



MINUTES OF THE

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
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REGULAR MEETING OF JUNE 7, 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.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Attending were Commissioners Hall, Jacobson, and Miller. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. Employee Recognition:

Carolyn Knox; Community Justice; 25 years of service
Katya Rilatos; Health and Human Services; 5 years of service
Mark Shephard; Sheriff's Office; 5 years of service
Geoffrey DeHaan; Sheriff's Office; 5 years of service
Anthony Rose; Sheriff's Office; 5 years of service
Tamara Ewing; Health and Human Services; 5 years of service

Six employees were recognized for years of service.

B. New Employees:

Julia Brantley - Park Attendant PTNB - Public Works Department
Janet Cook - Community Health LPN - Health and Human Services Department
Zachary Hovey - Environmental Health Specialist Trainee - Planning Department
Kimberly Jones - Office Manager - Community Justice Department
Viyanna Lanager - Case Manager 2 - Health and Human Services Department
Connie Morgan - Clinical Counselor 3 - Health and Human Services Department
Dawn Porter - Transit Driver PTNB - Transit Department
Amy Purdom - Senior Deputy Clerk - Clerk's Office
Amanda Smith - Assessment Specialist 2 - Assessor's Office
Jena VanDyke - Corrections Deputy - Sheriff's Office
Kyle Wilson - Digital Forensic Analyst - District Attorney's Office

Human Resources Assistant, Daniel Martinez, presented eleven new employees. The new employees that were present came up to the microphone and introduced themselves.

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Miller moved to adopt, Hall 2nd. Motion carried.

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

- i. 06-23-177 Changes in Membership to the Bear Valley Special Road District
- ii. 06-23-178 Changes in membership in the Idaho Point Special Road District
- iii. 06-23-179 Reappointment of Cathryn Kemmish to the Pacific Shores Special Road District

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. 06-23-180 Fair Contract with Boondock Boys
- ii. 06-23-181 Fair Contract with Joe Stoddard
- iii. 06-23-182 Fair Contract with Plus 1
- iv. 06-23-183 Order Appointing Designees for Fair Board
- v. 06-23-184 OCHIN Change Order to Scope of Work #6861
- vi. 06-23-185 Additional Funding for Child Care Grant
- vii. 06-23-186 911 Emergency Reporting Systems Services Agreement (WVCC)
- viii. 06-23-187 SOW to Tim Moore Consulting Professional Services Agreement
- ix. 06-23-188 IGA between State Marine Board (OSMB) and Lincoln County
- x. 06-23-189 Modio Licensing Agreement
- xi. 06-23-190 Amendment #1 to Employment Agreement with Anne Rooney
- xii. 06-23-191 AviatCare 2023 Contract
- xiii. 06-23-192 8th Amendment to OHA 2022 IGA for Financing Mental Health Services
- xiv. 06-23-193 15th Amendment to OHA IGA for Financing Public Health Services

- xv. 06-23-194 Amendment #1 to Agreement re Food Handlers Project
- xvi. 06-23-195 OCHIN Change Order #001 to SOW #3596 Designer Business Objects
- xvii. 06-23-196 OCHIN Change Order #001 to SOW #4526 Scheduler Business Objects
- xviii. 06-23-197 Agreement Between LC Behavioral Health and Northwest Coastal Housing's Coastal Phoenix Rising
- xix. 05-23-158 Fixed Amount Agreement Between Food Research and Action Center and LCHHS
- xx. 06-23-198 ARPA Order Number Adjustment re Road Signs
- xxi. 06-23-199 Extension of IGA for Use of Equipment Room and Tower
- xxii. 06-23-200 ARPA Amendment for Purchase of Office Cubicles

xxiii. Heat Illness Prevention Plan

xxiv. 3-Person Crisis Schedule

H. Execution of Documents

- i. 06-23-203 Emergency Management Grant Application - Lincoln City
- ii. Trancking
#06.07.2023
H.ii 1st Amendment to OHA IGA for Environmental Health Services
- iii. 06-23-204 Amendment #1 to Agreement with HHS re Dr. Long
- iv. 06-23-205 Addendum to Agreement Between LCHHS and Samaritan re Dr. Long
- v. Tracking
#06.07.2023
H.v. State of OR Wildlife Recovery Sub-Allocation Amendment 1
- vi. 06-23-206 Commercial Lease Agreement with Reconnections Counseling

V. PUBLIC HEARING

A. Resolutions Adjusting the 2022-2023 Adopted Budget Appropriations for Lincoln County - Presented by County Administrator Tim Johnson and Finance Director Christina Shearer

Director Shearer explained that these adjustments are for fiscal year 2022-23. Chair Jacobson clarified that the County can take in grant money without a budget adjustment, but we need to make budget adjustments to spend the money. Chair Jacobson opened the public hearing in regard to these adjustments at 10:11 a.m. There were no public comments in the room or online. Chair Jacobson closed the hearing at 10:12 a.m. Commissioner Hall moved to approve. Commissioner Miller seconded. Motion carried.

VI. DECISION/ACTION

A. Resolutions Adjusting the 2022-2023 Adopted Budget Appropriations for Lincoln County - Presented by County Administrator Tim Johnson and Finance Director Christina Shearer

Director Shearer requested that these budget adjustments be approved today. Commissioner Hall moved to approve. Commissioner Miller seconded. Motion carried.

B. Dahl Disposal Rate Review- Presented by Tim Johnson, County Administrator, Joe Cook, Dahl Disposal Service General Manager, and Dave Larmouth, Dahl Disposal Services Public/Community Relations and Rate Analyst

Administrator Johnson explained the annual rate review process for waste haulers. General Manager Cook and Analyst Larmouth were present to address any questions. Administrator Johnson recommended approval of the 4.52% increase. There were no questions. Commissioner Miller moved to approve. Commissioner Hall seconded. Motion carried.

C. Bid #8092 Award Recommendation: 2023 AC Overlay – Logsden Road

Director Kinion discussed details and bids for this project. In the interest of time, he asked that the Board award the bid today. Commissioner Hall moved to approve. Commissioner Miller seconded. Motion carried.

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

A. 224 N. Yodel Lane, Otis, Oregon - Presented by Kristin Yuille, County Counsel

Counsel Yuille explained the process of identifying properties that the County can purchase under the Oregon Housing Community Services grant for wildfire survivors of the 202 Echo Mountain Fire. This property will be given to Habitat for Humanity of Lincoln County. Habitat will work with Community Services Consortium to identify eligible individuals to take ownership. This matter will come back before the Board on June 21 for a decision.

B. Proposed Fee Schedule Changes Effective July 1, 2023 - Presented by Assistant County Counsel Brian Gardner

Assistant County Counsel Brian Gardner introduced the draft of the fee schedule and highlighted some of the proposed changes. Lisa Combs, Support Services Director for the Sheriff's Office, joined Assistant Counsel Gardner to address questions about the proposed increase in short-term rental fees. After discussion, the Board requested that Assistant County Counsel recalculate the short-term rental fees and bring a finalized fee schedule back before the Board on June 21.

C. Staff Report re Audit Request for Proposal - Presented by County Administrator Johnson

County Administrator Johnson reviewed his staff report and recommended that the Board approve the proposal to initiate a Request for Proposal to obtain bids for financial audit services. Administrator Johnson discussed some of the difficulties in finding an audit service in general, and an audit service for a public entity in particular. This matter will come back before the Board on June 21 for a decision.

VIII. REPORTS

Chair Jacobson reported that she and County Counsel Yuille have seniors completing their last day of classes today. She also stated that she and Health and Human Services Director Jayne Romero have been discussing the possibility of creating a winter shelter. They are at the point of moving forward with a proposal and are trying to find funding. Chair Jacobson emphasized that this is for a winter shelter only, not a day or year-round shelter.

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

One person signed up to appear in person, but left before he could speak. Lynette Wynkoop, Child Care Resource and Referral Director, and Dave Price, Oregon Coast Community College V.P. of Engagement and Entrepreneurship both appeared virtually in support of the proposal for additional funding of childcare.

A. Randi Bishop

Randi Bishop submitted written input regarding healthcare. Commissioner Hall forwarded that input to Health and Human Services Director Jayne Romero to address.

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Jacobson adjourned the meeting at 11:06 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, June 12, 2023 – 10:00 a.m. – Office Staff Meeting – Hybrid
- Wednesday, June 14, 2023 - 9:00 a.m. - Land Use Hearing - Hybrid
- Wednesday, June 21, 2023 – 10:00 a.m. – Board of Commissioners– Hybrid