

APPROVED BY ORDER #10-22-

MINUTES OF THE

LINCOLN COUNTY BOARD OF October 19, 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

- i. Resolution #22-19-10A Great Annual ShakeOut Resolution 2022; Proclaiming Intent To Participate in The Great Oregon ShakeOut and Work Toward Becoming a Safer Community – *Presented by Jenny Demaris, Emergency Manager*

III. ADOPTION OF CONSENT CALENDAR

Commissioner Chair Hall moved to adopt the consent calendar as presented.

Commissioner Hunt motioned, Commissioner Jacobson seconded; a vote was taken and passed unanimously.

A. Minutes of Board of Commissioners Meeting

- i. Order #10-22-282 Meeting Minutes, 10.12.22

B. Documents and Recording Matters in the Commissioners Journal

- i. Order #10-22-283 Cottage Street Extension of MOU dated January 3, 2020, between LCSO and LCHHS to include July 1, 2022, through December 31, 2023
- ii. Order #10-22-284 Newport Recreation Center Facility Use Reservation Contract Request by Lincoln Community, H.H.S
- iii. Order #10-22-285 Draft Workplan to Implement Masterplan for Commons
- iv. Resolution #22-19-10B Declaring Certain County Owned Vehicles to be Declared Surplus

- v. Order #10-22-286 Agreement between Lincoln County and Jafet Emiro Gonzalez-Zakarchenco M.D.

C. Execution of Documents

IV. PUBLIC HEARING

V. DECISION/ACTION

- i. Time and Materials - 4H Barn Contract; *Presented by Tim Johnson, County Administrator and Jack Whaley, Facilities Director*

Commissioner Chair Hall moved to adopt the 4-H Barn rebuild contract as presented.

Commissioner Hunt motioned, Commissioner Jacobson seconded; a vote was taken and passed unanimously.

VI. DISCUSSION/INFORMATION

- i. Sole-Source procurement of Precast Concrete Arch for Cougar Creek Project; *Presented by Roy Kinion, Public Works Director, Andrew Blaire Assistant Director, Brian Gardner Legal Counsel*
- ii. Ordinance # 529 First reading of Building Code Ordinance # 529 relating to adoption of State and Specialty Codes; Powers and Duties of Building Official; Permits and Standards; Violation Enforcement and Civil Penalties; and Appeals -presented by John Rodriguez, Lincoln County Building Official - *Presented by John Rodriguez, Lincoln County Building Official.*

VII. PUBLIC COMMENT

Chair Hall called for public comment none submitted.

VIII. EXECUTIVE SESSION

IX. DECISION/ACTION

X. REPORT

A. Commissioner's Report

- i. Wildfire Report; *Presented by Commissioner Kaety Jacobson*
 - a. 2020 Echo Mt fire complex
 - b. FEMA direct housing grant
 - c. Disaster fund from state wanning,
 - d. No case managers in Lincoln County
 - e. Septic and well repair grants
 - f. Back log of applications
 - g. Water plan for Otis
 - h. Work force housing program

- i. Land banking: Single or 2by lots to purchase and save for future use affordable housing

B. Additional Reports

XI. ADJOURNMENT

XII. OTHER SCHEDULED MEETINGS AND APPONTMENTS OF THE BOARD

- **Monday, October 24, 2022 – 10:00 a.m. – Office Staff Meeting and Board Briefing** in the Commissioner's Small Meeting Room, Lincoln County Courthouse Room #110, 225 W Olive St., Newport; meeting to cover office priorities, operations, procedures, and workflow - Hybrid
- **Wednesday, October 26, 2022 – 10:00 a.m. – Board of Commissioners Meeting** in the Commissioners Meeting Room, Lincoln County Courthouse Room #108, 225 W Olive St., Newport– Hybrid