

APPROVED BY ORDER #1-23-
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF January 25, 2023, at 10:00
This meeting was audio and video recorded and a link is available at
co.lincoln.or.us/meetings

I. CALL TO ORDER

Chair Jacobson called to order regular session of the Lincoln County Board of Commissioners.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

- A. Present at the meeting were Commissioner Hall, Commissioner Miller, and Chair Jacobson. A quorum was established.

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

Chair Jacobson requested a motion to adopt the consent calendar as presented. Commissioner Miller motioned to adopt; Commissioner Hall seconded. Motion carried.

A. Minutes of Board of Commissioners Meeting

- i. Order #1-23-024 - Meeting Minutes 01.18.2023

B. Commission Appointments and Resignations

C. License Applications or Renewals

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

E. General Budget Resolutions

F. Acting as Governing Body of County-Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

- i. Order # 01-23-025 Labcorp Facsimile Verification Form
- ii. Order #01-23-026 Providence Newborn Home Visiting
- iii. Order #01-23-027 Cougar Creek AOP Project 8089 Agreement

H. Execution of Documents

- i. Order #01-23-028 Amended Agreement Between Intercommunity Health Plans and Lincoln County
- ii. Tracking #01.25.23 Hii Oregon DEQ ARPA Grant Agreement 037-23: Echo Mountain Fire Septic System Project.

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Community Services Consortium Community Action Advisory Council Membership Application

Commissioner Miller moved to approve. Commissioner Hall seconded. Motion carried.

B. Decision on geographic boundaries, subareas, and licenses for the Short-Term Rental (STR) Licensing Program

Legal Counsel Yuille summarized the information on the proposed map of seven subareas and reminded the attendees that our discussion was regarding possible limits on licenses for short-term rentals and the number of licenses in each sub area.

Commission Jacobson called for public comment on this topic only.

Online comment was displayed on the screen.

Online live comment was given by Natalie Raymond.

Online live comment was given by Jamie Michelle.

In-person comment was given by Lucy Nash, Beverly Beach.

In-person comment was given by Gary Parks.

Chair Jacobson then asked the commissioners for any proposed changes or discussion related to the regions. Commissioner Hall stated that she was inclined to adopt the regions as proposed by map. Commissioner Miller and Commissioner Jacobson agreed. The consensus was to keep the regions as listed.

Discussion on establishing license caps started with regions six and seven as they are less densely populated. The consensus of the Commissioners was to hold or limit the total number of licenses in these regions to 1%. Discussion continued regarding regions one through five. Commissioner Jacobson called a short recess to calculate the number of total licenses at 2% per region at 10:31. Commissioner Jacobson called the meeting back to order at 10:36. After discussion, the Board agreed on the following caps per region:

This proposal identifies the following allotment or amount per region/area.

Region 1 = 42 (currently 140)

Region 2 = 9 (currently 23)

Region 3 = 5 (currently 40)

Region 4 = 26 (currently 139)

Region 5 = 7 (Currently 90)

At 1%:

Region 6 = 47 (currently 40)

Region 7 = 45 (currently 33)

Commissioner Hall moved that staff be directed to prepare an order establishing STR licensing boundaries along the line of the draft previously presented as well as to establish caps as above. Commissioner Miller seconded. Motion carries.

VII. DISCUSSION/INFORMATION

- A. Order #01-23-030 Hardship Property Debris Clearing – Presented by Tim Johnson, County Administrator and Paul Seitz, Manager, Lincoln County Solid Waste District

County Administrator Tim Johnson introduced the proposal to participate in the Abandoned RV Abatement Pilot Program. Lincoln County Solid Waste District Manager Paul Seitz outlined program and its opportunities for Lincoln County. Chair Jacobson called for a decision. Commissioner Miller made the motion to “Approve the establishment of a RV Abatement Program to be initially funded through a one-time transfer of \$500K from the contingency line item of Solid Waste District Reserves.” Commissioner Hall seconded. Motion carried.

VIII. REPORTS

A. Department Report: Lincoln County Solid Waste District

Lincoln County Solid Waste District Manager Paul Seitz reported that the carriers were doing a fine job of meeting State goals. Amy Thompson of Thompson’s Sanitary Service reported on past recycling efforts, including a tire recycling project that brought in over 3,000 tires in north Lincoln County alone. Colin Teem of North Lincoln Sanitary Service reported on the upcoming Recycling Modernization Act which was passed in 2021 and would establish a standard of recycling statewide.

B. Commissioners Reports

Commissioner Hall presented her Powerpoint, *Homeless: Haves and Have Nots (Or, the Pitfalls of PIT)* including a recent KGW news segment on homelessness in Lincoln County. Commissioner Miller reported on his attendance at the Sheriff’s academy and expressed appreciation for the opportunity to attend.

IX. PUBLIC COMMENT

Chair Jacobson called for public comment.

There were no live comments online.

Monica Kirk provided live public comment

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Jacobson adjourned the meeting at 11:46 am

OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, January 30th, 2023 – 10:00 a.m. – Office Staff Meeting - Hybrid
- Wednesday, February 1, 2023 – 10:00 a.m. – Board of Commissioners– Hybrid

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