

APPROVED BY ORDER #03-23- XXX

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF March 01, 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

A. Employee Recognition:

- i. Sara Wynveen; Sheriff's Office; 15 years of service
- ii. Page Beutler; Sheriff's Office; 15 years of service
- iii. Kenneth Krause; Community Justice; 15 years of service
- iv. Cheryl Hickethier; Health and Human Services; 5 years of service
- v. James Buisman; Public Works; 5 years of service
- vi. Melissa Szarka; Health and Human Services; 5 years of service

B. New Hire Introductions:

Danny Martinez, HR Assistant, introduced the following recent hires:

- i. Allen, Lori; Health and Human Services; Administrative Assistant
- ii. Christenson, Kelly; Sheriff's Office; Corrections Deputy
- iii. Landa, Jesus; District Attorney's Office; Legal Assistant
- iv. Manwaring, Mona; Health and Human Services; Clinical Counselor 4
- v. Olson, Sheri; Transit; Transit Dispatcher
- vi. Rooney, Anne; Health and Human Services; Contract Employee
- vii. Szarka, Cory; Public Works; Road Maintenance Worker 1
- viii. Amy Wechter, Health and Human Services: Home Visit Nurse (Amy started in February but could not attend until today.)
- ix. Wendy Murray; Planning Department; Permit Specialist (Wendy started in February but could not attend until today.)
- x. Corbin Collins; Sheriff's Office; Deputy Sheriff- Patrol (Corbin started in February but could not attend until today.)

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 #02-23-074 - Meeting Minutes 02.22.2023

B. Commission Appointments and Resignations

- i. Order #03-23-075 - Reappointment of Gary Wakeman to Gleneden Beach Special Road District Board

C. License Applications or Renewals

- i. Order #03-23-076 - OLCC SAANJI, INC dba Rose Lodge Market & Liquor
- ii. Order #03-23-077 - OLCC Oshen's Chophouse

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 #03-23-078 - Agreement Between LCHHS and Samaritan Pacific Health Services re Dr. Long
- ii. Order #03-23-079 - Amendment #9 to Agreement Between Intercommunity Health Network and LCHHS

H. Execution of Documents

- i. Tracking #03.01.23 Hi - 13th Amendment to OHA 2021-2023 IGA for the Financing of Public Health Services
- ii. Tracking #03.01.23 Hii - Reinstatement Amendment to State of OR Intergovernmental Agreement
- iii. Tracking #03.01.23 Hiii - Iris Telehealth – Lisa Jackson Wardlaw Contract
- iv. Tracking #03.01.23 Hiv - Samaritan Health Services Measure 110 BHRN Grant Letter of Agreement for Purchase of Medical Supplies

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Oregon Coast Community College Bond Proposal – Commissioner Hall declared her support for the proposal and suggested that the Board publicly endorse it. Commissioner Miller and Chair Jacobson also declared their support. The Commissioners agreed to use their private funds to publish a letter in support of this proposal in the Voters Pamphlet.
- B. Proposed changes to the Personnel Rules as follows:
 - Under Article 14: Use of County Equipment, Section D, 10, b, language is changed to better protect the County's internet security
 - Under Article 19: Separation in Good Standing, Section D, 4, language is changed to better align practices with the collective bargaining agreements.

- Commissioner Miller moved to approve the changes as proposed. Commissioner Hall seconded. Motion carried.

C. Second Reading of Amendments to Ordinance 471 Related to Environmental Health –
Presented by Kristin Yuille, County Counsel

The Board consensus was to read this Amendment by title only. County Counsel Yuille explained that these amendments are regarding changes to the numbering of the administrative rules. No public comment was offered. Commissioner Miller moved to approve the amendment. Commissioner Hall seconded. Motion carried.

VII. DISCUSSION/INFORMATION

A. Approval of FY 22-23 Economic Development Grant Recommendations – *Presented by Paul Schuytema, Executive Director, Lincoln County Economic Development Alliance*

Executive Director Schuytema joined the meeting virtually and walked the Board through the decision-making process. There were no questions from the Board. Chair Jacobson directed that the matter be brought back for decision at the next Board meeting. The commissioners expressed thanks to Executive Director Schuytema and the Lincoln County Economic Development Alliance for their work on the application process.

VIII. REPORTS

A. Commissioners Reports:

Commissioner Jacobson reported that two items of public input had been received by the Board in relation to the Don Lindly Park. She noted that both writers seemed to be misinformed as to the plans for the park and reminded citizens that there are public meetings scheduled to gather public input in this matter. She clarified that mature wetland forest is not being cut down, and that the County is contracted to manage the park but does not own the land. Both items were forwarded to the Parks Supervisor for response.

Commissioner Miller reminded everyone that the meeting dates for the park discussions are available on the County webpage found at [Don Lindly Park | Lincoln County Oregon](#).

Commissioner Hall reported on House Bill 2001 in relation to homelessness. She stated that the bill includes a provision for 25 counties in rural Oregon to receive \$27 million. Commissioner Hall has been receiving questions on how much money Lincoln County can expect to receive, and when, but there is no way to know this until the bill is passed.

IX. PUBLIC COMMENT

Chair Jacobson called for public comment.

Written comments were reviewed.

There were no live comments online.

There was no in-person comment.

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Jacobson adjourned the meeting at 10:32 am.

OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, March 6, 2023 – 10:00 a.m. – Office Staff Meeting - Hybrid
- Wednesday, March 15, 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.