

APPROVED BY ORDER #04-23- XXX

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF April 19, 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 Miller, and Chair Jacobson. Chair Hall was excused. A quorum was established.

III. RECOGNITION/PROCLAMATION

- A. Proclamation Naming April 30, 2023, as “National Therapy Animal Day” in Lincoln County – Presented by Bonnie Rimola, Executive Director of Pet Partners of the Oregon Coast with Riley, and Lindee Cunningham with Emma May**

Commissioner Miller read the proclamation aloud to the assembly. Bonnie Rimola and Lindee Cunningham came forward with their service animals and gave a short presentation about the animals and how they serve in the community. Commissioner Miller moved to proclaim April 2023 as National Therapy Animal Day in Lincoln County. Commissioner Jacobson seconded. Motion carried.

- B. Proclamation Naming April as Sexual Assault Awareness Month in Lincoln County – Presented by Amber Wishhoff-Martin, Director of My Sister’s Place/My Safe Place**

Commissioner Miller read the proclamation aloud to the assembly. Director Wishhoff-Martin spoke sexual assault in Lincoln County. Commissioner Jacobson moved to proclaim April asexual Assault Awareness Month in Lincoln County. Commissioner Miller seconded. Motion carried.

IV. ADOPTION OF CONSENT CALENDAR

Chair Jacobson requested a motion to adopt the consent calendar as presented. Commissioner Miller first to introduced proposed new Budget Committee member John Heath and spoke briefly about Mr. Heath’s qualifications. Chair Jacobson highlighted the portable board signs.

Commissioner Miller motioned to adopt the items on the consent calendar as presented. Commissioner Jacobson seconded. Motion carried.

A. Minutes of Board of Commissioners Meeting

- i. Order #04-23-118 - Meeting Minutes (April 5, 2023)

B. Commission Appointments and Resignations

- i. Order#04-23-119 - Changes in Membership to the Siletz Area Enhanced Law Enforcement Service District Budget Committee
ii. Order #04-23-120 - Changes in Membership to the Lincoln County Budget 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 #04-23-121 - Agreement with Genoa Healthcare
- ii. Order #04-23-122 - Agreement with Housing Authority of Lincoln County of Lincoln
- iii. Order #04-23-123 - Employment Agreement with Patricia Maxson
- iv. Order #04-23-124 - Lincoln County Bilingual Pay Policy
- v. Order #04-23-125 - Application for Real and Personal Property Tax Exemption – Fistera Gardens Townhomes
- vi. Order #04-23-126 - Amendment Agreement with The Children’s Advocacy Center or Lincoln County
- vii. Order #04-23-127 - Center for Health Education Facilities Use Permit
- viii. Order #04-23-128 - Agreement Between Lincoln County Sheriff’s Office and Reconnections Counseling for Contractual Services
- ix. Order #04-23-129 - SHSG Amendment #1 ACS Trailer Enhancements
- x. Order #04-23-130 - Grant Subaward Agreement – Amendment 2 Mental Health Promotion and Prevention
- xi. Order #04-23-131 - Agreement with Sequoia Consulting LLC.
- xii. Resolution #23.19.04B - County Assessment Function Funding Assistance Grant
- xiii.

H. Execution of Documents

- iii. Order #04-23-132 - Lincoln County ASA Plan Certification
- iv. Order # __ - __ - __ - IGA – Coordinated Office on Homelessness
- v. Order #04-23-133 - Audit Advisory Services Contract
- vi. Tracking #04.19.2023 Hiv - Digitization Agreement Between Lincoln County and Scan-It, Inc.
- vii. Order #04-23-134 - Order Relating to the Emergency Commitment, Care, and Treatment of Mentally Ill
- viii.
- ix. Resolution #23.19.04C - Supplemental Budget 209
- x. Resolution # 23.19.04D - Supplemental Budget 208, 216, 220
- xi. Tracking #04.19.2023 Hxi - VA Modification of Contract
- xii. Tracking #04.19.2023 Hxii - Amendment to Contract #36C26022D0012 36C26022F0175 P00001
- xiii. Tracking #04.19.2023 Hxi - Seventh Amend. To OHA IGA for Mental Health
- xiv.

V. PUBLIC HEARING

VI. DECISION/ACTION (Switched order)

A. Order #04-23-135 - ARPA Funds regarding Portable Road Signs – Presented by Tim Johnson, County Administrator

County Administrator Johnson summarized the staff report and the need for the proposed portable road signs. Public Works Director Roy Kinion suggested that the County could use at least two more of these signs. Chair Jacobson suggested approving the purchase of these two and then approving the purchase of two more. It was decided to set aside a sum of money for two additional signs once Director Kinion receives a quote. Chair Jacobson moved to approve use of ARPA funds as presented today to purchase the two used signs. Commissioner Miller seconded. Motion carried.

B. Order #04-23-136 - Public Works Bid #8089 Cougar Creek AOP - Recommendation of Award for Construction to AQ Contractors – Presented by Roy Kinion, Public Works Director and Andrew Blair, County Engineer

County Engineer Blair presented the proposal and the reasons he recommends this bid. It is anticipated that work would commence effective July 3, 2023. Commissioner Miller moved to award this contract as recommended. Chair Jacobson seconded. Motion carried.

VII. DISCUSSION/INFORMATION

A. Newport High School Pageant Fundraiser for Newport School Based Health Center – Presented by Amy Lundy, Lincoln Community Health Center School Based Health Center Program Supervisor, and Newport High School Students Piper Thompson, Blair Thompson, Emilie Wiese, Lillibelle Basingthwaite

Supervisor Lundy introduced the students. The students explained the Newport High School Pageant fundraiser. The students are donating the \$11,592.88 they raised to the Lincoln Community Health Center's School Based Health Center. Health and Human Services Director Jayne Romero expressed thanks to the group.

B. Regional Health Assessment Key Themes – Presented by Florence Pourtal, Director of Public Health and Madelyn Hiner, Re-accreditation Coordinator

Director Pourtal introduced Coordinator Madelyn Hiner. Ms. Hiner walked the Board through a slide presentation of the Partnership for Community Health's Regional Health Assessment Key Themes. The Partnership includes Benton, Lincoln, and Linn counties. Coordinator Hiner emphasized that today's presentation is just a snapshot of the whole report. The report is available online at https://www.co.lincoln.or.us/sites/default/files/fileattachments/health_amp_human_services/page/6136/regional_health_assessment_3.27.23.pdf

C. Lincoln City Urban Renewal District – Presented by Alison Robertson, Economic Development and Urban Renewal Director and Elaine Howard, Principal, Elaine Howard Consulting

Director Alison Roberson and Consultant Elaine Howard appeared virtually to present. Background and update, she went too fast on her outline. Alison walked through the process with slide deck.

- i. Come back for decision/action at next meeting giving the public time to comment and wait for Commissioner Hall to return.

D. Order #04-23-137 - Emergency Preparedness Matching Grant Program – Presented by Tim Johnson, County Administrator

County Administrator Johnson presented. He stated that the purpose of this proposal is two-pronged: the first is to approve the submitted applications for the matching grant program for this year. The second is to allocate the remaining \$6,760 to create an annual allocation for Lincoln County preparedness.

Chair Jacobson moved to create an emergency response fund with \$6,760 left over from this year's emergency management grant. Commissioner Miller seconded. Motion carried.

Commissioner Miller moved to approve the submitted applications in support of the Emergency Preparedness matching grant for 22-23. Chair Jacobson seconded. Motions carried.

VIII. REPORTS

A. Commissioners Reports

Commissioner Miller commended the County for its work in creating a new website.

IX. PUBLIC COMMENT

Chair Jacobson called for public comment.

One written comment online was reviewed.

There was one live comment online.

Rick Mark, Lincoln City Council, appeared in person to comment on the Lincoln City Proposed Nelscott Urban Renewal Plan. He made three main points: Chair of Urban renewal committee?? Will open up area for development that are not currently available to build housing. Give opportunity to create a road that does not currently exist, would create evacuation route. Plenty of industrial land available to diversity economy award from tourism. Will allow fourth water tank. 6M gallon reservoir. Brings \$\$ from other areas of the State.

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Jacobson adjourned the meeting at 12:08 p.m.

OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, April 24, 2023 – 10:00 a.m. – Office Staff Meeting - Hybrid
- Wednesday, May 3, 2023 – 10:00 a.m. – Board of Commissioners– Hybrid

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