

APPROVED BY ORDER # Click or tap here to enter text.

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF APRIL 6, 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 Jacobson, and Commissioner Hunt; a quorum was established.

RECOGNITION/PROCLAMATION

A. Employee Recognition

Chair Hall recognized 6 employees for their longevity with Lincoln County.

B. New Hire Introduction

Assistant Human Resources Director Jayleen Cook introduced 12 new hires.

C. Resolution #22-4-6A Proclaiming April 2022 as “Child Abuse Awareness and Prevention Month” in Lincoln County – *Presented by Paul Schrader, Executive Director Children’s Advocacy Center*

Commissioner Hunt read the resolution proclaiming April 2022 as “Child Abuse Awareness and Prevention Month” in Lincoln County.

Children’s Advocacy Center Executive Director Paul Schrader shared words of thanks to the Board and gave a brief description of the work at the Children’s Advocacy Center.

Commissioners shared comments and asked questions regarding this proclamation and the Children’s Advocacy Center.

Commissioner Jacobson moved to approve the resolution proclaiming April 2022 as “Child Abuse Awareness and Prevention Month” in Lincoln County and Commissioner Hunt seconded; a vote was taken and passed unanimously.

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 #4-22-107 Meeting Minutes 3.30.2022

Commission Appointments and Resignations

1. Order #4-22-108 Appointing the Lincoln County Compensation Board

Documents and Recording Matters in the Commissioners Journal

1. Order #4-22-109 LexisNexis Contract Renewal 2/1/2021-1/31/2023
2. Order #4-22-110 Service Agreement with PowerDMS and Lincoln County HHS
3. Order #4-22-111 Agreement between Lincoln County HHS and Health Resources in Action (HRiA)

Execution of Documents

1. Resolution #22-6-4B Declaring Certain County Owned Property Surplus

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

A. District Attorney Detective Position Discussion – *Presented by BOC*

Chair Hall introduced the discussion item and read a statement regarding the District Attorney (DA) Detective position and the reasons it was put on hold.

District Attorney Lane Danforth advocated for the position.

Commissioners followed up with questions of DA Danforth.

Human Resources Director David Collier approached the Board for questions

Lincoln County Sheriff Curtis Landers was called for questions from the Board.

The Board deliberated on the matter of the District Attorney Detective position.

Multiple motions were brought forward and discussed. Amendments were proposed but nothing brought to a vote.

Chair Hall moved that staff work with the DA to review and potentially revise the District Attorney Detective position job description with specific focus on potentially duplicative services and possible legal and union issues along with other issues identified at this meeting. Commissioner Hunt seconded.

A discussion was held

Commissioner Jacobson requested an amendment to the motion to include the deadline of two weeks from today, April 20, 2022 for the job description to be revised and submitted to the BOC. After discussion, the amendment was added; a vote was taken on the amended motion and passed unanimously.

REPORTS

A. COVID Report – Presented by Florence Pourtal, Public Health Director

Public Health Director Florence Pourtal presented the COVID-19 update to the Board.

B. Emergency Preparedness Matching Grant – Presented by Asia Richardson, Grants Assistant BOC

Asia Richardson presented an update on the Emergency Preparedness Matching Grant. There were 8 applicants that were awarded up to \$2,500 each for emergency preparedness throughout the county.

C. Commissioners

Commissioner Jacobson reported that Judge Bachart had asked to be included in today's agenda to discuss the LINT team and was not added to the agenda. Commissioner Jacobson would like to get her on an upcoming agenda. Commissioner Hunt added that he would like to see other agencies, including HHS, Samaritan Health, and others included in the discussion. A work session was proposed as well, to include community partners.

PUBLIC COMMENT

Chair Hall called for public input.

Written public input received since the last meeting was reviewed.

Live virtual comment was heard

Live in person comment was heard

EXECUTIVE SESSION

A. Under ORS 192.660(e) regarding real property transactions

Chair Hall moved the meeting into executive session at 12:43pm

Chair Hall reconvened The public meeting at 12:55pm.

Commissioner Hunt moved to approve the purchase of 525 N Bay Street, Waldport Oregon. Commissioner Jacobson made an amendment to include the purchase price of \$370,000 and seconded; A vote was taken and passed unanimously.

ADJOURNMENT

The next Board of Commissioners meeting will be held both in person and virtually on April 13, 2022, at 10:00 a.m.

The meeting adjourned at 12:59 p.m.

These meeting minutes were read and approved this 13th day of April 2022.