

APPROVED BY ORDER #02-23- XXX
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF February 15, 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 Hall motioned to adopt; Commissioner Miller seconded. Motion carried.

A. Minutes of Board of Commissioners Meeting

- i. Order #02-23-050 - Meeting Minutes 02.08.2023

B. Commission Appointments and Resignations

- i. Order #02-23-051 Reappointment of Colin Teem to Lake Point Special Road District Committee

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 #02-23-052 Samaritan Health Plan - Newborn Nurse Home Visiting Amendment
- ii. Order #02-23-053 Family Connects International Business Associate Agreement
- iii. Order #02-23-054 CIGNA Health Newborn Home Visiting Amendment
- iv. Order #02-23-055 AB Staffing Solutions Agreement
- v. Order #02-23-056 Oregon State Fire Marshall Grant Contract for Wildfire Outreach
- vi. Order #02-23-057 Contract for FUSE Rooms Agreement
- vii. Order #02-23-058 Veteran Affairs Letter of Intent
- viii. Order #02-23-059 Dissolving the Ad Hoc Committee FINE - Fishermen Involved in Natural Energy

H. Execution of Documents

- i. Tracking #02.15.23 Hi - Amendment of Solicitation/Modification of Contract Extending Service for VA Clinic Number 36C26022F0149 P00001

V. PUBLIC HEARING

- A. Resolutions Adjusting the 2022-2023 Adopted Budget Appropriations for Lincoln County and the creation of the Community Enhancement Projects Fund – *Presented by Christina Shearer, Finance and Accounting Director*

Director Shearer walked the Board through the budget adjustment process, reminding the Board of the budget cycle, rates, terminology, and key concepts. She explained that three of the five adjustments proposed today required this hearing. The adjustment to Fund 102 required a hearing because of an increase in capital outlay, the adjustment to Fund 105 required a hearing because it establishes a new fund, and the adjustment to Fund 210 required a hearing because it involves an increase of more than 10% in overall fund expense. Commissioner Hall asked about the purpose of the adjustment to Fund 105 which establishes a new fund, the Community Enhancement Projects Fund. Director Shearer explained that this would be a holding fund for specialized grants which would separate those funds from the general fund.

Chair Jacobson called for public comment on the proposed Resolutions Adjusting the 2022-2023 Adopted Budget Appropriations for Lincoln County and the creation of the Community Enhancement Projects Fund. No virtual public comment was offered. No in-person public comment was offered. Chair Jacobson declared the public hearing closed at 10:17 a.m.

VI. DECISION/ACTION

- A. Resolutions Adjusting the 2022-2023 Adopted Budget Appropriations for Lincoln County and the creation of the Community Enhancement Projects Fund. Chair Jacobson directed that the budget resolutions be placed on the consent calendar for the February 22, 2023, Board of Commissioners meeting.
- B. Lincoln County Fair Board Appointments
 - i. Order #02-23-060 Appointing Members to the Lincoln County Fair Board

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

VII. DISCUSSION/INFORMATION

- A. First Reading of Amendments to Ordinance #471 Related to Environmental Health – *Presented by Kristin Yuille, County Counsel*

County Counsel Yuille explained that these amendments are regarding changes to the numbering of the administrative rules. There were no questions. Chair Jacobson stated that the second reading of these amendments would take place at the March 1, 2023, meeting of the Board of Commissioners.

VIII. REPORTS

- A. **Commissioners Reports:**

Commissioner Miller thanked County Administrator Johnson for providing new binders with the meeting packet.

Commissioner Hall reported that HB 2001, an omnibus bill on homelessness and housing has passed out of committee and is moving through the Legislative process. One key provision of the bill will expand the Governor's state of emergency on homelessness to cover the entire state, not just the ten counties that are part of the initial order. Hall said that the local planning group on homelessness will continue to pursue data gathering and other efforts to ask for inclusion in the order in case HB 2001 does not pass.

Chair Jacobson announced that the County will be receiving funding for mental health housing units. She thanked HHS Director Jayne Romero and her team for their leadership in applying for this grant. There are currently nine units in Lincoln County dedicated to mental health housing. This funding will build close to twenty additional units.

Chair Jacobson also thanked Yachats Community Presbyterian Church for their leadership in getting pallet shelters are up and operational using funds provided by the County. The church has erected five units. Each unit sleeps two people.

IX. PUBLIC COMMENT

Chair Jacobson called for public comment.

Written comments were reviewed.

There were no live comments online.

Emily De Huff provided in-person public comment.

X. EXECUTIVE SESSION

A. Under ORS 192.660(e) regarding real property transactions

Chair Jacobson moved the meeting into executive session at 10:40 a.m.

Chair Jacobson reconvened the meeting into executive session at 10:46 a.m.

Commissioner Miller moved to approve the purchase of 1705 SE 8th St, Lincoln City, Oregon for \$349,613.00. Commissioner Hall seconded. Motion carried.

Order #02-23-061 – Approving Purchase of 1705 SE 8th Street, Lincoln City Oregon.

XI. ADJOURN

Chair Jacobson adjourned the meeting at 10.49 am.

OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Tuesday, February 21st, 2023 – 10:00 a.m. – Office Staff Meeting - Hybrid
- Wednesday, February 22, 2023 – 10:00 a.m. – Board of Commissioners– Hybrid

***For special physical, language, or other accommodations at Board's meeting, please contact the Board
at
541-265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible,
but at least 48 hours before the meeting.***