

APPROVED BY ORDER #8-22-

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

HYBRID MEETING OF AUGUST 3, 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 regular session of the Lincoln County Board of Commissioners.

I. ROLL CALL - ESTABLISHMENT OF A QUORUM

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

II. RECOGNITION/PROCLAMATION

A. Employee Recognition

- i. Cynthia Moquin; Health and Human Services; 5 years of service
- ii. Ty Rae Risewick; Community Justice; 5 years of service
- iii. Adam Shanks; Sheriff's Office; 25 years of service
- iv. Sheriff Curtis Landers; Sheriff's Office; 35 years of service

B. New Hire Introductions

- i. Taylor Bottoms, Seasonal, Public Works
- ii. Kristina Wagnier, Financial Contract Technician, Health and Human Services
- iii. Lesly Beltran-Landa, Legal Assistant, District Attorney's Office
- iv. Chelsea Dwinell, Executive Assistant, Central Administration
- v. Joshua Lane, Corrections Deputy, Sheriff's Office
- vi. Kenneth Maynard, Legal Assistant, District Attorney's Office
- vii. Anne McWilliams, Clinical Counselor 4, Health and Human Services
- viii. Caitlyn Weinberger, Epidemiologist, Health and Human Services

C. Proclamation

- i. Resolution #22-03-8A **National Health Center Week, August 7 – 13, 2022** - *presented by Allard-Robinett*
 - Recognized Community Health Center clinics in Waldport, Newport, and Lincoln City, along with the clinics within the High Schools. Servicing during the summer next year at the schools so there will be no gap in services for students.

III. ADOPTION OF CONSENT CALENDAR

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

A. Minutes of Board of Commissioners Meeting

- i. Order #8-22-224 Meeting Minutes, 7.27.22

B. Documents and Recording Matters in the Commissioners Journal

- i. Order #8-22-225 Federal Indirect Cost Allocation for FY22/23-Finance Department
- ii. Order #8-22-226 Implementation of Reporting Structure for Department Directors under Ordinance 517 – County Counsel
- iii. Order #8-22-227 Agreement and Quitclaim Deed to Transfer Property to Habitat for Humanity - County Counsel
- iv. Order #8-22-228 Lincoln County Bilingual Pay Policy- Human Resources

C. Execution of Documents

IV. PUBLIC HEARING

- A. Resolution #22-3-8_ Adjusting the 2022-2023 Adopted Budget Appropriations for Lincoln County and the Creation of the Homeless Planning Fund - *presented by Christina Shearer, Director of Finance & Accounting Department – Returning August 17, 2022, for decision/recordation.*

V. DECISION/ACTION

- A. Approving the Transfer of Tax Foreclosed Property to Habitat for Humanity, A Non-Profit Corporation, for Low Income Housing Purposes - *presented by Brian Gardner, Assistant County Counsel (Order #8-22-227)*
 - Ability of the county to make a transfer of a property that was based on a tax foreclosure. Proposed to be for Habitat for Humanity for the purpose for low-income housing. Giving up any our rights to Habitat to Humanity. The process of it becoming low incoming housing must be complete within 5 years. Should it not remain low income then the process would be reverted, and we would get the property back.
 - Commissioner Jacobson motioned for approval; Commissioner Hunt seconded the motion. Passed unanimously.

VI. DISCUSSION/INFORMATION

- A. Ordinance Relating to the Repeal of Sections 8.005 to 8.035 of Lincoln County Code Regarding “Determining Community Opinions” - *presented by Michael Herbage, Assistant County Counsel.*

- Currently the Ordinance provides a procedure by which the Board may submit questions to the electorate for an advisory opinion. The Lincoln County BOC have rarely utilized the LCC Sections 8.005 to 8.035 procedure. There are more appropriate and efficient means of polling public opinion outside of the election process. This is the first reading and is now opened for public comment until the second reading August 17th, 2022.

B. North Lincoln Sanitary Service Annual Rate Review - presented by Tina French - Returning August 17, 2022, for decision/recordation.

- Discussed that there is a large rate increase this year since the last increase of 3.6% was in 2019. What is driving the increase is wages, disposal, and fuel cost. Wage increases are on September 1st. Last year was 5% just to keep up with the minimum wage hike. This year is another 5% anticipated. Come next year there may be another large wage increase depending on the economy.

VII. **PUBLIC COMMENT**

Chair Hall called for public comment one submitted on-line. Written comment by Kaylene.

VIII. **EXECUTIVE SESSION**

IX. **DECISION/ACTION**

X. **REPORTS**

A. Commissioner's Report

- i. Several hundred rental apartments being built.
- ii. Public comment of purchase of hotel. Proposal out the door as well as letter of support.

XI. **ADJOURNMENT**

Meeting adjourned at 11:20 a.m.

XII. **OTHER SCHEDULED MEETINGS AND APPONTMENTS OF THE BOARD**

- Monday, August 8, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid
- **Wednesday, August 10, 2022 – BOC Meeting – **NO MEETING****
- Wednesday, August 17, 2022 – 10:00am – BOC Meeting