



APPROVED BY ORDER # 6-22-157

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

HYBRID MEETING OF MAY 25, 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 Hunt, Commissioner Jacobson attended remotely; a quorum was established.

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 #5-22-145 Meeting Minutes 5.18.2022

License Applications or Renewals

1. Order #5-22-146 OLCC License Application – Mad Dog Country Tavern

General Budget Resolutions

1. Order #5-22-147 Budget Adjustments FY 21-22 Public Works, Capital Projects and Siletz District

Documents and Recording Matters in the Commissioners Journal

1. Order #5-22-148 Agreement between Lincoln County HHS and Reconnections for contractual services
2. Order #5-22-149 Amendment to Services Agreement between Lincoln County Sheriff's Office and Santec Consulting Services, Inc.
3. Order #5-22-150 OCHIN Statement of Work #9980
4. Order #5-22-151 IGA #175069 between LC Public Health and OHA's Public Health Division for responding to COVID-19

5. Order #5-22-152 Agreement for Pool and Hot Tub Maintenance Training
6. Order #5-22-153 Agreement Amendment between HHS and Reconnections Counseling
7. Order #5-22-154 Third Amendment to OHA IGA #173141 for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services
8. Order #5-22-155 MOU Re: Extending Pitman Schedule trial for patrol
9. Order #5-22-156 Agreement with Road and Driveway for 2022 Sturdevant Road Asphalt Overlay Project

Execution of Documents

1. Resolution #22-25-5A Update to Resolution #22-27-4C Application for the Property Tax Program Grant for Fiscal Year 2022-2023

DECISION/ACTION

A. Ordinance #526 Second Reading Ordinance #526 Amending Ordinance #495 Mass Gatherings in Lincoln County Code and Declaring and Emergency – Presented by Assistant County Counsel Jerry Herbage

Assistant County Counsel Jerry Herbage introduced Ordinance #526. He read the ordinance by title only and clarified any changes. Ordinance #526 includes an emergency declaration and will take effect immediately upon adoption by the Board.

Chair Hall asked for public comment on this matter. There was none.

Commissioner Hunt moved to approve Ordinance #526 Amending Ordinance #495 Mass Gatherings in Lincoln County Code. Commissioner Jacobson seconded; a vote was taken and passed unanimously.

B. Small Business Development Center Funding Request \$30,000

County Administrator Tim Johnson introduced the agenda item. It was brought to the Board's attention that this item was already in the budget and that will be passed before July 1, 2022. There is no need to have a motion or order in addition to the budget. **There is a Board consensus in support of funding the Small Business Development Center through the regular budget process.**

C. Order #5-22-157 2021 Annual Rate Review - Thompson's Sanitary

County Counsel Kristin Yuille introduced the rate review for Thompson's Sanitary.

Chair Hall asked for public comment on this matter. There was none.

Commissioner Hunt moved to approve increasing the Rate Schedule for Thompson's Sanitary Service, Inc, according to the proposed rate schedule. Commissioner Jacobson seconded; A discussion was held and a vote was taken and passed unanimously.

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

A. Ordinance #527 First Reading of FIREWORKS Ordinance #527 – *Presented by County Counsel Kristin Yuille*

County Counsel Kristin Yuille introduced Ordinance #527. The Ordinance was read in full.

Commissioners asked questions and discussed the ordinance. This ordinance does not take any action currently but provides a framework for future action if necessary.

Lincoln County Sheriff Landers provided comment and answered questions on the enforcement of this ordinance if future action was taken.

Further discussion was held. **There is a Board consensus to bring Ordinance #527 back for a second reading on June 8, 2022.**

B. 2022 Annual Rate Review Report *Dahl Disposal* – *presented by General Manager Joe Cook and Operations Manager Chuck Lerwick, Dahl Disposal Service*

General Manager Joe Cook and Operations Manager Chuck Lerwick presented the 2022 Annual Rate Review to the Board.

Commissioners asked questions and discussed the rate review.

There is a Board consensus to bring the rate review back for a decision on June 1, 2022.

REPORTS

A. COVID Update – *Presented by Public Health Director Florence Pourtal*

Public Health Director Florence Pourtal presented the COVID-19 Update to the Board.

Commissioners asked questions and commented on the COVID update.

B. Commissioners Reports

Chair Hall reported that she represented the Board at the dedication of the new suspension bridge at the Amanda Trail near Cape Perpetua. Commissioner Hunt and Jacobson added comments.

PUBLIC COMMENT

Chair Hall called for public input. There was no written or live public comment.

ADJOURNMENT

The next Board of Commissioners meeting will be held both in person and virtually on June 1, 2022, at 10:00 a.m.

The meeting adjourned at 11:09 a.m.