

APPROVED BY ORDER #02-23- XXX
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF February 8, 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 the 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 #02-23-038 - Meeting Minutes 02.01.2023

B. Commission Appointments and Resignations

- i. Order #02-23-039 Reappointment of Rick Hill as Member of The Silver Sands Special Road District Board
ii. Order #02-23-040 Reappointing Carole Kunde to Lost Creek Special Road District Board
iii. Order #02-23-041 Reappointing Cathryn Kemmish to Lost Creek Special Road District Board
iv. Order #02-23-042 Reappointing Craig Bryan to Miroco Special Road District Board
v. Order #02-23-043 Reappointing Karen Beechler to Lake Point Special Road District Board

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

- vi. Order# 01-23-044 USDA-APHIS-Wildlife Management Cooperative Service Agreement for the County Trapper 22-23
vii. Order #01-23-045 Affiliation Agreement between HHS and Texas Tech for Student Clinical Experience

- viii. Order #02-23-046 Oregon Coronavirus State Fiscal Recovery Fund Grant Agreement No. SR2232A Panther Creek Septic Project
- ix. Order #02-23-047 Department of Environmental Quality awarding use of ARPA funds to Lincoln County to provide financial assistance for the repair, replacement, upgrade, and/or evaluation of failing or damaged residential or other on-site septic systems within the Echo Mountain Complex Fire boundaries in Lincoln County.
- x. Order #02-23-048 Consultant Services Agreement - Civil West Engineering re: Elk City Master Plan Project

H. Execution of Documents

- xi. Order #02-23-049 Professional Services Agreement with DOWL for inspection services on the Cougar Creek Project

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

A. Lincoln County Fair Board Appointments – Commissioner Hall provided some history of the Fair Board and the Commons. County Administrator Johnson presented recommendations for a new slate of Board members. He outlined the selection process and named the proposed new members. Commissioner Jacobson explained that the Board may consist of three to seven members, that the selection committee chose three voting members and one non-voting ex officio member, and that new members will come onboard on consecutive months. She also stated that this is a working fair board, and board members are expected to take on tasks.

Commissioner Hall expressed concern that all three terms would expire at the same time. After discussion, it was directed that the appropriate orders appointing the Board members as recommended be drafted for next week's meeting with Daniel Helfrich's term ending on December 31, 2024, Colleen Robert's term ending December 25, 2025, and Todd Butterfield's term ending December 31, 2026.

VIII. REPORTS

A. Commissioners Reports:

Commissioner Miller reported on his on-going attendance at the Citizen's Academy. He also directed attention to his social media postings and stated that he would be attending his first M-team meeting tomorrow.

Commissioner Hall reported that the Governor's office has provided expanded guidance for counties who wish to petition to be included in the Governor's Executive Order on Homelessness. On Friday, it was announced that the previous guideline (a 50 percent increase in unsheltered homelessness between 2017 and 2022) is being supplemented by a second alternative: the county's rate of unsheltered homelessness for 2022 was 80 percent or greater of the entire homeless population. Brief board discussion followed, and the board will likely see a request for a

county declaration of a homelessness emergency and a request to Oregon Emergency Management for inclusion in the Governor's order.

IX. PUBLIC COMMENT

Chair Jacobson called for public comment.

Written comments were reviewed.

There were no live comments online.

Birgitte Ryslinge provided in-person public comment.

Mike Smith provided public comment.

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Jacobson adjourned the meeting at 10:28 am.

OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, February 13th, 2023 – 10:00 a.m. – Office Staff Meeting - Hybrid
- Wednesday, February 15, 2023 – 10:00 a.m. – Board of Commissioners– Hybrid

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