

APPROVED BY ORDER # 4-22-16
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF APRIL 13, 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, Commissioner Hunt was excused; a quorum was established.

RECOGNITION/PROCLAMATION

A. Introduction of County Administrator – Tim Johnson

Chair Hall introduced the County Administrator Tim Johnson. Commissioner Jacobson welcomed him to the county.

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 Hall seconded; a vote was taken and passed unanimously.**

Minutes of Board of Commissioners Meeting

1. Order #4-22-112 Meeting Minutes 4.6.2022

Documents and Recording Matters in the Commissioners Journal

1. Order #4-22-113 Amendment #1 to OHA 2022 IGA for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services #173141
2. Order #4-22- 114 Tower Agreement for Table Mountain between Central Lincoln People's Utility District of Newport and Lincoln County
3. Order #4-22-115 OCHIN Statement of Work #9665 1 E-Signature Document for Lincoln County

Execution of Documents

1. Amendment #2 to OHS 2022 IGA for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services #173141

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

B. Lincoln County Animal Shelter – Presented by Jerry Herbage, Assistant County Counsel

Assistant County Counsel Jerry Herbage reported on the Newport City Council decision on April 4, 2022 regarding a conditional use permit for the Lincoln County Animal Shelter.

A discussion was held with input from Lincoln County Sheriff Curtis Landers, Animal Shelter Director Sara Wynveen, and Commissioners.

The consensus of the board is to pause the lease negotiations with the City as they entertain the possibility of a different Animal Shelter site.

Commissioner Jacobson moved for a pause on pursuing a lease agreement with the city of Newport for the Animal Shelter for 60 days and aggressively pursue other site options. Commissioner Hall amended the motion to increase the deadline to 90 days. Commissioner Hall seconded the motion and the amendment; a vote was taken and passed unanimously.

REPORTS

A. Wildfire Report

Commissioner Jacobson provided an update on the Echo Mountain Fire recovery.

Public Information Officer Casey Miller updated on the upcoming county Emergency Management Event, Cascadia Rising.

PUBLIC COMMENT

Chair Hall called for public input.

Written public input received since the last meeting was reviewed.

Live in person comment was heard.

EXECUTIVE SESSION

A. Under ORS 192.660(2)(d) regarding labor negotiations

Chair Hall called for a five-minute recess at 11:17am to return into executive session at 11:22am. The Board did not return to regular session.

ADJOURNMENT

The next Board of Commissioners meeting will be held both in person and virtually on April 20, 2022, at 10:00 a.m.

The meeting adjourned at 11:57 p.m.

These meeting minutes were read and approved this 20th day of April 2022.