



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

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF MAY 11, 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 #22-11-5A Proclaiming May 2022 as “Treatment Court Month” in Lincoln County – *Presented by Honorable Judge Sheryl Bachart and Megan Bostwick-Terry, Treatment Court Coordinator*

Commissioner Hall read the proclamation. Judge Bachart and Megan Bostwick-Terry provided a statement and thanked the Commissioners for recognizing this proclamation. There is a National Treatment Court Month Celebration on May 24th at 9:00 am at the Performing Arts Center.

Commissioners share comments and recognized the positive benefits that Treatment Court brings to our community.

Commissioner Jacobson moved to Proclaiming May 2022 as “Treatment Court Month” 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 #5-22-132 Meeting Minutes 5.4.2022

Commission Appointments and Resignations

1. Order #5-22-133 Changes in Membership to the Lincoln County Planning Commission
2. Order #5-22-134 Changes in Membership to the Lincoln County Budget Committee

Documents and Recording Matters in the Commissioners Journal

1. Order #5-22-135 Amendment #5 to OHA 2021-2023 IGA #169520 for the Financing of Public Health Services
2. Order #5-22-136 Amendment #6 to OHA 2021-2023 IGA #169520 for the Financing of Public Health Services
3. Order #5-22-137 MOU between Linn County and Lincoln County to provide access to breastfeeding peer counselling program services for WIC participants

Execution of Documents

1. Amendment #7 to OHA 2021-2023 IGA #169520 for the Financing of Public Health Services
2. Amendment #3 to OHA 2022 IGA for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services #173141
3. IGA #175069 between LC Public Health and OHA's Public Health Division for responding to COVID-19
4. Otter Crest Communication Tower Structure Lease Agreement

DECISION/ACTION

A. Bid Award Sturdevant Road Asphalt Overlay Project – *Presented by Roy Kinion, Public Works Director*

Director Kinion gave an overview of last week's presentation on this project.

Commissioner Jacobson moved to award the Sturdevant Road Asphalt Overlay Project to Road and Driveway. Commissioner Hall seconded; a vote was taken and passed unanimously.

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

A. First Reading of Ordinance #526 Amending Ordinance #495 Mass Gatherings in Lincoln County Code – *Presented by Jerry Herbage, Assistant County Counsel and Onno Husing, Planning Director*

County Counsel Jerry Herbage read Ordinance #526 by title only. Herbage gave an overview Ordinance #495 and the amendments included in Ordinance #526. Planning Director Onno Husing provided background on the need for the original Ordinance #495.

Counsel Herbage detailed the changes in the amended ordinance. He suggested asking for public comment and then bringing this back in two weeks for a second reading.

Chair Hall asked for public testimony on this item.

The consensus of the Board is to have a second reading of this Ordinance #526 on May 25, 2022.

B. 2021 Annual Rate Review Report - Thompson's Sanitary – *Presented by Ken Riley, Owner and Walter Budzik, Controller Thompson's Sanitary*

Ken Riley provided an update on the outreach and education events that Thompson's has participated in. Walter Budzik presented the rate review to the board.

Commissioners asked questions and provided comment on the rate review.

The consensus of the Board is to bring this item back on May 25, 2022.

REPORTS

A. Oregon Cascades West Council of Governments (OCWCOG) 2021 County Wide Data Report – *Presented by Ryan Vogt, Executive Director*

Executive Director Ryan Vogt presented the first OCWCOG County Wide Data Report to the Board.

Commissioners asked questions and provided comments on the work that OCWCOG does in this community.

B. Commissioners

Commissioner Jacobson indicated that she would like to discuss a Fireworks Ordinance at an upcoming meeting. That item is scheduled for May 25, 2022. She also announced that she will be reappointed to another 2 year term on the Land Conservation Committee

PUBLIC COMMENT

Chair Hall called for public input.

Written comment was reviewed. Live virtual input was heard.

ADJOURNMENT

The next Board of Commissioners meeting will be held both in person and virtually on May 18, 2022, at 10:00 a.m.

The meeting adjourned at 11:28 a.m.

These meeting minutes were read and approved this 18th day of May 2022.