



MINUTES OF THE

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

REGULAR MEETING OF JULY 5, 2023, AT 10:00 AM

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 the meeting to order at 10:00 a.m.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Attending were Chair Jacobson, Commissioner Hall, Commissioner Miller, County Administrator Tim Johnson, and Assistant Legal Counsel Douglas Holbrook. A quorum was established. PIO Lipp gave a short demonstration of the best way to find public information about public meetings on the internet.

III. RECOGNITION/PROCLAMATION

A. Recognition of Length of Service

Lisa Liddell; Community Justice; 35 years of service
Clinton Blaser; Public Works; 25 years of service
Daniel Martinez; Human Resources; 10 years of service
Steven Britt; Community Justice; 35 years of service
Douglas Honse; Sheriff's Office; 5 years of service

B. _____

New Hires:

William Wren - Corrections Deputy - Sheriff's Office
Ronda Bonney - Service Coordinator - Health and Human Services Department
Michele Partridge - Mental Health Nurse - Health and Human Services Department
Aaron Brooks - Patrol Deputy - Sheriff's Office
Jason Lewis - Youth Care Specialist 1 PTNB - Community Justice
Kanoa Blake - Marine Cadet - Sheriff's Office
Hailey Mekemson - Marine Cadet - Sheriff's Office
Michael Bowman - Parole & Probation Officer - Community Justice Department

Assistant HR Director Jayleen Cook announced the names of the new hires for June. The new hires present introduced themselves and gave their job titles.

IV. ADOPTION OF CONSENT CALENDAR

Chair Jacobson asked if the Board wished to discuss any of the items on the consent calendar. There was no discussion requested. Commissioner Hall moved to adopt the consent calendar. Commissioner Miller seconded the motion. Motion carried.

A. Minutes of Board of Commissioners Meeting

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

G. Documents and Recording Matters in the Commissioners Journal

- i. 07-23-274 Intergovernmental Agreement Between State of Oregon DCBS & Lincoln County
- ii. 07-23-275 Grant 15680 Providing High Risk Juvenile Crime Prevention Services
- iii. 07-23-276 Beach Buddies Grant Agreement

H. Execution of Documents

- i. Tracking Linn Detention Facility Contract
#07.05.2023
H.i.
- ii. 07-23-277 Issuance of OLCC License to Hook and Slice Sports Bar
- iii. 07-23-278 Am #2 PSA w/ Oregon Cascades West Council of Gov'ts
- iv. Tracking Agreement #23501 DOJ Cooperative Agreement re Child Support
#07.05.2023 Services
H.iv.

V. PUBLIC HEARING

A. A. Public Hearing - Case File #02-ZC-PC-22 Applicant Mike Wilson. Hearing considering a zone change from P-F (Public Facilities) to RR-5 (Rural Residential) on two tax lots totaling 55.11. acres.

Chair Jacobson opened the hearing at 10:06 a.m. She stated, "Today we are continuing a public hearing on Case File 02-ZC-PC-22 to consider a request by Michael Wilson for a zone change of the Olalla Golf Course from P-F (Public Facilities) to RR-5 (Rural Residential) on two tax lots totaling 55.11 acres. I hereby re-open this hearing. This is a hearing continued from June 14, 2023, when a party requested the record remain open. The board gave the requesting party until June 21, 2023 to submit any further evidence or argument addressing the criteria for the rezoning application. The board gave the applicant until June 29, 2023 to file any response to the party opponent's submission. I am here acknowledging the record has been supplemented by documents submitted by opponent, Cynthia George, and by the applicant's attorney, Traci McDowell. For the benefit of everyone, the record is closed so the board is not accepting any further testimony, comments or other evidence but will instead deliberate on the record before us, and vote on the application based on the evidence and the land use criteria we are required to follow. At this time, I ask the Board of Commissioners to disclose any ex-parte communications they may have had, and/or any bias or conflicts of interest they may have

regarding this application." There were no disclosures. Chair Jacobson then called for deliberation by the board. After a short discussion, Commissioner Hall moved to approve the proposed application. Commissioner Miller seconded the motion. The motion carried. Chair Jacobson adjourned the public hearing at 10:10 a.m.

VI. DECISION/ACTION

A. County ARPA Allocations

County Administrator Johnson reminded the Board that this is the second review of the proposals for allocating the remaining ARPA funds. Commissioner Hall moved to approve the allocation of funds as presented. Commissioner Miller seconded the motion. Motion carried.

VII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)

A. Second Reading of Ordinance #531 Relating to Taxes: Creating New Provisions; Amending LCC 5.010 AND 5.012; and Referring the Ordinance to the Voters for Approval - Presented by County Counsel Yuille and County Parks Supervisor Kelly Perry

County Counsel Yuille presented the second reading of this ordinance. The Board requested that she read the title only. She explained that this is the Transient Room Tax (TRT) provision of the Lincoln County Code. The last time the TRT was raised was in 2016. The cities of Newport and Lincoln City charge a rate of 12%. Lincoln County is currently at 10%. This ordinance will appear before the Board for a decision at the July 19 meeting.

VIII. REPORTS

Commissioner Hall reported that she had attended a meeting on transportation in Salem. Commissioner Miller had no report. Chair Jacobson reported on a wildfire that broke out in Waldport earlier in the week, presumably from fireworks. She pointed out the need to have all the cities in the country coordinate their ordinances regarding fireworks. After discussion, the Board decided to send out a letter to city managers to meet and discuss the situation late this summer or early in the fall.

IX. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

There was no public comment online. David Estes, Barbara Perry and Lisa Spence-Bennet gave comment on behalf of the Central Coast Humane Society. Cynthia George and Gretchen Webb also provided public comment.

A. Public Comment 07-05-23

X. EXECUTIVE SESSION

XI. ADJOURN

Adjourned at 10:49 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, July 10, 2023 - 10:00 a.m. - Office Staff Meeting - Hybrid
Monday, July 17, 2023 - 10:00 a.m. - Office Staff Meeting - Hybrid
Wednesday, July 19, 2023 - 10:00 a.m. - Board of Commissioners - Hybrid**