



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, November 6, 2024
10:00 AM Regular Meeting

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Recognition of Service:

Lesa Wagner- 5 years of service, Health and Human Services
Ian Williams- 5 years of service, Community Justice
Seth Lewis- 10 years of service, Sheriff's Office
Gary Maley- 10 Years of service, Public Works
Scott Cole - 10 years of service, Community Justice
Joseph Davidson- 15 years of service, Assessor's Office

B. New Employee Recognition:

Mark Adams, Transit Driver PTNB, Transit, PW Roads
Robert Braman, Lead Winter Shelter Aid PTNB, HHS, HHS Shelter
William Crispino, Senior Parole and Probation Technician, Community Justice, P&P Olive
Amy Dempsey, Certified Medical Assistant, HHS, HHS Nye ST
Michael Fitzgerald, Transit Driver PTNB, Transit, PW Roads
Angela Harsin, Syringe Services/Harm Reduction Coordinator 2, HHS, HHS WTB
Matthew Hegerberg, Deputy Sheriff - Patrol, Sheriff's Office, Courthouse
Britney Herlein, Lead Winter Shelter Aid PTNB, HHS, HHS Shelter
Ethan Herring, Mechanic, Public Works, PW Roads
Marco Ibarra, Lead Winter Shelter Aid PTNB, HHS, HHS Shelter
Morgan Kilduff, Youth Care Specialist 1, Community Justice, Juvenile
Christian Maxwell, Lead Winter Shelter Aid PTNB, HHS, HHS Shelter
Amber Menke, Lead Winter Shelter Aid PTNB, HHS, HHS Shelter
Kristina Nofsinger, Lead Winter Shelter Aid PTNB, HHS, HHS Shelter
Kim Roberts, Support Services Specialist LCHC, HHS, HHS Nye St
Jeremy Stevens, Lead Winter Shelter Aid PTNB, HHS, HHS Shelter
Michael Thornicroft, Deputy District Attorney 3, DA, Courthouse
Claudia Tower, Tax Deputy PTNB, Tax and Treasurer, Courthouse
Jade Weber, Corrections Technician, Sheriff's Office, Jail

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Board of Commissioners Meeting Minutes 10.02.2024
- ii. Board of Commissioners Meeting Minutes 10.23.2024

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. Olalla Center Agreement 24-0242
- ii. Newport IGA - Winter Shelter 7-2024 24-0201
- iii. Crowned Eagle Consultants CEC2024 24-0245
- iv. Reconnections Nurture MCFH 24-0162
- v. Tru North Roof 2125 Hwy 101 LC 24-0274
- vi. Complete Signed VMW NAVA Demo Contract 24-0276
- vii. Complete Signed VMW Finishing Contract 24-0277
- viii. First Presbyterian Church Winter Shelter 2024-2025 24-0244
- ix. State Homeland Security Grant for CERT equipment #23-233
- x. Bold Planning Service Agreement
- xi. 184096-0 OHA_IGA_Partial_tlh 24-0240
- xii. AB Staffing Assignment Conf Ruyle 4-3-25 to 5-3-25 24-0287
- xiii. Applegate Inspections Commercial Inspection Agreem 2125 NW Hwy 101 Lincoln City 24-0205
- xiv. Colliers PSA Appraisal HHS appd bg 08.14.24 24-0202
- xv. Addendum 1 to Commercial Lease HALC Suspend 24-0260
- xvi. A Team Solutions Staffing - Breanna Fleener Assignment Confirmation 11-4-24 to 5-9-25 24-0288
- xvii. Grant Agreement IHNCCO and Lincoln County
- xviii. AB Staffing Assignment Confirmation Vernon Jorgensen 11-30-24 to 11-30-25 24-0289_Redacted
- xix. Amy Lamb Confirmation Letter Executed 24-0285
- xx. OCHIN_HCCN_Phase_V_Memorandum_of_Agreement_(MOA) 24-0281
- xxi. Roundhouse Public Health Immunization Access and Education Packet - 24-0275
- xxii. BHD-25-21 Grant Agreement between the Criminal Justice Commission and Lincoln County
- xxiii. Grove Vet Agreement Amendment
- xxiv. GQR - LCHC Locum Client Master Services Agreement - 062824 24-0175

- xxv. Client Confirmation GQR Client Confirmation John Spannuth 24-0291 PC(LCHC)-102224
- xxvi. HALC \$60K ARPA grant contract
- xxvii. Approval of Transit 5310 Application to ODOT
- xxviii. FHWA Grant Agreement, Culvert AOP Program
- xxix. Horizontal Drain Feasibility Review Contract, Immonen Road
- xxx. Green Light Electrical Agreement 24-0286 (Winter Shelter)
- xxxi. LCAS Humber ARPA Agreement (Animal Shelter)
- xxxii. Debra Troutman Medical Billing Specialist - Robert Half 11-4-24 24-0279_Aproved
- xxxiii. Report #4 re Project Timelines for Animal Shelter Construction
- xxxiv. Lincoln County Employees Association Collective Bargaining Agreement

H. Execution of Documents

- i. Sheriff's Office contract w/Samaritan Health Services
- ii. MOU Sheriff Office for PH Storage at 1st St Warehouse 24-0140
- iii. OPSS Subgrant Agreement - HHS 24-0278_Aproved
- iv. PH-IGA-OHA-180020-13-FY24 reconciliation and FY25 - Executed date 24-0280_Aproved
- v. ARPA Agreement with Samaritan for First Aid / CPR / AED training
- vi. ARPA Agreement with Rapid Rescue for First Aid / CPR / AED Training
- vii. Contract for Horizontal Drain Installation on Immonen Road

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Re-appointment of Lincoln County Surveyor - Presented by Kristin Yuille, County Counsel**
- B. Resolution Ordering Closure of County Roads and Public Roads to Overnight Camping - Presented by Douglas Holbrook, Assistant County Counsel**

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

- A. Tri-County Continuum of Care Update - Presented by Pegge McGuire, Executive Director, Community Services Consortium**
- B. Personnel Rules**
- C. Staff Report re Fair Board Expansion and Terms**
- D. Staff Report re Johnson Street Bridge Maintenance**

VIII. REPORTS

IX. COMMISSIONER REPORTS

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

A. Public Comment 11-6-24

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

A. Wednesday, November 27, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, December 04, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, December 18, 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_Mklhg7Ew
 - 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)