

APPROVED BY ORDER #5-22-145

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

HYBRID MEETING OF MAY 18, 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. Resolution #22-18-5_ Resolution Of Intent To Participate In The Cascadia Rising 2022 National Level Exercise And Work Toward Becoming A More Prepared Community – *Presented by Emergency Manager Jenny Demaris and FEMA Representative***

Commissioner Hall read the resolution.

Lincoln County Emergency Manager Jenny Demaris and Assistant Emergency Manager Jess Palma presented to the Board.

Commissioner Jacobson moved to adopt the Resolution Of Intent To Participate In The Cascadia Rising 2022 National Level Exercise And Work Toward Becoming A More Prepared Community. 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. Commissioner Jacobson seconded; a vote was taken and passed unanimously.

Minutes of Board of Commissioners Meeting

1. Order #5-22-138 Meeting Minutes 5.11.2022

License Applications or Renewals

1. Order #5-22-139 OLCC License Application - Debbi Martin

Tax Foreclosure, Right-of-Way, Sales and Deeds

1. Order #5-22-140 Execution of Quitclaim Deed to Del W. Handley

Documents and Recording Matters in the Commissioners Journal

1. Order #5-22-141 Amendment #1 to Grant Agreement #20-235 between the Oregon Military Department and Lincoln County Emergency Management
2. Order #5-22-142 Statement of Work #9891 between OCHIN and Lincoln County
3. Order #5-22-143 Audiology Testing Services Agreement between Portland Adventist Medical Center and Lincoln County Sheriff's Office
4. Order #5-22-144 Otter Crest Communication Tower Structure Lease Agreement

Execution of Documents

1. Grant Agreement #15680 between the State of Oregon Department of Education Youth Development Division and Lincoln County to provide High-Risk Juvenile Crime Prevention Services

DECISION/ACTION

A. Ambulance Service Area Contract – Presented by County Counsel Kristin Yuille

County Counsel Kristin Yuille introduce the Ambulance Service Area Contract as well as the criteria for making the contract decision.

Chair Hall asked for public input on this matter. There was none. Commissioner Jacobson reported that the Board did receive written input on this matter.

The Board held a discussion on the Ambulance Service Area Contract decision.

Jeff Mathia, Pacific West answered questions regarding the response time amendment and staffing.

Sam Flores, EMS Solutions answered questions regarding response time and staffing on behalf of American Medical Response Northwest, Inc.

Commissioner Hunt moved to renew the Area 1-4 Ambulance Service Area contract with Pacific West Ambulance for 5 years effective July 1, 2022. Commissioner Jacobson seconded; a vote was taken and passed unanimously.

Commissioner Hunt moved to renew the Area 5 Ambulance Service Area contract with South Lincoln Ambulance for 5 years effective July 1, 2022. Commissioner Jacobson seconded; a vote was taken and passed unanimously.

Chair Hall called for a 5-minute recess

The Board reconvened at 10:43

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

A. Small Business Development Center Update and Funding Request – *Presented by Dave Price, Vice President Engagement and Entrepreneurship Oregon Coast Community College*
Vice President Dave Price gave a presentation on the Oregon Coast Community College Small Business Development Center to the Board.

B. Climate Change Straw Vote Request
County Counsel Kristin Yuille introduced the request.

Martin Desmond representing Citizens for a Better Lincoln County and 350 Oregon Central Coast provided comment on this request.

The Board discussed the Climate Change Straw Vote request.

Commissioner Jacobson moved to direct staff to work on ballot language and an explanatory statement to bring back to the Board in regard to a Climate Change Straw Vote to be placed on the November 2022 ballot. Commissioner Hall seconded; a vote was taken and passed 2-1.

REPORTS

A. Echo Mountain Fire Update

Commissioner Jacobson provided the Echo Mountain Fire Update. Positive progress has been made.

Public Information Officer Casey Miller provided additional updates.

B. Commissioners Reports

Commissioner Hunt reported on the National League of Cities Leadership Conference that he attended last week.

PUBLIC COMMENT

Chair Hall called for public input.

Written comment was reviewed.

There was no live input.

ADJOURNMENT

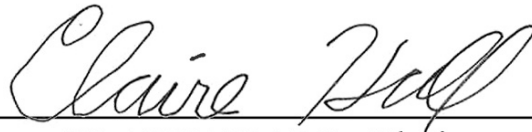
The Board of Commissioner will meet for the hybrid Budget Committee Meeting on May 24, 2022 at 6:00 p.m.

The next Board of Commissioners meeting will be held both in person and virtually on May 25, 2022, at 10:00 a.m.

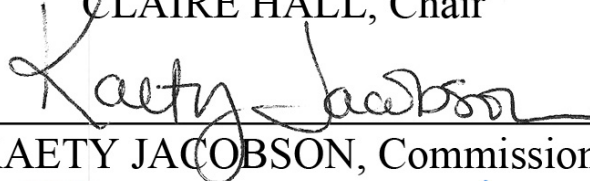
The meeting adjourned at 11:033 a.m.

These meeting minutes were read and approved this 25th day of May 2022.

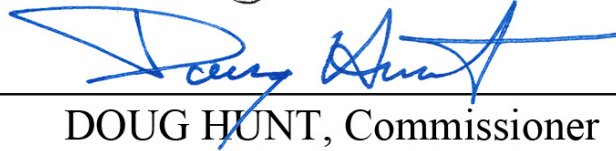
LINCOLN COUNTY BOARD OF COMMISSIONERS



CLAIRE HALL, Chair



KAETY JACOBSON, Commissioner



DOUG HUNT, Commissioner