

APPROVED BY ORDER #05-23-159

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF May 3, 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, Commissioner Hall, and Chair Jacobson. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. Employee Recognition:

- i. Roy Kinion; Director; Public Works - 35 years
- ii. John Tompkins; Road Maintenance Worker 2; Public Works - 35 years
- iii. Richard Hafelfinger; Road Maintenance Worker 2; Public Works - 30 years
- iv. Brian Cessnun; Road Service Worker; Public Works - 30 years
- v. Todd Richmond; Director; IT - 15 years
- vi. Justin McMinn; Combination Inspector 2; Planning - 5 years
- vii. Caleb Stokes; Sales Data Analyst; Assessor's Office - 5 years
- viii. Phillip Pico; Background Investigator; Sheriff's Office - 5 years

B. New Hires:

- i. Kyil White - Public Works Department - Road Maintenance Worker 1
- ii. Danelle Pack - Treasure's Office - Treasurer's Accounting Clerk
- iii. Victoria Karabanova - Health and Human Services Department - Case Manager 1
- iv. Kylee Travis - Sheriff's Office - Animal Care Specialist PTNB
- v. Edward Vaughn - Transit Department - Transit Driver- PTNB
- vi. Patricia Maxson - Sheriff's Office - Contract Employee
- vii. Kenneth Lipp - Board of Commissioner's Office - Public Information Officer
- viii. Thomas Creech - Community Justice Department - Parole & Probation Office
- ix. Presented by Tianna Al-Khodhair

C. Resolution #23-03-058 Proclamation Naming May 17 – 13, 2023, as “National Corrections Officers Week” in Lincoln County – Presented by Curtis Landers, Sheriff, and Jamie Russell, Jail Commander

Commissioner Jacobson read the proclamation aloud. Sheriff Landers and Jamie Russell, Jail Commander, presented. Commander Russell highlighted the dedicated professionals working in the County jail. Chair Jacobson moved to proclaim May 17-13, 2023, as “National Corrections Officers Week” in Lincoln County. Commissioner Hall seconded. Motion carried.

D. Resolution #23-03-05C Proclamation Naming May 6 – 12, 2023, as “National Nurses Week” in Lincoln County – Presented by Curtis Landers, Sheriff, and Jamie Russell, Jail Commander

Sheriff Landers and Commander Russell were joined by Health and Human Services Director Jayne Romero to present this proclamation. Commissioner Miller read the proclamation aloud. Sheriff Landers and Commander Russell shared information about the services the jail nurses provide. Director Romero stated that three of the four Health and Human Services divisions employ nurses. All three presenters reminded the Board that there is a nursing shortage across the country. This shortage underscores the need to recognize and thank those nurses. Commissioner Hall moved to proclaim May 6 – 12, 2023, as “National Nurses Week” in Lincoln County. Commissioner Miller seconded. Motion carried.

E. Resolution #23-03-05A Proclamation Naming May 2023 “National Treatment Court Month” in Lincoln County – Presented by Presiding Judge Sheryl Bachart and Treatment Court Coordinator Megan Bostwick-Terry (Out of order from agenda)

Commissioner Hall read the proclamation aloud. Judge Bachart and Treatment Court Coordinator Bostwick-Terry thanked the Board for their support of treatment courts and gave a short history of treatment courts. Commissioner Hall moved to proclaim May 2023 “National Treatment Court 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 with the exception of item G.xiii, the Lindly Park Lease Agreement.

Commissioner Hall moved to approve the consent calendar with the exception of G.xiii for separate consideration. Commissioner Miller seconded. Motion carried.

The Board then separately considered item G. xiii. on the agenda, the Lindly Park Lease Agreement for recordation. Chair Jacobson did not agree to approve to record the item. Commissioner Miller moved to approve. Commissioner Hall seconded. With one vote against and two in favor, the motion carried.

A. Minutes of Board of Commissioners Meeting

- i. Order #05-23-05-23-138 - Meeting Minutes (April 19, 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 #05-23-139 - IGA Between Lincoln County School District and Lincoln County re School Resource Officer
- ii. Order #05-23-140 - OR Dept. of Emergency Management Agreement CFDA #97.039

- iii. Order #05-23-141 - Amendment to State of OR IGA re Developmental Disabilities
- iv. Order #05-23-142 - Amendment to Regence Bluecross Blueshield of OR Medical Group Agreement
- v. Order #05-23-143 - Fourteenth Amendment to OR Health Authority 2021-2023 IGA for Public Health
- vi. Order #05-23-144 - OSU Center for Marketing Agreement with HHS
- vii. Order #05-23-145 - Scan-it Agreement
- viii. Order #05-23-146 - Agreement with Fox & Crown Creative!
- ix. Order #05-23-147 - VA Modification 36C26022D0012 P00002
- x. Order #05-23-148 - DataWorks Plus Renewal
- xi. Order #05-23-149 - Extension of Commercial Lease
- xii. Order #05-23-150 - Aerial Imagery Contract
- xiii. Order #05-23-151 - Lindly Park Lease Agreement

H. Execution of Documents

- i. Tracking #05.03.2023 Hi - Veteran Affairs #36C26022D0012 P0001
- ii. Tracking #05.03.2023 Hii – Seventh Amendment to OHA 2022 IGA re Mental Health
- iii. Tracking #05.03.2023 Hiii – State of OR IGA re OR-Kids
- iv. Order #05-23-152 - Amending LC Board Order 04-23-135 re Portable Road Signs

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. **Presentation of Thompson's Sanitary Solid Waste Rate Review Report** – *Presented by Tim Johnson, Lincoln County Administrator, Kenneth Riley, Thompson's Sanitary Service Operations Manager, and Walter Budzik, Thompson's Sanitary Service Controller.*

Administrator Johnson gave an overview of the subject. The focus was on issues associated with the costs, in particular, inflationary influences. Walter Budzik walked the Board through a short presentation. This matter will come back for decision on the agenda for May 17, 2023.

VI. DISCUSSION/INFORMATION

- A. **Order #05-23-053 Deed – 117 N Yodel, Order #05-23-154 1705 SE 8th - Transfer Agreement of Property to Habitat for Humanity for Wildfire Victims** – *Lucinda Taylor, Executive Director for Habitat for Humanity and Kristin Yuille, Lincoln County Counsel*

Counsel Yuille and Director Taylor explained how these monies are used and how qualifying wildfire survivors are identified and approved for purchase of these properties. Chair Jacobson moved to approve the transfer of 117 N. Yodel. Otis, to Habitat for Humanity of Lincoln County. Commissioner Miller seconded. Motion carried. Additionally, Commissioner Hall moved to donate the property at 1705 SE 8th Street, Lincoln City, to Habitat for Humanity of Lincoln County. Commissioner Miller seconded. Motion carried.

- B. **Order #05-23-155 - Bid #8087 – Small Paving Overlays 2023 – Bid Award Recommendation** – *Presented by Roy Kinion, Public Works Director, and Andrew Blair, County Engineer*

County Engineer Blair discussed the bid and asked the Board for approval for these four pavement projects. Commissioner Miller moved to approve. Commissioner Hall seconded. Motion carried.

I. REPORTS

A. Conclusions of Sea Otter Feasibility Assessment to the Pacific Coast – Presented by Michele Zwartjes, Field Supervisor, US Fish and Wildlife Service

Field Supervisor Zwartjes updated the Board on the assessment, conclusions, and next steps and answered questions from the Commissioners.

B. Oregon Department of Forestry Spring Agency Update – Matt Thomas, Unit Forester, Oregon Department of Forestry – Toledo Unit, and Michael Curran, District Forester, Oregon Department of Forestry

Foresters Curran and Thomas provided an update of programs their department administers over 1.1m acres of forest. They pointed out that the moisture level in this area is approximately 10 inches less than normal and discussed the upcoming fire season.

C. Commissioners Reports

Commissioner Hall reported that the Legislature has passed a \$26.1m allocation for homelessness for those 26 counties not included in Governor Kotek's Declaration of Emergency Due to Homelessness. These funds are dedicated to creating 100 new permanent shelter beds and to rehoming 450 people across the 26 counties. The amount of that funding to be allocated to Lincoln County and the avenue through which it would be delivered is unknown at this time but will be available in the new State fiscal year.

Commissioner Miller reminded the Board that there would be a media briefing at 2:00 p.m. in the Board Chambers regarding the County Animal Shelter.

In relation to mention of the animal shelter, Commissioner Jacobson stated that she is fostering a dog from the animal shelter and would like to find it a permanent home.

II. PUBLIC COMMENT

Chair Jacobson called for public comment.

One written comment online was reviewed. Chair Jacobson will respond to this comment.

There were no live comments online.

One person attended with the intent to comment but left the meeting early. Commissioner Miller will follow up.

III. EXECUTIVE SESSION

A. ORS 192.660(2e) regarding real property transactions

Order #05-23-156 Western Title Building, Order #05-23-157 Dahl Property. Chair Jacobson adjourned the regular session to clear the room for the Executive Session. The executive session was convened 11:56 a.m. The regular session reconvened at 12:09 p.m. Commissioner Hall moved to approve the purchase of the property at 255 SW Coast Highway in Newport for \$4,600,000.00. Chair Jacobson seconded. Motion carried. Commissioner Miller moved to approve the purchase of the property at Tax Lot 13-11-31-BA-00801-00 in Waldport for \$175,000. Commissioner Hall seconded. Motion carried.

IV. ADJOURN

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

OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, May 8, 2023 – 10:00 a.m. – Office Staff Meeting - Hybrid
- Wednesday, May 17, 2023 – 10:00 a.m. – Board of Commissioners– Hybrid

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