

APPROVED BY ORDER # 2-22-66
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF FEBRUARY 16, 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 #2-22-55 Meeting Minutes 2.9.2022

Commission Appointments and Resignations

1. Order #2-22-56 Changes in Membership to the CSC Community Action Advisory Council

Documents and Recording Matters in the Commissioners Journal

1. Order #2-22-57 First Amendment to Agreement between Lincoln County and Brooke Ellen
2. Order #2-22-58 Tax Exemption – Fistera Gardens Townhomes LP
3. Order #2-22-59 Amendment #2 to Oregon Health Authority 2021-2023 Intergovernmental Agreement # 169520 for the Financing of Public Health Services
4. Order #2-22-60 Amendment #3 to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169520 for the Financing of Public Health Services
5. Order #2-22-61 Amendment #1 to Oregon Health Authority 2021-2023 Intergovernmental Grant Agreement #166293
6. Order #2-22-62 Amendment #4 to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169520 for the Financing of Public Health Services

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7. Order #2-22-63 Grant Agreement between Oregon Business Development Department and Lincoln County Planning Department Staffing Grant – Project #C2021515

Execution of Documents

1. Amendment #5 to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169520 for the Financing of Public Health Services
2. Criminal Justice Commission Justice Reinvestment Grant Program for Funding Transitional Housing and Prison Diversion Program
3. Order #2-22-64 Commercial Lease Agreement between Lincoln County and Reconnections Counselling

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

- 1. Order #2-22-65 Repealing Order #6-17-190 and endorsing a New Updated Policy Concerning Homeless Individuals and the Procedure for Removing Homeless Individuals from Public Property**

This item was reviewed in detail during the previous week's meeting on February 9, 2022.

Jerry Herbage, Assistant County Counsel, reported this matter was precipitated by House Bill 3124 which passed in 2021 and provides for more rights to homeless individuals in camps on public property. Order #6-17-190 needs to be repealed and replaced; the new order and policy endorses the Sheriff's Office LEXIPOL policy #429 which incorporates the changes in the law as well as changes regarding humane treatment.

At the last meeting, the Board had questions about coordination of homeless individuals policies with the local cities within Lincoln County. The Legal Counsel Office and Sheriff's Office have reviewed the matter and sent out inquiries to the four cities that do not have police departments and are waiting to receive a response.

The Board shared comments in support of the policy.

Sheriff Curtis Landers noted that it is critical for local cities to adopt and endorse a policy for continuity and services provided by the Sheriff's Office.

Commissioner Hunt moved to repeal order #6-17-190 and endorse a new updated policy concerning homeless individuals and the procedure for removing homeless individuals from public property, Commissioner Jacobson seconded; a vote was taken and passed unanimously.

REPORTS

A. COVID/Vaccination Update

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 Jacobson reported the County is waiting to hear from the State on whether they will commit to building one or two tiny home villages in the northern part of the county for wildfire survivors. Commissioner Jacobson reported a bill passed in the last session which requires home childcare providers to have sprinkler systems; this is a huge barrier, as not many homes have those installed. She is working with Representative Gomberg, Senator Anderson and a few others across the state to repeal the law. Once the new rule is changed, classes for providers will restart at the community college. Commissioner Jacobson is working on getting funding for a professional ad campaign for becoming an in-home provider as well as for shared business services for in-home providers. Commissioner Jacobson reported she is currently working with Business Oregon on a potential funding source to help Elk City conduct a water engineering study to look at better options for water development.

Commented [KP1]:

Commissioner Hunt reported that he and Commissioner Hall sent a letter to the DEQ in support of modifying the electronic recycling process in Lincoln County. There was a process set to eliminate sites within Lincoln County and the Board opposed that in favor of going back to the old process. The County was selected to testify in favor of the changes in the near future.

Commissioner Hall reported she was reappointed to a second four-year term on the Oregon Housing Stability Council. Commissioner Hall reported that the homeless pilot project, covering Lincoln County and seven other counties, providing a two-year million-dollar grant to establish coordination of homeless services was approved unanimously by the Housing Committee and is moving onto the Ways and Means Committee.

PUBLIC COMMENT

Commissioner Hall called for public input.

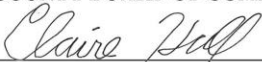
No written or live public comment since the last BOC meeting was received.

ADJOURNMENT

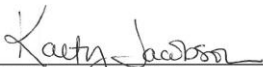
The next Board of Commissioners meeting will be held virtually on February 23, 2022, at 10:00 a.m. The meeting adjourned at 10:30 a.m.

These meeting minutes were read and approved this 23rd day of February 2022.

LINCOLN COUNTY BOARD OF COMMISSIONERS



CLAIRE HALL, Chair



KAETY JACOBSON, Commissioner



DOUG HUNT, Commissioner