

APPROVED BY ORDER # 2-22-55
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF FEBRUARY 9, 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 Hall, Commissioner Hunt, and Commissioner Jacobson; a quorum was established.

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 #1-22-40 Meeting Minutes 2.2.2022

Documents and Recording Matters in the Commissioners Journal

1. Order #2-22-41 Amendment #7 to Oregon Health Authority Intergovernmental Agreement #166048 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling
2. Order #2-22-42 Agreement between Lincoln County and Sennewald Land Use Consulting LLC for Services
3. Order #2-22-43 Grant Subaward Agreement between Intercommunity Health Network Coordinated Care Organization and Lincoln County Health & Human Services for Mental Health Promotion and Prevention
4. Order #2-22-44 Professional Services Agreement between Lincoln County Human Resources and Jaylene Case
5. Order #2-22-45 OCHIN Statement of Work #10535
6. Order #2-22-46 State of Oregon Department of Land Conservation and Development – Yaquina Bay Estuary Management Plan 2021-2023 Project of Special Merit Planning Assistance Grant

Execution of Documents

1. Amendment #1 to Community Advisory Council Cooperative Agreement between OCWCOG, Benton County, Linn County & Lincoln County
2. Amendment #4 to Oregon Health Authority Intergovernmental Agreement #155918 for HIV EISO
3. Order #2-22-47 Satisfaction of LID Bay Hills Water– Albrecht
4. Order #2-22-48 Satisfaction of LID Bay Hills Water – Stein
5. Order #2-22-49 Satisfaction of LID Bay Hills Water– Lackner
6. Order #2-22-50 Satisfaction of LID Bay Hills Water – Belmont
7. Order #2-22-51 Satisfaction LID Yaquina View Drive – Albrecht
8. Order #2-22-52 Satisfaction of LID Yaquina View Drive – Stein
9. Order #2-22-53 Satisfaction of LID Yaquina View Drive - Lackner

DECISION/ACTION

1. Petition to Vacate a Portion of Avery Street

Roy Kinion, Public Works Director, reported he had no additional information for the Board. Jerry Herbage, Assistant County Counsel, reported he had no further information for the Board, the record is closed, and it is time for Board to deliberate and decide on an action. This item will be brought back for approval on February 23rd, by formal order.

The Board of Commissioners deliberated.

Commissioner Hunt moved to deny the petition to vacate a portion of Avery Street, Commissioner Hall seconded; a vote was taken and passed 2 to 1; Commissioner Jacobson voted nay.

2. Ambulance Service Area Plan- proposed revisions submitted by ASRC

Rob Dahlman, North Lincoln Fire Protection District, presented the updated proposal submitted by the Lincoln County Ambulance Service Area Review Committee (ASRC).

Jenny Demaris Emergency Manager noted this plan will go to Oregon Health Authority (OHA) for approval after Board approval. It will take 2-3 months to obtain OHA approval.

County Counsel Kristen Yuille commented that the plan looks good and she was happy with the changes.

Commissioner Jacobson moved to approve the ASA plan as presented, Commissioner Hunt seconded; a vote was taken and passed unanimously.

DISCUSSION/INFORMATION (Note the Board could act on the following topics)

1. Order #2-22- Repealing Order #6-17-190 and endorsing a New Updated Policy Concerning Homeless Individuals and the Procedure for Removing Homeless Individuals from Public Property

Assistant County Counsel, Jerry Herbage reported that since the Board adopted order #6-17-190, the Oregon Legislature adopted House Bill 3124 in 2021 changing the procedures on how counties are to remove homeless individuals from camping sites on public property, subsequently the County's policy needs to be updated and Counsel Herbage recommended the Board repeal order #6-17-190 and adopt this new order. The new order adopts and endorses the LEXIPOL policy that the Lincoln County Sheriff's Office has adopted. LEXIPOL is a company that provides state-specific law enforcement policies that are researched and written by subject matter experts. The policy addresses criteria to ensure the most humane treatment of persons being removed from camping sites on public property. This policy will apply to areas within the unincorporated areas of the County.

Commissioner Jacobson inquired about the consistency of policies among cities and if the position for the homelessness liaison been filled. Sheriff Curtis Landers noted that Toledo, Newport, and Lincoln City all subscribed to the LEXIPOL policy. The liaison position has been in existence for few years now based on the former policy and had been assigned to the COMET team when they were running, but due to staffing that team is currently not operating and the liaison position resides with the Community Services Deputy.

Commissioner Hunt inquired how municipalities without law enforcement will address this issue. Counsel Herbage noted that for cities without law enforcement, if there was an agreement in place, the Sheriff's Office would take care of it. The County will follow up with the cities that the county has contractual services for.

The Commissioners voiced support for the policy and this item will be brought back on February 16th for approval.

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. Commissioners

Commissioner Jacobson reported, she and Casey Miller testified at the House Special Committee on Wildfire Recovery advocating for OCHS to commit to a tiny home village in Lincoln City. Land has been identified and the Committee will be helping to advocate for that project for wildfire housing.

Commissioner Hall reported she testified at a public hearing before the Oregon Housing Committee in support of House Bill 4123, a 2-year pilot program for 8 communities to develop strategic long-term coordinated plan to address homelessness. The bill has been scheduled for a work session on February 14th.

PUBLIC COMMENT

Commissioner Hall called for public input.

Written input, received since the last meeting on February 2, 2022, was reviewed.

Martin Desmond provided live public comment.

Bill Kucha provided live public comment.

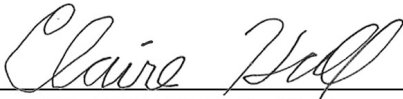
ADJOURNMENT

The next Board of Commissioners meeting will be held virtually on February 16, 2022, at 10:00 a.m.

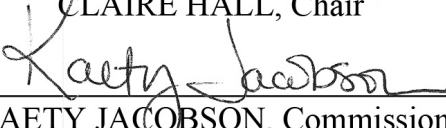
The meeting adjourned at 11:05 a.m.

These meeting minutes were read and approved this 16th day of February 2022.

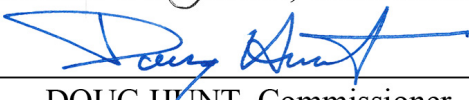
LINCOLN COUNTY BOARD OF COMMISSIONERS



CLAIRE HALL, Chair



KAETY JACOBSON, Commissioner



DOUG HUNT, Commissioner