

APPROVED BY ORDER # 2-22-33
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF JANUARY 26, 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, Commissioner Hall, and Commissioner Jacobson; a quorum was established.

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 Jacobson seconded; a vote was taken and passed unanimously.

Minutes of Board of Commissioners Meeting

1. Order #1-22-28 Meeting Minutes 1.19.2022

Commission Appointments and Resignations

1. Order #1-22-32 Changes in Membership to the Behavioral Health Advisory Committee

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

1. Order #1-22-29 Quitclaim Deed for VP Real Estate Investment Services, LLC

Documents and Recording Matters in the Commissioners Journal

2. Order #1-22-30 OHA Agreement #172919 – Theo Security & Privacy Agreement

Execution of Documents

1. Grant Agreement between State of Oregon Business Development Department and Lincoln County for Lincoln County Building and Planning Department Staffing
2. Amendment #7 to Intergovernmental Agreement #166048 between Lincoln County and Oregon Health Authority for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling
3. Order # 1-22-31 Amendment to Agreement between Dangermond Keane Architecture and Lincoln County for the Animal Shelter Building Project

DISCUSSION/INFORMATION

1. Revise Requisition Process for Identical Replacements

David Collier, Human Resources Director, provided an updated memo to the Commissioners requesting a revision to the requisition process for identical job replacements; the update includes the requirement of a signature by the County Administrator. Until the County Administrator position is filled, the requisitions will require approval by the Commissioner that is the liaison of the requesting department and elected official's offices would require approval by the Chair. By streamlining this process, open positions could potentially be filled quicker.

Commissioner Hunt moved to approve the revised requisition request process for identical replacements, Commissioner Jacobson seconded; a vote was taken and passed unanimously.

REPORTS

A. COVID/Vaccination Update

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

Lesley Ogden, CEO, Samaritan Pacific Communities Hospital, reported on hospital capacity and staffing.

Sheriff Curtis Landers reported on an outbreak in the Lincoln County jail.

Commissioners shared comments and questions regarding COVID and the three reports.

B. Commissioners

Commissioner Jacobson reported last night a Fishermen Involved in Natural Energy (FINE) Committee meeting was held and they received an update from the PAC Wave project. The next FINE meeting is scheduled for February 22nd at 7:00 p.m., virtually.

Commissioner Hunt reported participating in a virtual meeting between the AOC and ODJ regarding efforts to renovate or build new courthouses. Lincoln County is one of six counties presenting a case for building a new courthouse. There will be a funding prioritization meeting held in March.

Chair Hall reported the Governor's Office has asked Oregon Housing and Community Services to submit a package for \$400 million dollars in additional investments to address the lack of affordable housing, homeowner support, and asset building.

PUBLIC COMMENT

Commissioner Hall called for public input.

Gary Lahman provided live public input.

No written input has been received since the January 19th, 2022, meeting.

ADJOURNMENT

The next Board of Commissioners meeting will be held virtually on February 2, 2022, at 10:00 a.m.

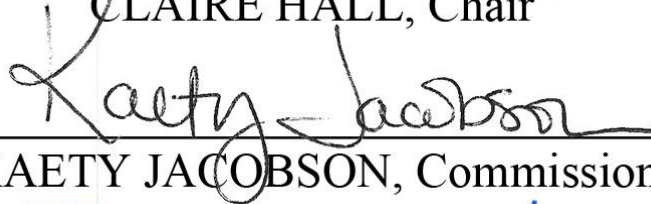
The meeting adjourned at 11:31 a.m.

These meeting minutes were read and approved this 2nd day of February 2022.

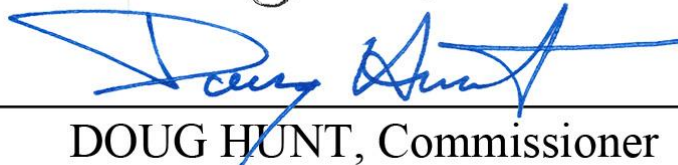
LINCOLN COUNTY BOARD OF COMMISSIONERS



CLAIRE HALL, Chair



KAETY JACOBSON, Commissioner



DOUG HUNT, Commissioner