

APPROVED BY ORDER # 1-22-18
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF JANUARY 12, 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 Hall 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 and Commissioner Hall; Commissioner Jacobson was excused. A quorum was established.

RECOGNITION/PROCLAMATION

A. Resolution #22-12-1A Human Trafficking Awareness Month

Commissioner Hunt read the proclamation in full.

Paul Schrader, Children's Advocacy Center of Lincoln County (CAC), spoke about spreading Human Trafficking Awareness and the Human Trafficking Taskforce. The CAC will present a webinar on Human Trafficking that will take place on January 20th, 2022, from 1-2:30 p.m., registration required.

Commissioner Hunt moved to approve the resolution proclaiming human trafficking awareness month in Lincoln County, Commissioner Hall seconded; a vote was taken and pass unanimously.

ADOPTION OF CONSENT CALENDAR

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

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

Minutes of Board of Commissioners Meeting

1. Order #1-22-08 Meeting Minutes 1.5.2022

Tax Foreclosure, Right-of-Way, Sales and Deeds

1. Order #1-22-09 Execution of Quitclaim Deed – Abrasart
2. Order #1-22-10 Execution of Quitclaim Deed – Zuspan

General Budget Resolutions

1. Resolution #22-12-1B Adjusting the 2021-2022 Adopted Budget Appropriations for Lincoln

County

Documents and Recording Matters in the Commissioners Journal

3. Order #1-22-11 Tobacco Licensing and Fee Collection Agreement
4. Order #1-22-12 Memorandum of Understanding Re: Pitman Schedule Trial for Patrol
5. Order #1-22-13 Amendment #P00002 to VA Contract #36c26021c0008
6. Order #1-22-14 Field Engineering Contract for Echo Mt Fire Complex Public Road and Drainage Study
7. Order #1-22-15 Victims of Crime Act Criminal Fine Account 2021-2023 VOCA and CFA Non-Competitive Grant Award A
8. Order #1-22-16 OCHIN SOW #8389

Execution of Documents

1. Amendment #3 to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169520 for the Financing of Public Health Services
2. Amendment #2 to Oregon Health Authority 2021 – 2023 Intergovernmental Agreement #169520 for the Financing of Public Health Services
3. Order #1-22-17 Amending Order #12-21-461 Awarding Lincoln County Community and Economic Development Fund Grants

PUBLIC HEARING

A. Vacating a portion of NE Avery Street between NE 113th and the first addition to Beverly Beach in Lincoln County

Commissioner Hall opened the public hearing.

Roy Kinion, Public Works Director, introduced the petition to vacate and reviewed his written report; Director Kinion stated, in his opinion, the petition is not in public interest and recommended denying the petition. Director Kinion entered into the record a presentation submitted by Roger Reese, emails and photos submitted by Tim Burks, a presentation submitted by Steve Rubbert, and an email sent to the Board of Commissioners by Roger Reese.

Jerry Herbage, Assistant County Counsel, recommended that, as this is a contested proceeding, it would be best to take testimony today and continue the matter to February 2nd, 2022, so that all three Commissioners are present. Commissioner Hunt agreed to continue the hearing to when all three Commissioners are present, Commissioner Hall also agreed.

Commissioner Hall called for public comment in support of the petition.

Roger and Cheryl Reese presented pdf report and oral testimony in favor of the petition.

Tim and Traci Burks presented an email and oral testimony in favor of the petition.

Commissioner Hall called for public comment in opposition to the petition.

Steve and Stacey Rubbert presented a pdf report and oral testimony in opposition of the petition.

Commissioner Hall called for proponent rebuttal.

Roger Reese responded to the opponent's testimony offering to work together to find a solution to the issues.

Commissioner Hunt moved to leave the record open and continue the public hearing to February 2, 2022 at 10:00 a.m., Commissioner Hall seconded; a vote was taken and passed unanimously.

DECISION/ACTION

A. Resolution #22-12-1C Declaring Certain Property to be Surplus and Authorizing Sale, Disposal, or Transfer

Brian Gardner, Assistant County Counsel, reported the surplus property request is for canine, Nix, and the canine equipped vehicle, to support the use of Nix. Lincoln County no longer has a handler for Nix and Lt Karl Vertner has worked out details with Lincoln City to assume possession, which keeps both Nix and the vehicle operating within the community.

Lt Karl Vertner reported the decision to move forward with this route is due to staffing issues. Training a new handler would take six weeks of dedicated service time away from Lincoln County and the County does not have the staff available to allow someone to leave for that time period. Lincoln City has better staffing and can accommodate the training. Lincoln City would also take possession of the canine vehicle to support operations because, due to supply chain shortages, acquiring a new vehicle would take too long.

Commissioner Hunt moved to approve the resolution declaring certain property to be surplus and authorizing transfer, Commissioner Hall seconded; a vote was taken and passed unanimously.

REPORTS

A. COVID/Vaccination Update – Brief by Jayne Romero, Health & Human Services Director

Public Health Director Florence Pourtal provided the weekly update on COVID-19 cases and vaccinations.

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

B. Commissioners

Commissioner Hunt spoke about his time serving as Commissioner and reported he will not be running for re-election in the upcoming elections.

PUBLIC COMMENT

Commissioner Hall called for public input.

Steve Sparks provided live public comment.

Written public comment received since the last Board meeting was reviewed.

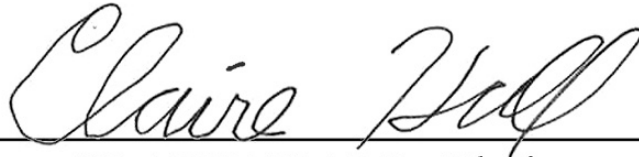
ADJOURNMENT

The next Board of Commissioners meeting will be held virtually on January 19, 2022, at 10:00 a.m.

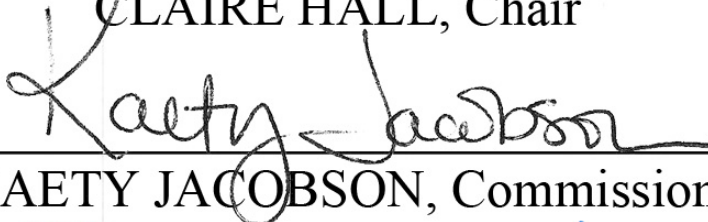
The meeting adjourned at 11:51 a.m.

These meeting minutes were read and approved this 19th day of January 2022.

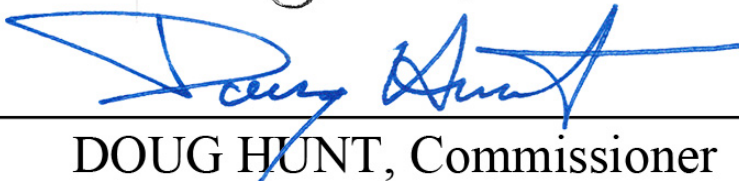
LINCOLN COUNTY BOARD OF COMMISSIONERS



CLAIRE HALL, Chair



KAETY JACOBSON, Commissioner



DOUG HUNT, Commissioner