

APPROVED BY ORDER #8-22-

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

HYBRID MEETING OF AUGUST 24, 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, Commissioner Hunt, County Administrator Timothy Johnson, and County Counsel Kristin Yuille; a quorum was established.

II. RECOGNITION/PROCLAMATION

A. Recognition of County Staff for Their Work in Veterans Stand Down 22

- i. Those recognized were Keith Barnes, Caroline Karaverdian, Lori Grove, and Nan Buck.

III. ADOPTION OF CONSENT CALENDAR

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

A. Minutes of Board of Commissioners Meeting

- i. Order #8-22-235 Meeting Minutes 8.17.22

B. Documents and Recording Matters in the Commissioners Journal

- i. Order #8-22-236 Oregon Liquor License: Wine Fauve Sept-Oct
- ii. Order #8-22-237 Recording Executed Access Grant Agreement with State Department of Fish and Wildlife Access and Habitat Program

C. Execution of Documents

- i. Order 8-22-238 2022 Regional System of Care Grant Award from the SOC Executive Council of Linn, Benton, and Lincoln- Health and Human Services

- ii. Order 8-22-239 State of Oregon Coronavirus State Fiscal Recover Fund
Grant Agreement

IV. PUBLIC HEARING

V. DECISION/ACTION

VI. DISCUSSION/INFORMATION

A. Discussion on Intergovernmental Agreement US101: Moolack Landslide Repair –
presented by Roy Kinion, Public Works Director

- Roy Kinion, Public Works Director presented on the details of the International Agreement US101: Moolack Landslide Repair.
- Board of Commissioners requested to have this brought back next week.

B. Discussion on Extension of the Moratorium for Short Term Rentals (STRs)

- Presented by Kristin Yuille, County Council; Curtis Landers, Sherriff; and Lisa Combs, Support Services Director presented on the extension of the moratorium, options for caps, and enforcement.
- Board of Commissioners requested 6-month extension on Moratorium and directive to staff for timeline on implementation. This is to be brought back next week for decision/action.

VII. PUBLIC COMMENT

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

VIII. EXECUTIVE SESSION

IX. DECISION/ACTION

X. REPORTS

A. Commissioners Reports

- Commissioner Jacobson to attend meeting with Habitat for Humanity in regard to housing project.
- Commissioner Hunt recognized the excellence of the Management Team Meeting presented this week.
- Second round of Mandatory Supervisor training this week.

Page 2 of 3

A. COVID-19 Report- presented by Florence Pourtal, Public Health Director Lincoln County

- Presented updates and provided new information on the COVID-19 endemic in the county, state, and country. Discussed the future of booster vaccines and the COVID-19 funding. Reviewed county case and vaccine numbers.
- Flu clinics scheduled September 29th and 30th for county employees. Awaiting 500 flu vaccines for those more vulnerable. There will be flu clinics for the public, dates to be determined.

XI. ADJOURNMENT

Meeting adjourned at 11:23 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPONTMENTS OF THE BOARD

Monday, August 29, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid

Wednesday, August 31, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid