



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

Wednesday, September 18, 2024
10:00 AM Regular Meeting

- I. CALL TO ORDER**
- II. ROLL CALL - ESTABLISHMENT OF A QUORUM**
- III. RECOGNITION/PROCLAMATION**
- IV. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 - i. Board of Commissioners Meeting Minutes 08.21.2024
 - ii. Board of Commissioners Minutes 09.04.2024
 - B. Commission Appointments and Resignations**
 - C. License Applications or Renewals**
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - E. General Budget Resolutions**
 - F. Acting as Governing Body of County Wide Service**
 - G. Documents and Recording Matters in the Commissioners Journal**
 - i. Amend Agreement with Willamette Veterinary Hospital
 - ii. ReConnections 7-1-24 to 7-1-25 HHS 24-0092 09.03.24 Update Executed (Recording)
 - iii. 24-25 Regional System of Care Grant Award 24-0216 BH
 - iv. Flora Confirmation Letter 8-19-24 - 11-15-24 24-0227_Redac
 - v. Personal Services Atlas Lab Testing Upd 9-5-24 Exec 24-0231
 - vi. Qualifacts Add On Credible 24-0219 BH
 - vii. Updated ABSS Client Confirmation Letter - PH Nelson 24-0211 Redacted
 - viii. Wilhelm Confirmation Letter 8-18-24 - 11-16-24 - Upd 9-7-24_Red
 - ix. AB Staffing Thomas 24-0234 Redac
 - x. Curative - Lamb 9-16-24 - 12-20-24

- xi. Lyra Youngren Confirmation Letter 9-1-24 - 11-1-24 24-0225 Redac
- xii. 180020-8 exe IGA Amend 8 24-0169 PH
- xiii. Southwest Lincoln County Water PUD ARPA Grant
- xiv. BBSI Lincoln Comm. Health Center contract _09092024_084516 24-0208
- xv. County Application for ODVA Funds FY 2025

H. Execution of Documents

- i. Amendment to MOA Memorializing Grant Funds for Allocation and Services to be Provided
- ii. OHA Reproductive Health Grant Agreement 125_000 24-0217 183620
- iii. CivicPlus Design Center Amendment
- iv. 4-Person Crisis Care Language Between LCEA and Lincoln County
- v. Amendment #1 to IGA 6540
- vi. SADA Systems Google Workspace Ordering Document Renewal
- vii. CompuNet HPE Storage Alletra 5010 and 5030 Renewal and Install
- viii. Approval of Purchase of Manufactured Home for Behavioral Health Workforce Housing
- ix. Lincoln County Deputies Association Collective Bargaining Agreement (LCDA) 2024-2027
- x. FEDERAL HIGHWAY ADMINISTRATION GRANT AGREEMENT UNDER THE FISCAL YEAR 2022 CULVERT AOP PROGRAM Award No. 693JJ32440654
- xi. IGA between Lincoln County and the City of Newport for the 2024-25 Winter Shelter Program
- xii. Order Approving Lincoln County purchase 2125 NW HWY 101, Lincoln City, Oregon

V. PUBLIC HEARING

- A. FY24-25 Supplemental Budget Public Hearing - *Presented by Deanna Gravelle, Assistant Finance Director***

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)

- A. Update re Broadband and Rural Prosperity - *Presented by Rachael Maddock-Hughes, CEO, Rural Prosperity Partners and Joseph Franell, Senior Broadband Advisor***
- B. FEMA Floodplain Recommendation - *Presented by Douglas Holbrook, Assistant County Counsel***

VIII. REPORTS

- A. Commissioner Reports**

IX. **PUBLIC COMMENT (please limit comments to no more than 3 minutes)**

X. **EXECUTIVE SESSION**

XI. **ADJOURN**

XII. **OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**

- A. Monday, September 30, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, October 2, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Monday, October 21, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, October 23, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Monday, October 28, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, October 30, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid

- Register to appear virtually through Zoom at: https://us02web.zoom.us/webinar/register/WN_4snDB-hvSSCAg_Mklhq7Ew
- Meetings will stream live from the Media tab for each meeting in the Agenda Center:
<https://www.co.lincoln.or.us/129>
- Archived on YouTube at: <https://www.youtube.com/@lincolncountyoregon9534/>
- Constituent input may be submitted online up to noon the day prior to the start of the meeting at: <https://app.smartsheet.com/b/form/363543508b294a83b78cc663fd4dff6b>
- To provide live constituent input during the meeting: Appear in person at the Lincoln County Courthouse
225 West Olive Street, Room 108, Newport OR 97365
- For special physical, language, or other accommodations at Board meetings, please contact the Board at 541-265-4100 (voice) or dial 7-1-1 Relay Service at least 48 hours before the meeting if not sooner. Please include your email address in any communications.
- This meeting was audio and video recorded and a link is available at [co.lincoln.or.us/meetings](https://www.co.lincoln.or.us/meetings)