

APPROVED BY ORDER #06-23-176
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF May 17, 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. Chair Jacobson was excused. A quorum was established.

III. RECOGNITION/PROCLAMATION

- A. Proclamation Naming May 2023 as Mental Health Awareness Month in Lincoln County - *Presented by Marie Laper, Director, Health and Human Services Behavioral Health, and Shelby Houston, Behavioral Health Administrative Supervisor*
Commissioner Hall read the proclamation aloud. Director Laper and Administrative Supervisor Houston introduced themselves and expressed gratitude for the Board and the community's support of mental health efforts. Commissioner Hall made a motion to proclaim May 2023 as Mental Health Awareness Month in Lincoln County. Commissioner Miller seconded the motion. Motion carried.
- B. Proclamation Naming May 15, 2023, as "National Peace Officers Memorial Day" and May 14-20, 2023, as "National Police Week" in Lincoln County – *Presented by Sheriff Landers and Patrol Commander Lieutenant Karl Vertner*
Commissioner Miller read the proclamation aloud. Lt. Vertner shared the history and purpose of this annual proclamation. Sheriff Landers shared statistics about officers who have lost their lives in the line of duty. Administrative Lieutenant Adam Shanks joined the conversation to share the wellness practices in place in the Sheriff's Office. He commended the Board for their support of wellness practices for the Sheriff's Office and for all of the County. Commissioner Hall moved to proclaim May 15, 2023, as "National Peace Officers Memorial Day" and May 14-20, 2023, as "National Police Week" in Lincoln County. Commissioner Miller seconded the motion. Motion carried.

IV. ADOPTION OF CONSENT CALENDAR

Vice Chair Miller requested a motion to adopt the consent calendar as presented. County Counsel Yuille also directed that item VI. D, Claim for Stock Killed or Injured by Dogs, be moved from Decision/Action and added to the consent calendar.

Commissioner Hall moved to approve the consent calendar as presented with the addition of the Claim for Stock Killed or Injured by Dogs. Commissioner Miller seconded. Motion carried.

- A. **Minutes of Board of Commissioners Meeting**
i. Order #05-23-159 - 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. 05-23-160 OCHIN Statement of Work #13737
- ii. 05-23-161 Amendment Agreement Between LC Parole and Probation and My Sisters' Place
- iii. 05-23-162 Agreement for Physician Locum Tenens Coverage Fees in Confirmation
- iv. 05-23-163 Lincoln County Family Support Court MOU
- v. 05-23-164 Willamette Partnership Second Amendment To Professional Services Agreement
- vi. 05-23-171 Claim for Stock Killed or Injured by Dogs

H. Execution of Documents

- i. 05.17.H.i Grant Agreement #179515 Behavioral Health Workforce
- ii. 05-23-165 Amendment #3 to Agreement Between LC Sheriff's Office and Samaritan Health
- iii. 05-23-166 OLCC Temporary Permit for Wine Fauve to serve at Salishan Specialty Farmers Market
- iv. 05-23-167 OLCC Temporary Permit for Wine Fauve to serve at Sundays at Salishan
- v. 05-23-168 OLCC Temporary Permit for Wine Fauve to serve at Salishan Farmers and Artisan Market
- vi. 05-23-169 OLCC Temporary Liquor License to Samaritan House Inc
- vii. 05.17.2023H.vii 15th Amendment to OHA 2021-2023 IGA for the Financing of Public Health Services
- viii. 05.17.2023H.viii 8th Amendment to OHA 2022 IGA for Financing of Community Health
- ix. 05-23-175 Emergency Preparedness Grant Applicant, Logsdon Community Center
- x. 05-23-170 Contract with Oregon Beverage Service for County Fair
- xi. 05.17.2023H.xi Amendment No. 1 to Agreement Between Lincoln County Health and Human Services and Samaritan Pacific Health Services re Dr. Long

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Order #05-23-172 - Thompson's Sanitary Solid Waste Rate Review- Presented by Tim Johnson, County Administrator, Rob Thompson, President, Thompson's Sanitary Service, Kenneth Riley, Thompson's Sanitary Service Operations Manager

Administrator Johnson referred to the full discussion of this matter at the May 3, 2023, Board of Commissioners meeting. He recommended approval of the proposed rates. Commissioner Hall moved to approve the rate increase of 8.75% effective as of July 1, 2023. Commissioner Miller seconded. Motion carried.

B. Order #05-23-173 - Lincoln City Urban Renewal District - Presented by Tim Johnson, County Administrator, and Allison Robertson, Director, Lincoln City Economic Development and Urban Renewal.

Administrator Johnson referred to the full discussion of this matter at the May 3, 2023, Board of Commissioners meeting. One item of written public comment was received and is attached to these minutes. Johnson recommended approval of the boundaries for this study and analysis. Commissioner Hall moved to endorse the proposed boundary for the new Lincoln City urban renewal study and analysis as specified by Administrator Johnson. Commissioner Miller seconded the motion. Motion carried.

C. Order #05-23-174 - ARPA Funds for Portable Road Signs- Presented by Tim Johnson, County Administrator

Administrator Johnson referred to the discussion of purchasing, and decision to purchase, two used portable road signs at the April 19, 2023, Board of Commissioners meeting. At that meeting, the Board asked that Roy Kinion, Director of Public Works, pursue a bid for two more signs. Director Kinion produced a quote for \$37,800 for two new portable boards. This amount does not include delivery costs. Commissioner Hall moved to authorize use of ARPA funds in amount of \$37,800 for the purchase of two portable electronic road signs. Commissioner Miller seconded. Motion carried.

D. Resolution #23-17-05C - Revision of 2023-24 CAFFA Grant Resolution - Presented by County Assessor, Joe Davidson

Commissioner Hall moved to approve this resolution as presented. Commissioner Miller seconded. Motion carried.

VI. DISCUSSION/INFORMATION

A. 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 outlined the proposal presented by Dahl's Disposal. Dahl Disposal is requesting a 4.52% increase in rates. Administrator Johnson introduced Analyst Larmouth and General Manager Cook to go over the details of the proposal. Administrator Johnson recommends approval of this rate increase. This matter will appear on the June 7 agenda for decision.

B. Additional Funding for Childcare Grant - Presented by County Administrator Tim Johnson

Administrator Johnson outlined a proposal for continued allocation of ARPA funds to the childcare grant program. \$100,000 was originally approved in December of 2022. The program has been very successful but has shown a need for extended hours and for specialty care for medically fragile children. This proposal requests authorization of an additional \$200,000. The approval of this request would leave a balance of approximately \$3.5m in ARPA funds. Administrator Johnson recommends the allocation of \$200,000 for this program. This matter will appear on the June 7 agenda for decision.

I. REPORTS

A. Commissioners Reports:

Commissioner Miller reported that the County's annual budget committee meetings have started. They are posted on County website.

II. PUBLIC COMMENT

Vice Chair Miller called for public comment.

There were no written comments online.

There were no live comments online.

Allison Robertson appeared in person to thank the County for its efforts on childcare.

III. EXECUTIVE SESSION

IV. ADJOURN

Vice Chair Miller adjourned the meeting at 11:17 a.m.

OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, May22, 2023 – 10:00 a.m. – Office Staff Meeting - Hybrid
- Wednesday, June 7, 2023 – 10:00 a.m. – Board of Commissioners– Hybrid

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