

APPROVED BY ORDER #12-22-337
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF DECEMBER 7, 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 regular session of the Lincoln County Board of Commissioners.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Present at the meeting we Chair Hall, Commissioner Jacobson, Commissioner Hunt. A quorum was established.

III. RECOGNITION/PROCLAMATION – Presented by Commissioner Doug Hunt

Employee Longevity Recognition:

- Nancy Hale; Health and Human Services; 20 years of service
- Dennis Buckmaster; Sheriff's Office; 25 years of service
- Kerry deLisser-Shanks; Sheriff's Office; 25 years of service

New Hires:

- Geneva Campitelli - Executive Assistant - Board of Commissioners Office
- Christopher Cornwell - Contract Employee - Public Works Department
- Mindy Mosier - Support Services Specialist BH - Health and Human Services Department
- Valerie Apodaca - Youth Care Specialist 1 - Community Justice Department
- April Bradford - Park Attendant PTNB - Public Works Department
- Kyle Sanders - Facilities Technician 1 - Public Works Department
- Claudia Tower - Assessment Specialist 3 - Assessor's Office
- Donald Weingartner - Park Attendant PTNB - Public Works Department

IV. ADOPTION OF CONSENT CALENDAR

Chair Hall requested a motion 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 #12-22- Meeting Minutes 11.30.22

B. Commission Appointments and Resignations

- i. Appointment of Third BOPTA Member

C. Documents and Recording Matters in the Commissioners Journal

- i. Building Division Fee Schedule Changes
- ii. Lincoln Co. Juvenile Department Headquarters Bldg. Remodeling preliminary design proposal 10.05.2020
- iii. OCHIN SOW#12401_1 New Dept Build - Office Based Addictions Treatment
- iv. OEM HMGP Award Agreement 5327-21 11.29.22
- v. SNLH Subaward Agreement HIWAY - LCHHS Y1

D. Execution of Documents

- i. Fifth Amendment to Oregon Health Authority 2022 Intergovernmental Agreement for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services
 - ii. Approval of contracts for services:
 - Depoe Bay Chamber of Commerce
 - Toledo Chamber of Commerce
 - Waldport Chamber of Commerce
- Presented by Tim Johnson, County Administrator*
Lincoln County will be presenting a contract to Yachats Chamber of Commerce for services

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Approval of \$80,000 ARPA allocation for winter sheltering. Initiate contracts with Coastal Support Services, Grace Wins Haven and Yachats Presbyterian Church for Winter Sheltering navigation. – *presented by Tim Johnson, County Administrator*
Chair Hall requested a motion to adopt the \$80,000 ARAP allocation for winter sheltering as presented. Commissioner Hunt motioned; Commissioner Jacobson seconded. A vote was taken and passed unanimously.
- B. Approval of \$100,000 ARPA allocation for childcare grant program. Reduction in care education childcare slots – *presented by Tim Johnson, County Administrator*
Chair Hall requested a motion to adopt the \$100,000 ARAP allocation as presented. Commissioner Jacobson motioned; Commissioner Hunt seconded. A vote was taken and passed unanimously.

VII. DISCUSSION/INFORMATION

- A. Lincoln County Fee Schedule Changes Effective January 1, 2023 – *Presented by Brian Gardner and Onno Husing, Director of Planning*. This matter is anticipated to return to the Agenda on December 21, 2022.

VIII. REPORTS

A. Commissioners Reports

- i. Today December 7th, on the island of Oahu, 1941 Pearl Harbor was bombed by Japan catapulting the US into WW2

B. Staff Reports

- i. Oregon Paid Leave Act- Presented by David Collier, Human Resources
Returning for Decision/Action on a future Agenda.

IX. PUBLIC COMMENT

Chair Hall called for public comment – Non provided

X. EXECUTIVE SESSION

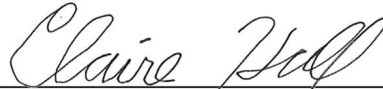
XI. ADJOURN

Chair Hall adjourned the meeting at 11:03 am

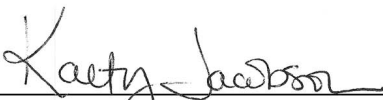
OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, December 12th, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid
- Monday, December 12th, 2022 – 3:00 p.m. – STR Workshop – Hybrid
- Wednesday, December 14th, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid

LINCOLN COUNTY BOARD OF COMMISSIONERS



CLAIRE HALL, Chair



KAETY JACOBSON, Commissioner



DOUG HUNT, Commissioner