

APPROVED BY ORDER # 01-22-08
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF JANUARY 5, 2022 at 10:00 am

This meeting was audio and video recorded and a link is available at

co.lincoln.or.us/meetings

CALL TO ORDER

Chair Hunt called to order the regular session of the Lincoln County Board of Commissioners.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Present at the meeting were Chair Hunt, Commissioner Hall, and Commissioner Jacobson. A quorum was established.

- A. Order #1-22-01** Appointing Chair and Vice Chair of the Lincoln County Board of Commissioners

Commissioner Jacobson moved to elect Commissioner Hall as Board Chair for the calendar year 2022. Commissioner Hunt seconded; a vote was taken and passed unanimously.

Commissioner Hunt moved to elect Commissioner Jacobson as Board Vice Chair for the calendar year 2022. Commissioner Hall seconded; a vote was taken and passed unanimously.

RECOGNITION/PROCLAMATION

A. Employee Recognition

Chair Hall recognized eight employees who have been with the county 5, 10, 20, 25, and 30 years.

B. New Hire Introduction

Assistant Human Resources Director Jayleen Cook introduced four new employees with Lincoln County.

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar and the items were reviewed.

Commissioner Jacobson moved to adopt the consent calendar as presented and Commissioner Hunt seconded; a vote was taken and passed unanimously.

Minutes of Board of Commissioners Meeting

1. Order #1-22-02 Meeting Minutes 12.29.2021

Documents and Recording Matters in the Commissioners Journal

1. Order #1-22-03 OAPA CAPP Letter Agreement 2021

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2. Order #1-22-04 OCHIN TAPP Study Lincoln County Health & Human Services

Execution of Documents

1. First Amendment to Agreement Between Lincoln County Sheriff's and the Lincoln County Solid Water Serve District and the Association of Concerned Landowners
2. Amendment #1 between the State of Oregon and Lincoln County amending the MWAP03 Grant Agreement
3. Amendment #8 to the Agreement Between Intercommunity Health Network, Inc. and Lincoln County Health and Human Services
4. Amendment #4 to OHA 2021-23 IGA for the Financing of Public Health Funds

PUBLIC HEARING

A. Public Hearing In the Matter of Annexation of Certain Properties into the North Lincoln Fire and Rescue District #1 for Duch, Hurley and Mack – Presented by Jerry Herbage, Assistant County Counsel

Chair Hall opened the public hearing. Assistant County Counsel Jerry Herbage introduced the proposed annexations. He clarified that there are three proposed annexations and discussed the tax lots included. These annexations are brought before the board in accordance with the procedures found in ORS 198.857. That statute is a streamlined process for annexation. The County has received completed applications for all three annexations and North Lincoln Fire District #1 has given approval for this annexation. The legal description for each property has been pre-approved by the Department of Revenue. They have not received any opposition to the proposed annexation. Counsel Herbage explained that the criteria for approval in ORS 198.857 states that when determining whether to approve the petition, the county board shall consider the local comprehensive plan for the area. Within the packet, the Board will find an email from Lincoln County Planner John O'Leary who states that the annexation for these properties is consistent with the Lincoln County comprehensive plan.

Dawn Pavitt, agent for the Wilson family provided background for the proposed annexation, what has already been done prior to this hearing. She added that there has been no opposition to this proposed annexation.

Chair Hall opened the hearing to public testimony. There was none.

Chair Hall closed the record and closed the hearing.

B. ACTION

a) Order #1-22-05 Annexation of Certain Property Into the North Lincoln Fire and Rescue District #1 (Mack)

Commissioner Hunt moved to approve the annexation of certain property into the North Lincoln Fire and Rescue District #1 for property owner Mack. Commissioner Jacobson seconded; a vote was taken and passed unanimously.

b) Order #1-22-06 Annexation of Certain Property Into the North Lincoln Fire and Rescue District #1 (Hurley)

Commissioner Jacobson moved to approve the annexation of certain property into the North Lincoln Fire and Rescue District #1 for property owner Hurley. Commissioner Hunt seconded; a vote was taken and passed unanimously.

c) Order #1-22-07 Annexation of Certain Property Into the North Lincoln Fire and Rescue District #1 (Duch)

Commissioner Hunt moved to approve the annexation of certain property into the North Lincoln Fire and Rescue District #1 for the Duch property. Commissioner Jacobson seconded; a vote was taken and passed unanimously.

REPORTS

A. COVID/Vaccination Update – Brief by Jayne Romero, Health & Human Services Director
Health and Human Services Director Jayne Romero provided the weekly update on COVID-19 cases and vaccinations.

Commissioners shared comments and questions regarding COVID and Director Romero's presentation.

B. Commissioners

Commissioner Hunt congratulated Chair Hall and wished her a good and happy New Year.

Chair Hall reported that there has been some initial discussion about a possible 2 million dollar grant to enhance the Lincoln County response to homelessness. A letter of interest was submitted to be included in a 2022 legislature bill. The proposal was just selected to be included in the bill. There are still many steps to take, including a full application and the bill passing through the legislature.

PUBLIC COMMENT

There was no public input since the last meeting of the Board of Commissioners.

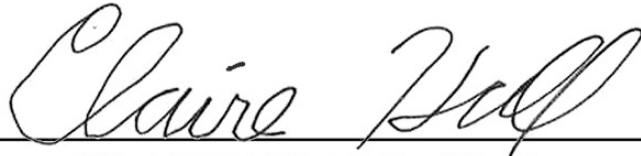
ADJOURNMENT

The next Board of Commissioners meeting will be held virtually on January 12, 2022, at 10:00 a.m.

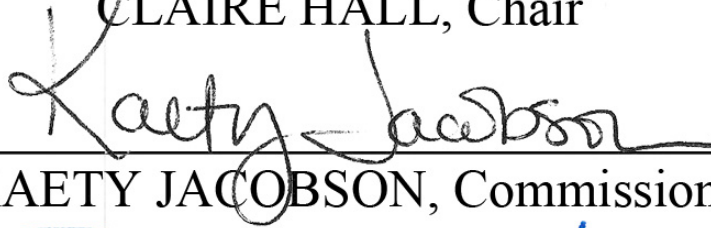
The meeting adjourned at 10:50 a.m.

These meeting minutes were read and approved this 12th day of January 2022.

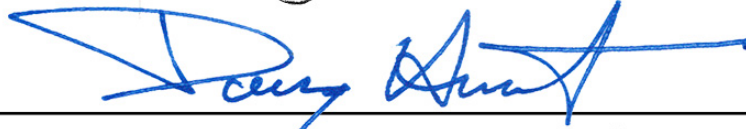
LINCOLN COUNTY BOARD OF COMMISSIONERS



CLAIRE HALL, Chair



KAETY JACOBSON, Commissioner



DOUG HUNT, Commissioner