Wednesday, January 22, 2020

9:30 a.m. Regular Meeting

Commissioner’s Meeting Room
Lincoln County Courthouse
225 W. Olive Street, Room 108
Newport, Oregon

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
      1. Order #1-20- BOC Meeting Minutes 12.31.19

   B. Commission Appointments and Resignations
      1. Order #1-20- Changes in Lincoln Community Health Council Membership

   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 Districts

   G. Documents and Recording Matters in the Commissioners Journal
      1. Order #1-20- Memorandum of Understanding between the Lincoln County Sheriff’s Office and Lincoln County Health and Human Services Department (Effective 3.1.20-6.30.22; not to exceed $1,500)

      2. Order #1-20- Amendment #6 to the Agreement between Intercommunity Health Network and Lincoln County Health and Human Services (Effective 1.1.20-12.31.20; updates reimbursement rates)

      3. Order #1-20- Amendment #5 to Intergovernmental Agreement between Oregon Health Authority and Lincoln County for the Financing of Public Health Services (Effective 7.1.19-6.30.20; increase in funding of $1,707)

      4. Order #1-20- Amendment #1 to Research Subaward Agreement between OHSU and Lincoln County (Extends period of performance through 9.30.20; not to exceed $17,902)

      5. Order #1-20- Agreement between Renew Consulting Inc and Lincoln County for Intellectual and Developmental Disabilities Residential, Vocational, and Associated Services for
6. Order #1-20-0 Affiliation Agreement between Oregon State University College of Public Health and Human Services for Educational Internship (Effective 1.16.20-1.16.23)

7. Order #1-20-0 Intergovernmental Agreement #159283 between Oregon Health Authority and Lincoln County for Choice Model Services (Effective 1.1.19-12.31.20; not to exceed $154,083.75)

H. Execution of Documents
   1. Agreement between Lincoln County and Reconnections Counseling for Peer Support (Effective 10.1.2019-9.30.2020; not to exceed $158,400)
   2. Agreement between Lincoln County and WestWater Environmental LLC for Well Water Testing (service completion by 6.30.20; not to exceed $2,875)

V. PUBLIC HEARING
   A. Second Reading on Ordinance #514 Amending Ordinance #495, Codified in Sections 4.505 to 4.610 as Mass Gatherings (Small, Outdoor and Extended) in the Lincoln County Code – Presented by Jerry Herbage, Lincoln County Counsel

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

VIII. BOARD OF COMMISSIONERS AS THE GOVERNING BODY OF COUNTY-WIDE SERVICE DISTRICTS (see above)

IX. REPORTS
   A. Elected Officials/Department Directors/Program Coordinators and Consultants
      1. Lincoln County Veggie Rx Program – Presented by Ellen Franklin, School-Based Health Center Program Manager, and Mary Jo Koschel, Lincoln City Primary Care Program Manager
   B. Commissioners

X. CONSTITUENT INPUT (Limited to five minutes per constituent)

XI. EXECUTIVE SESSION
   A. Under ORS 192.660(2)(e) to discuss real property transactions
   B. Under ORS 192.660(2)(h) to discuss litigation.

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
   Monday, January 27, 2020 – 9:00 a.m. – Office Meeting and Board Briefing in the Commissioner’s Small Meeting Room, Lincoln County Courthouse Room #110, 225 West Olive Street, Newport; meeting to cover office priorities, operations, procedures and workflow

   Wednesday, January 29, 2020 – 9:30 a.m. – Board of Commissioners Meeting in the Commissioner’s Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport

For special physical, language or other accommodations at Board’s meeting, please contact the Board at 265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible, but at least 48 hours before the meeting.