

APPROVED BY ORDER #9-22-

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

HYBRID MEETING OF September 7, 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. Gina Golden-Willeford; Health and Human Services; 5 years of service
- ii. Christopher Tugwell; Sheriff's Office; 5 years of service
- iii. Jennifer Beckner; Health and Human Services; 5 years of service

B. New Hire Introductions

- i. Callie Hinkle; Executive Assistant & Risk Manager; Board of Commissioners
- ii. Carrie Figueroa Nafziger; Family Nurse Practitioner; Health and Human Services
- iii. Joshua Bibbee; Community Services Deputy; Sheriff's Office
- iv. Kathleen Allison-Myers; Crime Victim Advocate; District Attorney's Office
- v. Anna Rosas; Assessment Specialist 2; Assessor's Office
- vi. Mackenzie Collins DeBoer; Disease Intervention Specialist; Health and Human Services
- vii. Martha Varo Cornejo; Home Visitor 1; Health and Human Services
- viii. Tina McAlister; Electronic Health Records Site Specialist; Health and Human Services
- ix. James Buchanan; Youth Care Specialist 1; Community Justice-Juvenile
- x. Amber Rose Dullea; Clinical Counselor 4; Health and Human Services
- xi. John Rodriguez; Building Official; Planning
- xii. Christian Bailey; Corrections Deputy; Sheriff's Office
- xiii. Ankush Sachdeva; Office Assistant 2 DD; Health and Human Services
- xiv. Makena Howard; Victims' Assistant PTNB; District Attorney's Office
- xv. Lindsay Anotonsen; Case Manager 2; Health and Human Services

- C. Order #9-22-243 Proclaiming September 2022 is National Suicide Prevention Month
Presented by Sara Herd with H.H.S. Health Promotion Specialist and Linda Gray with Behavioral Health

Order#9-22-244 Proclaiming September 2022 as National Recovery Month – *Presented by Sara Herd and Rick Booth, LCSO Chaplain*

I. **ADOPTION OF CONSENT CALENDAR**

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

II. **Minutes of Board of Commissioners Meeting**

- i. Order #9-22-245 Meeting Minutes, 8.31.22

III. **Documents and Recording Matters in the Commissioners Journal**

- i. Order #9-22-246 ODHS MOU Agreement for Sat Runner
(FY Impact: None. Effective: effective June 1, 2022, through June 1, 2023.
ODHS provides device to LC for internet backhaul capabilities and
FirstNet Cellular and Wi-Fi coverage)

IV. **Execution of Documents**

- a. Agreement US101: Moolack Landslide Repair
(FY Impact: None. Project will be financed at an estimated cost of \$2,682,100.00 in state and federal funds. Parties agree to State delivering the US 101: Moolack Landslide Repair project)
- b. SR2232A Grant Agreement - Project Panther Creek Septic
(FY Impact: None. Amount: \$2,552.350.00. Lincoln County and the State of Oregon Coronavirus State Fiscal Recovery Fund Grant Agreement Contract #SR2232A Panther Creek Septic)

V. **PUBLIC HEARING**

VI. **DECISION/ACTION**

- a. Purchase and installation of Johnson Controls Heating Coil Replacement with Air Handler Services for Jail – *Presented by Jack Whaley and Roy Kinion* (FY 22-23 Cost: \$19,481.00. Johnson Controls (JCI) warrants all equipment and associated factory supplied materials or start-up services performed by Johnson Controls
- Approval for Johnson Controls Heating Coil Replacement with Air Handler replacement with Lincoln County's Facilities Department doing the removal of old equipment and installing and the Commissioners passed unanimously.

VII. DISCUSSION/INFORMATION

Worldmark Riprap Revetment and IGA between LCSO and City of Depoe Bay will return for decision at the 9/14/22 BOC meeting.

- a. *WorldMark Riprap Revetment Encroachment, Gleneden Beach – Presented by Roy Kinion*
(FY impact: None. Agreement between Property Owner, the State of Oregon, and Lincoln County. WorldMark’s application to the Oregon Parks and Recreation Department (OPRD) for an ocean shore permit to allow the construction of a riprap structure. Consistent with local comprehensive plan and zoning ordinance.)
- b. *Intergovernmental Agreement between Lincoln County Sheriff and City of Depoe Bay – Presented by Sheriff Curtis Landers and Depoe Bay Mayor, Cathy Short*
(FY Impact: Provides LCSO: \$176,555 in FY22-23. Begins 11.1.22. Sheriff provides municipal law enforcement services within the corporate limits of the City of Depoe Bay)
 - i. *City tax base has funds now through the Transient Recovery Program now able to support for one year +.*
 - ii. *Needed for safety and crime reduction.*
 - iii. *Offering support services, resources, and to enforce Depoe Bay’s ordinances*
 - iv. *Hiring deputies with experience to shorten training time, 4 candidates currently in training/education.*
 - v. *Reduced services due to lack of qualified candidates*

VIII. PUBLIC COMMENT

- a. Chair Hall called for public comment, none presented

IX. EXECUTIVE SESSION

X. DECISION/ACTION

XI. REPORTS

XII. ADJOURNMENT

Meeting adjourned at 11:23 a.m.

XIII. OTHER SCHEDULED MEETINGS AND APPONTMENTS OF THE BOARD

- ❖ Monday, September 12, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid
- ❖ Wednesday, September 14, 2022 – 10:00 a.m. –Board of Commissioners Meeting - Hybrid