Wednesday, February 5, 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
   A. Employee Recognition
      a. Trevor Kendall – P&P – 5 years
      b. Giovanni Barber – SO – 10 years
   
   B. New Hire Introduction – Presented by Nicole Kendall, Personnel

IV. ADOPTION OF CONSENT CALENDAR
   A. Minutes of Board of Commissioners Meeting
      1. Order #2-20- BOC Meeting Minutes 1.8.2020
      2. Order #2-20- BOC Meeting Minutes 1.15.2020
   
   B. Commission Appointments and Resignations
      1. Order #2-20- Reappointment of Membership to the Lincoln Community Health Council
      2. Order #2-20- Changes in Membership to the Ambulance Service Review Committee
   
   C. License Applications or Renewals
      1. Order #2-20- Issuance of a Secondhand Junk Dealer License to DC Peterson Enterprises
   
   D. Tax Foreclosure, Right-of-Way, Sales and Deeds
      1. Order #2-20- Satisfying a Local Improvement Project Lien of Assessment Against Certain Real Property – Canal Creek Bridge/Aldersprings Road
   
   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 #2-20- Agreement between Lincoln County Health and Human Services and Summit Public Relations Strategies for Strategic Communication Support (Effective 1.8.20-1.28.21; not to exceed $75/hour)
2. Order #2-20- Agreement between Lincoln County Health and Human Services and Reconnections Counseling for Peer Support (Effective 10.1.19-9.30.20; not to exceed $158,400)

3. Order #2-20- Amendment #5 to Intergovernmental Agreement #159171 between Lincoln County and Oregon Health Authority for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services (no funding changes)

4. Order #2-20- Agreement between Lincoln County and Well Water Environmental LLC for Well Water Testing (work completed by 6.30.20; not to exceed $2,875)

5. Order #2-20- Memorandum of Understanding between Oregon Health Authority Public Health Division, The Primary Care Association, and Lincoln Community Health Center for Breast and Cervical Cancer Screening Project (Effective 12.20.19-6.30.22; not to exceed $10,000)

H. Execution of Documents
1. Agreement between Lincoln County and Confederated Tribes of Siletz Indians for Peer Support (Effective 10.1.19-9.30.20; not to exceed $23,640)

2. Amendment No. 2 to Intergovernmental Agreement #155918 for HIV Early Intervention (Effective 1.1.20-12.31.20; not to exceed $787,101)

3. Reinstatement and Amendment to Intergovernmental Agreement #159696 between Oregon Department of Human Services and Lincoln County Juvenile Department for Residential Care Support Services (Extended to 6.30.21; increase of allowable expenses to $989,360)

4. Order #2-20- Agreement between Lincoln County Juvenile Department and Reconnections Counseling for Services (Effective 01.01.20-12.31.20; not to exceed $1,000/mo.)

V. PUBLIC HEARING

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

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. The Board may come out of this executive session and act on the following:
XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, February 10, 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, February 12, 2020 – 6:00 p.m. – Joint Work Session with the City of Newport – Newport City Council Chambers, City Hall, 169 SW Coast Hwy, Newport

Wednesday, February 12, 2020 – Immediately Following the Joint Session – Board of Commissioners Meeting in the City of Newport Council Chambers

Resolution # 20-5-2  In the Matter of Authorizing a Financing of Real and Personal Property in a Principal Amount Not To Exceed $5,000,000 and Related Matters

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.