

APPROVED BY ORDER # 3-22-81
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF MARCH 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 Hall and Commissioner Jacobson; a quorum was established, and Commissioner Hunt was excused.

RECOGNITION/PROCLAMATION

A. Employee Recognition

Chair Hall recognized four employees who have been with the county 5, 10, 15, and 20 years.

B. New Hire Introduction

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

C. Resolution #22-3-2A Problem Gambling Awareness Month

Chair Hall read the proclamation in full.

Lindsay Bollin reported on youth and senior prevention efforts and Azusa Ogawa reported on local statistics and treatment options.

Commissioner Jacobson moved to approve the resolution proclaiming March as Problem Gambling Month, Chair Hall seconded; a vote was taken and passed unanimously.

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 Chair seconded; a vote was taken and passed unanimously.

Minutes of Board of Commissioners Meeting

1. Order #2-22-74 Meeting Minutes 2.23.2022

Documents and Recording Matters in the Commissioners Journal

1. Order #3-22-75 Letter of Agreement for Purchase of Medical Supplies between Samaritan Lebanon Community Hospital and Lincoln County Health and Human Services –

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RHOP Grant H1URH32386

2. Order #3-22-76 Letter of Agreement for Purchase of Medical Supplies between Samaritan Lebanon Community Hospital and Lincoln County Health and Human Services – GA1RH42912
3. Order #3-22-77 Intergovernmental Agreement between Benton County and Lincoln County for the Provision of Adult Mental Health Supported Housing Rental Assistance Services
4. Order #3-22-78 Agreement between Catholic University of American and Lincoln County Health and Human Services for Student Field internship for Advanced Clinical Studies
5. Order #3-22-79 Intergovernmental Agreement for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services

Execution of Documents

1. Order #3-22-80 Cape Perpetua Agreement Second Renewal
2. Resolution #22-3-2B Extending the Moratorium on New Short-Term Rental Licenses

DISCUSSION/INFORMATION

1. COVID/Vaccination Update/Indoor Mask Mandate for County Property and Facilities

Public Health Director Florence Pourtal provided the weekly update on COVID-19 cases, vaccinations, the end of the mask mandate, and the pause on quarantine requirements. Masks will continue to be required in Health and Human Services clinics and transit buses.

Commissioners shared comments and questions regarding the presentation.

2. Fireworks

Chief Brian Daniels, Lincoln County Fire Defense Board, presented a PowerPoint reviewing regulatory and enforcement authority over the sale and use of fireworks. Last November the Fire Defense Board sent an open letter to County and City leaders in response to the request for the Fire Defense Board to ban fireworks in Lincoln County. Last year, there was no ban put in place by local jurisdictions and, while the Defense Board issued a safe guidance protocol, they have no authority to ban fireworks or their use. If a local jurisdiction chooses to ban fireworks after the January 1st deadline, people may still be able to sell fireworks in that jurisdiction, which can be confusing in that they're allowed to be sold but banned to be used. Chief Daniels noted that volunteerism is on a decline and call volume is on a rise in Lincoln County. Last year people flooded the coast and law enforcement and fire departments were very busy with less resources and while the County didn't see a lot of property damage, they did have three separate fireworks related fires. Based on traffic, population, and decreased personnel pool, they were stressed.

Sheriff Landers commented on the difficulty of firework enforcement due to staffing levels.

Commissioners shared comments and questions regarding the presentation.

3. Ambulance Service Area Ordinance (First Reading) – Presented by Kristin Yuille, County Counsel
This item has been removed from the agenda.

PUBLIC COMMENT

Chair Hall called for public input.

No written or oral input has been received since the last Board meeting.

REPORTS

A. Commissioners

Commissioner Jacobson reported that the County has been approved for two, with a possibility of a third, tiny home villages in North Lincoln County for wildfire survivors. They are currently looking at models to design and operate those villages. Commissioner Jacobson additionally reported that last Friday, the Bureau of Ocean Management (BOEM) Offshore Wind Task Force for Oregon met and announced the proposed leased areas for the state; there is not a proposed lease block for Lincoln County.

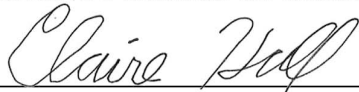
ADJOURNMENT

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

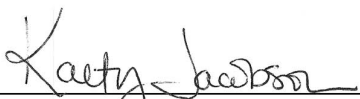
The meeting adjourned at 11:14 a.m.

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

LINCOLN COUNTY BOARD OF COMMISSIONERS



CLAIRE HALL, Chair



KAETY JACOBSON, Commissioner



DOUG HUNT, Commissioner