

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

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF APRIL 20, 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. Resolution #22-4-20A Proclaiming April 2022 as “Sexual Assault Awareness Month”
in Lincoln County – Presented by Amber Wishoff, Executive
Director My Sisters’ Place**

Commissioner Jacobson read the proclamation. Sharon Abercrombie, Board Member My Sister Place shared comments and thanked the Commissioners.

Commissioners asked questions and shared comments.

Commissioner Jacobson moved to proclaim April 2022 as “Sexual Assault Awareness Month” in Lincoln County and Commissioner 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 Commissioner Hall seconded; a vote was taken and passed unanimously.

Minutes of Board of Commissioners Meeting

1. Order #4-22-116 Meeting Minutes 4.13.2022

Documents and Recording Matters in the Commissioners Journal

1. Order #4-22-117 MOA Between the Lincoln County Sheriff's Office and Business Watch International for RAPID System

2. Order #4-22-118 Agreement Between Lincoln County Sheriff's Office and Equinox Clinics, LLC for Contractual Services
3. Order #4-22-119 NW Coastal Housing Property Tax Exemption

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

PUBLIC HEARING

A. Order #4-22- Hearing Regarding the Annexation of Certain Property into the North Lincoln Fire and Rescue District #1 (Paterson)

Chair Hall opened the public hearing. Assistant County Counsel Jerry Herbage gave a staff report on the proposed annexation. Rob Dalman testified in favor of the annexation.

Chair Hall closed the public hearing.

Commissioners held a discussion. This item will return as a decision/action item next week.

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

A. ARPA Presentation (HHS) – Presented by Jayne Romero, Health and Human Services Director

Commissioner Jacobson provided an update on the ARPA process and where the County is currently at with funding requests.

Director Romero presented on the ARPA requests from Health and Human Services (HHS). There are currently 7 requests from HHS.

Commissioners asked questions and provided comments to Director Romero. ARPA decisions will be made after further presentations to the Board.

B. Justice Reinvestment Grant Presentation – Presented by Ian Davidson, Justice Reinvestment Program Manager and Katherine Tallan, Research Analyst

Program Manager Ian Davidson presented on the Justice Reinvestment Grant received by Lincoln County. The goals of this grant are to reduce prison use for nonviolent offenses and to reduce recidivism, while protecting public safety. The County is currently on a provisional grant award. The County will be evaluated for second year funding.

Community Corrections Director Tony Campa was asked to share how these funds are currently being used. Lincoln County Sheriff Curtis Landers provided comment on the comparison of Lincoln County to Clatsop County.

Commissioners asked questions and provided comments regarding the grant.

C. 2022-23 CAFFA Grant Submission Information – Presented by Joe Davidson, Lincoln County Assessor

Lincoln County Assessor Joe Davidson presented a history on the CAFFA Grant and what the funding goes toward. There have been no changes to staffing, just basic inflation increases in their expenses.

Commissioners asked questions and provided comments on the CAFFA Grant.

This item will return next week as an action item on the agenda.

D. Climate Change Straw Vote – Presented by Martin Desmond on behalf of Citizens for a Better Lincoln County and 350 Oregon Central Coast

Martin Desmond presented the Climate Change Straw Vote request to the Board. His group would like to see a climate change straw vote included in the upcoming November ballot.

Commissioners asked questions and provided comments regarding the straw vote.

Commissioners requested this item to return as a decision/action item when Commissioner Hunt returns.

E. Honorable Judge Sheryl Bachart

Lincoln County Circuit Court Presiding Judge Sheryl Bachart presented concerns to the Board regarding fentanyl use in Lincoln County. She provided information on Oregon Ballot Measure 110 and the lack of effectiveness since its inception. In response to the problem in Lincoln County, Judge Bachart has expanded their specialty courts. The court is also working to reduce barriers to recovery. She believes that recovery is only one aspect, but enforcement also needs to be addressed in Lincoln County.

Judge Bachart would like to see more resources dedicated to the law enforcement response to fentanyl. She is asking for Commissioners to commit to adding an additional detective in the Sheriff's office who can focus completely on drug charges.

Commissioners asked questions and provided comments for Judge Bachart. Sheriff Landers provided comments.

REPORTS

A. Commissioners

Chair Hall reported that a job description for the District Attorney Detective position has been updated and reviewed. The updated job description has been approved. Chair Hall indicated that the District Attorney can move forward with the hire of that position.

Commissioner Jacobson thanked those who have reached out to the County regarding sites for the Lincoln County Animal Shelter. They are being reviewed and looked at by the County.

PUBLIC COMMENT

Chair Hall called for public input.

Written public input received since the last meeting was reviewed.

Live comment was heard via Zoom.

Live in person comment was heard.

ADJOURNMENT

The next meeting of the Board of Commissioners will be held both in person and virtually on April 21, 2022 at 9:00am at the MTeam Budget Discussion.

The next Board of Commissioners meeting will be held both in person and virtually on April 27, 2022, at 10:00 a.m.

The meeting adjourned at 12:34 p.m.

These meeting minutes were read and approved this 27th day of April 2022.