

APPROVED BY ORDER #7-22-

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

HYBRID MEETING OF JULY 27, 2022, at 10:00 am

This meeting was audio and video recorded and a link is available at

co.lincoln.or.us/meetings

I. CALL TO ORDER

Chair Hall called to order the regular session of the Lincoln County Board of Commissioners.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Present at the meeting were Chair Hall and Commissioner Jacobson. Commissioner Hunt is excused; a quorum was established.

RECOGNITION/PROCLAMATION

ADOPTION OF CONSENT CALENDAR

Commissioner Chair Hall moved to adopt the consent calendar as presented. Commissioner Jacobson motioned, Chair Hall seconded; a vote was taken and passed unanimously.

A. Minutes of Board of Commissioners Meeting

- i. Order #7-22- Meeting Minutes, 7.20.22

B. Documents and Recording Matters in the Commissioners Journal

- i. Order #7-22-Statement of Work (#11124)- Open Cohort PM Super Use Training for SA22
- ii. Order #7-22- Oregon Health Authority Agreement 169520-9 2021-2023 Intergovernmental Agreement- for the Financing of Public Health Services
- iii. Order #7-22- Contract for Property Management and Consulting Service: Lindsey Wilde
- iv. Order #7-22- Benton County Agreement #155918-4; Provide HIV Early Intervention Outreach Services (EIOS)
- v. Order #7-22- Oregon Liquor License: Wine Fauve Aug-Sept
- vi. Order #7-22- Facilities Use Permit with Samaritan Pacific Health Services for Health and Human Service's 2022 Department Staff Meeting

- vii. Order #7-22- Changes in Membership to the Behavioral Health Advisory Committee
- viii. Order #7-22- Changes in Membership to the Gleneden Beach Special Road District
- ix. Order #7-22- Changes in Membership to the Makai Special Road District

C. Execution of Documents

- i. Amendment Number 01 ODOT Delivered Federal Project Agreement
- ii. Access Grant Agreement w State Dept. Fish and Wildlife Access and Habitat Program

III. DECISION/ACTION

- A. Federal Government Indirect Cost Allocation Plan for Lincoln County FY22-23
Postponed for discussion 8/3/22.

IV. DISCUSSION/INFORMATION

- A. Lincoln County Bilingual Pay Policy- *presented by David Collier, Director of Lincoln County Human Resources.* Consent scheduled for 8/3/22
- B. Transfer/ Donation of Property Habitat for Humanity for the Creation of Affordable Housing- *presented by Brian Gardner, Assistant County Counsel for Lincoln County*
Approved by unanimous vote in Executive Session 7/27/22
- C. State of Oregon Coronavirus State Fiscal Recovery Fund Grant Agreement for Cougar Creek Culvert Project- *presented by Roy Kinion, Director of Lincoln County Public Works.* Return for adoption on the 8/3/22 consent calendar

V. REPORTS

- A. COVID-19 Report; *Presented by Florence Pourtal, Public Health Director*
Missing reports of positive cases due to the availability of home tests
Adaptability of the covid virus, catch via airborne particulates, easily transmissible
Peaked at 400 cases, vaccines still being administered in county.
Aprox. 3000 active cases in LC – projection of LCPH
Free of charge testing at the PH Nye building
Home tests also available
New vaccine NOVA VAX, OR 25,400 doses for clinics
Vaccine available - out of stock currently
Guidelines – investigate report of infection, contact tracing, identify cases
Outreach and engagement to those most vulnerable

VI. PUBLIC COMMENT

Chair Hall called for public comment, no comments in person or on-line

VII. EXECUTIVE SESSION

- a. Called into session at 10:58 am, adjourned at 11:19 am
 - i. Matter of the purchase of 728 NE Avery ST Newport, Or 97365
Documents reviewed. Returned to Public Session at 11:20 am. Commissioner Jacobson called for a motion of approval, was seconded by Chair Hall and was passed with a unanimous vote.

VIII. ADJOURNMENT

Monday, August 1, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid

Wednesday, August 3, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid

Meeting adjourned at 10:49 to executive session a.m.
Returned to public session at 11:20 am