

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

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF APRIL 27, 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 #22-27-4A Proclaiming April 30, 2022 as “National Animal Therapy Day” in Lincoln County – Presented by Barbara LeBoss, Pet Partners of the Oregon Coast

Commissioner Jacobson read the proclamation. Barbara LeBoss presented her therapy dog in training to the Board and provided additional information on Pet Partners of the Oregon Coast. She shared some of her experience with the program.

Commissioners shared comments and thanked Barbara and her therapy dog, Magic.

Commissioner Jacobson moved to proclaim April 30, 2022 as “National Animal Therapy Day” in Lincoln County. Commissioner Hall seconded; a vote was taken and passed unanimously.

B. Resolution #22-27-4B Proclaiming May 1-7, 2022 as “Children’s Mental Health Awareness Week” in Lincoln County – Presented by Linda Gray, Health and Human Services Child and Family Program Manager and Sara Herd, Health Education Specialist

Chair Hall read the proclamation. Program Manager Linda Gray and Health Education Specialist Sara Herd provided additional information on children’s mental health.

Commissioners shared comments and thanked Linda and Sara for being here today.

Commissioner Jacobson moved to proclaim the Week of May 1- 7, 2022 as “Children’s Mental Health Awareness Week” and May 5, 2022 as “Children’s Mental Health Acceptance

Day” in Lincoln County. 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. Commissioner Hall seconded; a vote was taken and passed unanimously.

Minutes of Board of Commissioners Meeting

1. Order #4-22-120 Meeting Minutes 4.20.2022

Commission Appointments and Resignations

1. Order #4-22-121 Appointing members to the Siletz Area Enhanced Law Enforcement Service District Budget Committee

License Applications or Renewals

1. Order #4-22-122 OLCC License Applications – Wine Fauve

General Budget Resolutions

1. Resolution #22-27-4C Budget Adjustments for FY 21-22 for HHS Funds

Documents and Recording Matters in the Commissioners Journal

1. Order #4-22-123 Lease Agreement between The Johnson/Forinash Living Trust and Lincoln County for the property located at 209 SW 2nd Ave, Newport, OR
2. Order #4-22-124 Lincoln County Family Treatment Court Criminal Justice Commission Specialty Courts Grant Program Grant Agreement #SC-23-051 Amendment #1
3. Order #4-22-125 Amendment #2 to OHS 2022 IGA for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services #173141
4. Order #4-22-126 IGA Between Lincoln County and the Confederated Tribes of Siletz Indians for Enhanced Law Enforcement

Execution of Documents

1. Agreement number 173980 IGA between the State of Oregon Department of Human Services and Lincoln County Juvenile Department

DECISION/ACTION

- A. Order #4-22-127 Annexation of Certain Property into the North Lincoln Fire and Rescue District #1 (Paterson) – Presented by Assistant County Counsel Jerry Herbage**

Assistant County Counsel Jerry Herbage presented the annexation. He reminded the board that the public hearing was held last week with no opposition. He asks that the board consider approving the annexation.

Commissioner Jacobson moved to annex the Paterson property into the North Lincoln Fire and Rescue District #1. Commissioner Hall seconded; a vote was taken and passed unanimously.

B. Resolution #22-27-4D 2022-23 CAFFA Grant Resolution

Commissioners discussed the presentation from last week.

Commissioner Jacobson moved to approve the Lincoln County Tax Assessor to apply for the 2022-23 CAFFA Grant. Commissioner Hall seconded; a vote was taken and passed unanimously.

C. Resolution #22-27-4E Resolution In the Matter of Initiating Amendments to the Lincoln County Code, Chapter 1, Administration – Presented by Assistant County Counsel Jerry Herbage and Planning Director Onno Husing

Assistant County Counsel introduced the resolution and described the need for this land use code amendment. Planning Director provided additional information on this process.

Commissioners shared comments and clarified that this is just the first step in the process.

Commissioner Jacobson moved to adopt the resolution In the Matter of Initiating Amendments to the Lincoln County Code, Chapter 1, Administration . Commissioner Hall seconded; a vote was taken and passed unanimously.

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

A. ODF Annual Agency Update – Presented by Matt Thomas and Michael Curran, Oregon Department of Forestry

Michael Curran and Matt Thomas presented the ODF Annual Agency Update.

Curran showed the West Oregon District Organization Chart and updated on staffing in the district. He thanked the Lincoln County Sheriff for the continued partnership. Thomas included additional information, including the process of building an office in Newport. This move will help them provide more accessible service within Lincoln County.

The outlook on fire season is hard to know at this time, May and June will give a better understanding of what kind of fire season we will have around the state and locally.

ODF has Fuel Reduction Grants to distribute within Lincoln County. Thomas updated on the use of those funds. There are currently two Fire Ready communities in the county.

Commissioner Jacobson asked if ODF has hiring concerns for the upcoming fire season. There are concerns with getting enough applicants. They are however seeing encouraging responses locally.

Curran provided a revenue update for the current fiscal year as well as estimates for the upcoming year.

Commissioners asked questions and provided comments.

REPORTS

A. Commissioners

Commissioner Jacobson shared that the City of Lincoln City has passed a fireworks ordinance. She hopes that the County can start that discussion as well. Commissioner Hall agrees that the discussion should happen sooner than later. County Counsel will draft an ordinance.

PUBLIC COMMENT

Chair Hall called for public input.

Written public input received since the last meeting was reviewed.

There was no live input.

ADJOURNMENT

The next Board of Commissioners meeting will be held both in person and virtually on May 4, 2022, at 10:00 a.m.

The meeting adjourned at 11:06 a.m.

These meeting minutes were read and approved this 4th day of May 2022.