

APPROVED BY ORDER #03-23- XXX

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

- A. Resolution #23-15-03A - Proclaiming March 29 as Vietnam War Veterans Day and March 30 as Welcome Home Day in Lincoln County – *Presented by Lincoln County Veterans Office Keith Barnes*

Lincoln County Veterans Officer Barnes gave comments regarding Vietnam War Veterans Day and Welcome Home Day in Lincoln County. Several Purple Heart and Bronze Star medal recipients spoke briefly and received a standing ovation. Commissioner Hall read the proclamation. The Commissioners thanked the veterans for their service. Commissioner Miller moved to proclaim March 29 as Vietnam Veterans Day and March 30 as Welcome Home Day in Lincoln County. Commissioner Jacobson seconded. Motion carried.

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 #03-23-082 - Meeting Minutes (March 1, 2023)
- ii. Order #03-23-083 - Special Meeting Minutes (March 8, 2023)
- iii. Order #03-23-084 - Budget Workshop Minutes (March 8, 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 #03-23-085 - Bleacher Rental Contract with P1P
- ii. Order #03-23-086 - Contract with Fox and Crown re: Recruitment Videos
- iii. Order #02-23-087 - Reconnections and Lincoln County Agreement
- iv. Order #03-23-088 - Linn County Modernization IGA
- v. Order #03-23-089 - Iris Telehealth Contract re Lisa Jackson-Wardlaw
- vi. Order #03-23-090 - Reinstatement Amendment to State of OR IGA #173263
- vii. Order #03-23-091 - HHS Assignment Confirmation, Merrill Littleberry
- viii. Order #03-23-092 - Lincoln County and Leneker Team professional services contract for HR training
- ix. Order #03-23-093 - Continued Tax Exemption for The Ridge Apartments a Low-Income Housing Facility in Lincoln City
- x. Order #03-23-094 - OHA 13th Amend. to 2021-2023 IGA for Financing PH Services 169520-13

H. Execution of Documents

- i. Tracking #03.15.2023 Hi - Amendment to State of OR IGA #169336, Additional Funding for Youth Tides Transitional Housing.
- ii. Order #02-23-095 - Bridgeview Professional Center Lease Renewal and Extension

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Order #03-23-096 - FY 22-23 Economic Development Grant Recommendations – *Presented by County Administrator Johnson*

County Administrator Johnson shared the slate of recommended grants and highlighted some of the projects. He commended Economic Development Alliance of Lincoln County's Executive Director, Paul Schuytema, for all his work on this project. Commissioner Hall moved to approve the list of grant awards as submitted. Commissioner Miller seconded. Motion carried.

- B. Grant Contract – HMAG 5327-15 Generator – Fuel Tank at Highland Tower Site

Tabled to next meeting.

VII. DISCUSSION/INFORMATION

- A. Crowley Creek Bridge (Three Rocks Road) ODOT IGA, and North Beaver Creek Bridge (North Beaver Creek Road ODOT IGA – *Presented by Public Works/Road Department Director, Roy Kinion*

Director Kinion walked through the agreements for both bridge projects. He explained that, because these projects are coming at the same time, they will be bundled together and treated as a single project for presumed cost savings. These agreements are for the design portion of the projects only. There will be separate agreements for the construction portion.

B. Transfer Agreement of 117 N. Yodel to Habitat for Humanity for Wildfire Victims – *Lucinda Taylor, Executive Director for Habitat for Humanity and Commissioner Kaety Jacobson*

Commissioner Jacobson explained that the manufactured home on N. Yodel is newly constructed on burned-out property. The County is donating the home to Habitat for Humanity through Community Services Consortium. An interest form will be made available to all wildfire-impacted households. HFHLC Executive Director Taylor further explained that this home will be permanently affordable because Habitat for Humanity will retain the land and there will be a deed restriction limiting future sales to low-income households, defined as 80% of annual median income or lower.

C. ARPA Amendment – *Presented by County Administrator Johnson*

County Administrator Johnson recommended that the Board approve this amendment of \$88,726.52 from the Local Fiscal Recovery Fund, American Rescue Plan Act for the following purposes: Amend request for network switches for the Sheriff's Office from \$55,000 to \$63,726.52; Add \$55,000 for match to state Department of Justice grant for technical assistance for courthouse building, and new request for \$25,000 for satellite imagery for Surveyor's Office as outlined in his Staff Report.

Johnson pointed out that approval of this amendment would leave a balance in the fund of \$3,738,058.48). Chair Jacobson suggested that it is time for the Commissioners to put some thought into spending this remaining balance. Administrator Johnson reminded the Board that all fund expenditures must be approved and under contract by the close of December, 2024.

D. Declaring Certain County-owned Vehicles Surplus – *Presented by Public Works/Road Department Director, Roy Kinion*

Director Kinion explained that the County's fleet of vehicles is on a turnover program to be sold when they have reached the end of the purpose they serve. He is requesting that the Board declare the listed vehicles to be surplus so that they can be sold.

VIII. REPORTS

A. Commissioners Reports:

Commissioner Hall reported that on March 9, the county submitted a formal request for inclusion in Governor Kotek's Executive Order declaring a state of emergency on homelessness. The state has the request under review and has asked for additional documentation.

Commissioner Miller gave an overview of his recent legislative activities.

Commissioner Jacobson reported that, as of today, Lincoln County has a Request for Proposals for Affordable, Workforce, and Market Rate Housing Developer Consultant posted on the website for ongoing consulting work. Press release to follow

IX. PUBLIC COMMENT

Chair Jacobson called for public comment.

There were no written comments online.

There were no live comments online.

Leanna Rios gave comments in person on her efforts to ban Styrofoam in County restaurants. Commissioner Miller will follow up with her.

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Jacobson adjourned the meeting at 10:55 am.

OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, March 20, 2023 – 10:00 a.m. – Office Staff Meeting - Hybrid
- Wednesday, April 5, 2023 – 10:00 a.m. – Board of Commissioners– Hybrid

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at
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but at least 48 hours before the meeting.***