

APPROVED BY ORDER #1-23- XXX

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF February 1, 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

A. Employee Recognition:

- i. Benjamin Cloud; Sheriff's Office; 10 years of service
- ii. Vernon Kessi; Public Works; 5 years of service
- iii. Stella Trimmer; Health and Human Services; 5 years of service
- iv. Shelby Houston; Health and Human Services; 5 years of service
- v. Jayleen Cook; Human Resources; 5 years of service

B. New Hire Introductions: by Danny Martinez-Hernandez

- i. Wilma Santiago - Health and Human Services Department - Community Health Worker
- ii. Frances La Croix - Health and Human Services Department - Support Services Specialist PC
- iii. Wendy Murry- Planning Department - Permit Specialist
- iv. Renee Lehman - Health and Human Services Department - Case Manager 2
- v. Niesa Chastain- Human Resources - Contract Employee
- vi. Amy Wechter - Health and Human Services Department - Community Health Nurse 2 - MCFH
- vii. Corbin Collins- Sheriff's Office - Deputy Sherriff- Patrol
- viii. Monique Limon - Health and Human Services Department - Personnel Coordinator
- ix. Luke Van Horn- District Attorney's Office - Legal Support
- x. John Werder- Transit Department - Transit Driver PTNB
- xi. Stacey Carrigan – Community Justice - Youth Care Specialist (Previously listed on 01.04.2023 agenda, but unable to attend until today.)

IV. ADOPTION OF CONSENT CALENDAR

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

A. Minutes of Board of Commissioners Meeting

- i. Order #1-23-031 - Meeting Minutes 01.25.2023

B. Commission Appointments and Resignations

- i. Order #01-23-032 - Changes in membership to the Boulder Creek Special Road District

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 #01-23-033 - MODA Health Amendment #4 providing reimbursement for Family Connects Nurse Home Visiting
- ii. Order #01-23-034 - Oregon Health Science University Business Associate Agreement allowing Lincoln County to share data with OHSU.
- iii. Order #01-23-035 - 11th Amendment to OHA 21-23 IGA Fiscal Year 2022 reconciliation moving funds to FY23.
- iv. Order #01-23-036 - Workforce extension to provide COVID and Flu vaccinations through the end of 2023

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Order #01-23-037 Establishing geographic boundaries, subareas, and licenses for the Short-Term Rental (STR) Licensing Program

Counsel Yuille presented the draft order with attached map prepared per the Board's request at the January 25, 2023, meeting. Commissioner Jacobson clarified that percentages were used to determine the number of licenses, but that the order specifies the licenses as numbers, not percentages. Commission Miller moved to adopt. Commissioner Hall seconded. Motion carries.

VII. DISCUSSION/INFORMATION

VIII. REPORTS

A. Commissioners Reports

Commissioner Hall reported on ongoing efforts to have Lincoln County added to Governor Kotek's declaration of a homelessness state of emergency. Earlier in the week, Kotek announced details of a \$130 million plan to immediately boost efforts to end and prevent homelessness. It includes funding for new shelter beds and money to re-house people who have become homeless as quickly as possible. The state has indicated there will be a path for excluded counties to apply to be added to the declaration, but no details have been provided yet.

Hall also announced that \$977,000 in Project Turnkey 2.0 funds have been awarded by the state and a private foundation to Helping Hands Reentry Outreach Centers to fund the final phase of

renovation to a building donated by the City of Lincoln City in 1919 to provide emergency shelter and transitional housing. Commission Miller reported that he attended a tour of the County Jail as part of his experience with the Citizen's Academy and expressed his appreciation to the County's corrections officers. He also referred to his list of considerations for the next iteration of Lincoln County's STR Licensing program.

Commissioner Jacobson read a letter from Keith Barnes, Veteran Service Officer, to the Sheriff's office commending Animal Shelter Manager Sara Wynveen and Animal Care Specialist Sue Giles for their help in accommodating a veteran's dog at the animal shelter while the veteran was hospitalized.

IX. PUBLIC COMMENT

Chair Jacobson called for public comment.

There were no live comments online.

There was no in-person public comment.

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Jacobson adjourned the meeting at 10:16 am

OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, February 6th, 2023 – 10:00 a.m. – Office Staff Meeting - Hybrid
- Wednesday, February 8, 2023 – 10:00 a.m. – Board of Commissioners– Hybrid

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