



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 JUNE 28, 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

In attendance were Chair Jacobson, Commissioner Hall, Commissioner Miller, and Assistant County Counsel Doug Holbrook. A quorum was established. PIO Lipp demonstrated an easier way to access the agenda, packet, and public comment.

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

Chair Jacobson called for comments on the consent items, or a motion to approve the consent calendar. Commissioner Hall moved to approve the consent calendar as presented. Commissioner Miller seconded. Motion carried.

A. Minutes of Board of Commissioners Meeting

- i. 06-23-263 Minutes of Board of Commissioners Meeting 06.21.2023

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

G. Documents and Recording Matters in the Commissioners Journal

- i. 06-23-264 Declaring Certain County Owned Vehicles Surplus
- ii. 06-23-265 Agreement with Philomath Frolic and Rodeo
- iii. 06-23-266 1 yr Lease Extension 315 NE 1st St_ Newport

H. Execution of Documents

- i. 06-23-267 Project #8093 Application of Longitudinal Pavement Markings to Select Lincoln County Roads
- ii. Tracking
#06.28.2023
H.ii. Amendment Number 1 Bridge Maintenance Agreement Ben Jones Bridge
- iii. 06-23-268 LCDA Collective Bargaining Agreement
- iv. 06-23-269 LCEA Transit Collective Bargaining Agreement
- v. 06-23-270 Deed - auction - Jurado 11-11-31-AA-06900_Approved DRH 230621
- vi. 06-23-271 Lease Extension for 209 SW 2nd Street, Newport, OR
- vii. Reappointment of Scott A Woods as a Member of the Gleneden Beach Special Road District.

V. PUBLIC HEARING

Chair Jacobson explained that each of the budget items would have a separate hearing, time for public comment, and decision. This would entail jumping back and forth between the hearings and the "Decision/Action" section of the agenda. Finance Director Shearer was present to answer questions.

A. Adoption of 2023-2024 Lincoln County Budget - Lincoln County

Chair Jacobson opened the public hearing at 10:04 a.m. Cynthia George gave public comment. Chair Jacobson closed the public hearing at 10:07 a.m. There were no further questions or discussion from the commissioners.

B. Adoption of Lincoln County Budget - Lincoln County Extension Service District

Chair Jacobson opened the public hearing at 10:09 a.m. There was no public comment. Chair Jacobson closed the public hearing at 10:09 a.m. There was no discussion or additional questions from the commissioners.

C. Adoption of 2023-2024 Lincoln County Budget - Solid Waste Disposal District

Chair Jacobson opened the public hearing at 10:11 a.m. Cynthia George gave public comment. Chair Jacobson closed the public hearing at 10:13 a.m. There was no discussion from the commissioners.

D. Adoption of 2023-2024 Lincoln County Budget - Animal Services District

Chair Jacobson opened the public hearing at 10:14 a.m.. Cynthia George gave public comment. Chair Jacobson closed the public hearing at 10:15 a.m. There was no discussion from the commissioners.

E. Adoption of 2023-2024 Lincoln County Budget -Transportation Services District

Chair Jacobson opened the public hearing at 10:16 a.m. There was no public comment. Chair Jacobson closed the public hearing at 10:17 a.m. There was no discussion from commissioners.

F. Adoption of 2023-2024 Lincoln County Budget - Siletz Area Enhanced Law Enforcement Service District Fund

Chair Jacobson opened the public hearing at 10:18 a.m.. Cynthia George gave public comment. Chair Jacobson closed the public hearing at 10:19 a.m. There was no discussion from the commissioners.

VI. DECISION/ACTION

A. Adoption of 2023-2024 Lincoln County Budget - Lincoln County

Resolution #23-28-06A - Chair Jacobson stated: "The resolution before us would adopt the budget for Lincoln County in a total amount of \$170,175,963 as approved by the Budget Committee of Lincoln County at a designated rate per \$1,000 in valuation. I would entertain a motion on this resolution." Commissioner Hall moved that the Board of Commissioners of Lincoln County adopt the resolution adopting the budget for Lincoln County which imposes the taxes provided for in the adopted budget for the County at the permanent rate of \$2.8202 per \$1,000 for general operations, and that these taxes be imposed and categorized for the tax year 2023-2024 upon the assessed value on all taxable property within the County in accordance with law as of 1:00 am July 1, 2023. Commissioner Miller seconded. Motion carries.

B. Adoption of 2023-2024 Lincoln County Budget - Lincoln County Extension Service District

Resolution #23-28-06B - Chair Jacobson stated, "The resolution before us would adopt the budget for the Lincoln County Extension Service District in a total amount of \$1,369,000 as approved by the Budget Committee of the Lincoln County Extension Service District at a designated rate per \$1000 in valuation. I would entertain a motion on this resolution." Commissioner Miller moved that the Board of County Commissioners of Lincoln County approve the resolution adopting the budget for the Lincoln County Extension Service District, imposing the taxes provided for in the adopted budget at the permanent rate of \$0.0451 (4.51 cents per \$1,000); and that these taxes be imposed and categorized for the tax year 2023-24 upon the assessed value on all taxable property within the County in accordance with the law. Commissioner Hall seconded the motion. Motion carried

C. Adoption of 2023-2024 Lincoln County Budget - Solid Waste Disposal Budget

Resolution #23-28-06C - Chair Jacobson stated, "The resolution before us would adopt the budget for the Solid Waste Disposal District in a total amount of \$1,580,703 as approved by the Budget Committee of the Lincoln County Solid Waste Disposal Service District. I would entertain a motion on this resolution." Commissioner Hall moved that the Board of County Commissioners approve the resolution adopting the budget for the Solid Waste Disposal Service District for the fiscal year 2023-24 in the amount of \$1,580,703 as approved by the Budget Committee of the Lincoln County Solid Waste Disposal Service District. Commissioner Miller seconded the motion. Motion carried.

D. Adoption of 2023-2024 Lincoln County Budget - Animal Services District

Resolution #23-28-06D - Chair Jacobson stated, "The resolution before us would adopt the budget for the Animal Services District in a total amount of \$1,597,592 as approved by the Budget Committee of the Lincoln County Animal Services District at a designated rate per \$1000 in valuation. I would entertain a motion on this resolution." Commissioner Miller moved that the Board of County Commissioners of Lincoln County approve the resolution adopting the budget for the Animal Services District which imposes the taxes provided for in the adopted budget at the permanent rate of \$0.11 (11 cents per \$1,000); and that these taxes are hereby imposed and categorized for the tax year 2023-24 upon the assessed value on all taxable property within the County in accordance with the law. Commissioner Hall seconded the motion. Motion carried.

E. Adoption of 2023-2024 Lincoln County Budget - Transportation Services District

Resolution #23-28-06E - Chair Jacobson stated, "The resolution before us would adopt the budget for the Transportation Services District in a total amount of \$9,678,474 as approved by the Budget Committee of the Lincoln County Transportation Service at a designated rate per \$1000 in valuation. I would entertain a motion on this resolution." Commissioner Hall moved that the Board of County Commissioners of Lincoln County adopt the resolution imposing the taxes provided for in the adopted budget for the Transportation Services District at the permanent rate of \$0.0974 (9.74 cents per \$1,000); and that these taxes be imposed and categorized for the tax year 2023-24 upon the assessed value on all taxable property within the County in accordance with the law. Commissioner Miller seconded. Motion carried.

F. Adoption of 2023-2024 Lincoln County Budget - Siletz Area Enhanced Law Enforcement Service District

Resolution #23-28-06F - Chair Jacobson stated, "The resolution before us would adopt the budget for the Siletz Area Enhanced Law Enforcement Service District Fund in a total amount of \$803,407 as approved by the Budget Committee of the Siletz Area Enhanced Law Enforcement Service District at a designated rate per \$1000 in valuation. I would entertain a motion on this resolution." Commissioner Miller moved that the Board of County Commissioners of Lincoln County adopt the resolution imposing the taxes provided for in the adopted budget for the Siletz Area Enhanced Law Enforcement Service District Fund at the permanent rate of \$1.3100 per \$1,000 of taxable property value; and that these taxes be imposed and categorized for the tax year 2023-24 upon the assessed value on all taxable property within the District in accordance with the law. Commissioner Hall seconded. Motion carried.

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

VIII. REPORTS

Chair Jacobson reminded everyone that the County Fair starts on Friday, June 30, and runs through Sunday, July 2.

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

Cynthia George gave public input. There was no live public comment online. PIO Lipp demonstrated how to find written comments online.

A. Public Comment 6-28-23

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Jacobson adjourned the meeting at 10:26 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

XIII.