

APPROVED BY ORDER # 2-22-40
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF FEBRUARY 2, 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.

RECOGNITION/PROCLAMATION

A. Employee Recognition

Chair Hall recognized four employees who have been with the county 5, 10, 15, and 25 years.

B. New Hire Introduction

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

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 #1-22-33 Meeting Minutes 1.26.2022

Commission Appointments and Resignations

1. Order #2-22- 34 Changes in Membership to the For Far Special Road District Board

Documents and Recording Matters in the Commissioners Journal

1. Order #2-22-35 Amendment #1 to the Services Agreement between Lincoln County and Tonya Christensen, Director of Wellness Health Careers
2. Order #2-22-36 Amendment #10 to the Agreement between Intercommunity Health Plans, Inc. and Lincoln County Health and Human Services
3. Order #2-22-37 Amendment to Memorandum of Understanding between Lincoln Community Health Center and OCHIN, Inc.

4. Order #2-22-38 Grant Subaward Agreement between Lincoln County Health and Human Services and Mid-Valley Healthcare for Measure 110 Grant for Substance Use Disorder Services

Execution of Documents

1. Criminal Justice Commission Specialty Courts Grant Program Grant Agreement for Family Treatment Court
2. Order #2-22-39 Amendments to the Lincoln County Personnel Rules

PUBLIC HEARING

1. Petition to Vacate a Portion of Avery Street

Roy Kinion, Public Works Director, reported this item was first heard on January 12, 2022, and at that time the record was left opened. Director Kinion entered into the record additional emails received since the last public hearing.

Jerry Herbage, Assistant County Counsel, noted Commissioner Kaety Jacobson was not present at the January 12th meeting and inquired as to if she had reviewed the record. Commissioner Jacobson confirmed. Counsel Herbage reported the record had been left open to see if the parties could work out matters between themselves but noted that an agreement has not been reached.

Commissioner Hall called for testimony in favor of the petition.

Roger Rees provided testimony in support of the petition.

Tim Burks provided testimony in support of the petition.

Commissioner Hall called for testimony in opposition of the petition.

Stephen and Stacy Rubbert provided testimony in opposition of the petition.

Commissioner Hall called for rebuttal.

Roger Rees provided testimony in rebuttal.

Tim Burks provided testimony in rebuttal.

Director Kinion opined the vacation is not in public interest because of opposition from an adjacent property owner.

Commissioner Hunt inquired as to any changes to the lots since their purchase. Director Kinion answered zoning changes would be a question for Director Husing and as far as public rights-of-way there has been no changes since their inception, and he is not aware of any changes to the three lots in that partition.

Commissioner Hall asked Roger and Cheryl Rees if they had further comment.

Cheryl and Roger Reese provided additional comment.

Tim Burks provided additional comment.

Commissioner Hall asked the Rubbert's if they had additional comments. Stephen Rubbert provided additional comment.

Commissioner Hall closed the public hearing and called for deliberations. Commissioner Jacobson and Hunt stated they could deliberate today or move it out to a later date. Commissioner Hall called for deliberation and decision to take place at the Board meeting on February 9th, 2022. Counsel Herbage reiterated that the record is closed and no further testimony will be received.

Commissioner Jacobson moved to continue deliberations on the petition to February 9th, 2022, at 10:00 a.m., Commissioner Hunt 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.

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

B. Sheriff Curtis Landers

Sheriff Landers provided a brief update on the jail outbreak and noted that they are coming out of it and staff that had previously tested positive are now coming back to work.

a. Introduction of Sara Wynveen, Animal Shelter Manager

Sheriff Landers introduced the new Animal Shelter Manager, Sara Wynveen. Ms. Wynveen started with the County in June 2007 as a Kennel Attendant and has operated as an Animal Care Specialist and Animal Services Deputy before being promoted.

Commissioners Hall, Jacobson and Hunt welcomed Ms. Wynveen to her new position and Ms. Wynveen thanked the Sheriff and Commissioner for the promotion.

b. Patrol Division's new schedule

Sheriff Landers reported in response to shortages in law enforcement and open positions with the Sheriff's Department, Lt. Karl Vertner has restructured the patrol schedule for a six-month trial period. The department will be moving to a 12-hour pitman schedule from a 10-hour. Staffing changes will allow for deputies to have a full weekend off every other weekend and will provide overlap during peak call hours, while the hours between 3:00 a.m. and 7:00 a.m. will be uncovered, as is with the current practice.

Echo Mountain Fire Update

Commissioner Jacobson reported there are four remaining properties that have not been cleaned up and the County is currently working with Code Enforcement to get the property owners into compliance. There are currently 37 families still living in the Haven, a hotel contracted by the State.

Casey Miller, Public Information Officer, and Commissioner Jacobson have conducted interviews for long term planning and are waiting to get the report back. The County's request for technical assistance through the EPA was approved and they are putting the request for assistance out to bid. A contract was obtained with ODOT to begin fixing roads and an engineering study which is almost complete. Road work and culvert repairs are expected to begin soon.

C. Commissioners

Commissioner Jacobson reported she attended Representative Kurt Schrader's roundtable earlier in the week. Discussion took place regarding federal funding opportunities and there may be some the county would be interested in.

PUBLIC COMMENT

Commissioner Hall called for public input.

No in-person input was received, and no written input has been received since the January 26th 2022, meeting.

ADJOURNMENT

The next Board of Commissioners meeting will be held virtually on February 9, 2022, at 10:00 a.m.

The meeting adjourned at 11:45 a.m.

These meeting minutes were read and approved this 9th day of February 2022.

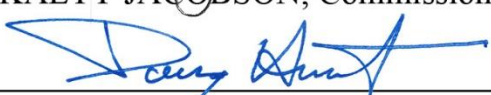
LINCOLN COUNTY BOARD OF COMMISSIONERS



CLAIRE HALL, Chair



KAETY JACOBSON, Commissioner



DOUG HUNT, Commissioner