

APPROVED BY ORDER # 11-21-420
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF OCTOBER 13, 2021 at 10:00 am
This meeting was audio and video recorded and a link is available at
co.lincoln.or.us/meetings

CALL TO ORDER

Chair Hunt called to order the regular session of the Lincoln County Board of Commissioners.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Present at the meeting were Chair Hunt, and Commissioner Hall. A quorum was established.

RECOGNITION/PROCLAMATION

A. Resolution #21-13-10A 2021 Domestic Violence Awareness Month – Presented by Pippi Smith and Vangie Eisenbarth, My Sisters Place

Commissioner Hall read the resolution as presented into the report. He commended the County's efforts in raising awareness and assisting victims of domestic violence.

Commissioner Hall moved to adopt the proclamation of October 2021 as domestic violence action month in Lincoln County. Chair Hunt seconded, a vote was taken and passed unanimously.

ADOPTION OF CONSENT CALENDAR

Chair Hunt introduced the Consent Calendar and the items were reviewed.

Commissioner Hall moved to approve the consent calendar as presented. Chair Hunt seconded, vote was taken and passed unanimously.

Minutes of Board of Commissioners Meeting

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| 1. Order #10-21-320 | Board of Commissioners Meeting 2.1.2021 |
| 2. Order #10-21-321 | Board of Commissioners Meeting 3.8.2021 |
| 3. Order #10-21-322 | Board of Commissioners Meeting 4.12.2021 |
| 4. Order #10-21-323 | Board of Commissioners Meeting 9.22.2021 |
| 5. Order #10-21-324 | Board of Commissioners Meeting 3.15.2021 |
| 6. Order #10-21-325 | Board of Commissioners Meeting 1.19.2021 |
| 7. Order #10-21-326 | Joint Session with Yachats 3.1.2021 |

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8. Order #10-21-327 Board of Commissioners Meeting 3.1.2021
9. Order #10-21-328 Board of Commissioners Meeting 3.22.2021
10. Order #10-21-329 Board of Commissioners Meeting 4.5.2021
11. Order #10-21-330 Joint Session with Depoe Bay 4.19.2021
12. Order #10-21-331 Board of Commissioners Special Meeting 8.20.2020
13. Order #10-21-332 Board of Commissioners Meeting 9.29.2021
14. Order #10-21-333 Board of Commissioners Meeting 10.6.2021
15. Order #10-21-334 Board of Commissioners Meeting 11.9.2020
16. Order #10-21-335 Board of Commissioners Meeting 11.16.2020
17. Order #10-21-336 Board of Commissioners Meeting 11.16.2020

Commission Appointments and Resignations

1. Order #10-21-341 Changes in Membership to the Planning Commission
2. Order #10-21-342 Changes in Membership to BOPTA

Acting as Governing Body of County Wide Service Districts

1. Order #10-21-337 Lincoln County Transportation Service District Title VI Program

Documents and Recording Matters in the Commissioners Journal

1. Order #10-21-338 Lincoln County Social Media Policy

Execution of Documents

1. Order #10-21-340 Oregon Health Authority Financing of Public Health Services Agreement #169520
2. Oregon Family Support Network Interagency Professional Services Agreement

PUBLIC HEARING

**A. Continued Hearing on Petition to Vacate Portions of Streets within Seal Rock View –
*Presented by Roy Kinion, Public Works Director***

Chair Hunt opened the public hearing.

Director Kinion reminded the board that on August 18, 2021, this petition was brought before them for a public hearing. He reported that the planning department received documents from the property owners involved in the easement agreement and has been approved by the County Counsel and the County Surveyor. He recommended that the document be entered into the record.

Mr. Kevin Winters, one of the property owners involved in the easement agreement expressed support for the petition.

Mr. Wesley Fritz, the other party of the easement agreement disclosed that he had evidence of people crossing the easements which is a security concern for himself and his family.

Chair Hunt closed the public hearing.

Commissioner Hall moved to direct staff to prepare an order for final adoption by the Board. Chair Hunt seconded, a vote was taken and passed unanimously.

DECISION/ACTION

A. Lincoln County Temporary Policy for COVID-19 Vaccination Requirements

Director David Collier requested that the Board approve the implementation of the policy as presented.

Commissioner Hall moved for the approval of the Lincoln County Temporary Policy for COVID-19 Vaccination Requirements. Chair Hunt seconded, a vote was taken and passed unanimously.

B. Ratification of Collective Bargaining Agreement with Lincoln County Employee Association (LCEA General and DDAs) (July 1, 2021 – June 30, 2024)

Counsel Yuille reported that these are 3 year contracts which were negotiated in February 2021 and would not come back to the board till 2024.

Commissioner Hall moved to approve the Ratification of Collective Bargaining Agreement with Lincoln County Employee Association (LCEA General and DDAs) for the period July 1, 2021 – June 30, 2024. Chair Hunt seconded, a vote was taken and passed unanimously.

C. Ratification of Collective Bargaining Agreement with Lincoln County Employee Association (LCEA Roads) (July 1, 2021 – June 30, 2024)

Commissioner Hall moved to approve the Ratification the proposed Collective Bargaining Agreement with Lincoln County Employee Association (LCEA Roads) for the period July 1, 2021 – June 30, 2024. Chair Hunt seconded, a vote was taken and passed unanimously.

D. Ratification of Collective Bargaining Agreement (Lincoln County Transportation Service District) with Lincoln County Employee Association (LCEA Transit)

Counsel Yuille disclosed that this agreement would be brought before the board in the next meeting and no action is required today.

E. Non-represented Employees Pay Plan July 1, 2021

Counsel Yuille disclosed that this would be brought before the board in the next meeting and no action is required today.

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

A. First Reading of Ordinance # 523 - Amendment to the Lincoln County Code (Ordinances # 487, # 490, and #509) Section 4.405 through 4.460 SHORT TERM RENTAL OF DWELLING UNITS –

Presented by Wayne Belmont, Assistant County Counsel

Counsel Belmont read the ordinance by title only. He disclosed that he has rectified some of the language as well as corrections to the codes. Some of the changes include language making it clear that it is the responsibility of the property owner to seek and obtain a renewal of their operational license. Where a licensee is found to have not renewed their license, they will be barred from obtaining future license.

The commissioners were in a consensus to move this ordinance to the Board of Commissioner meeting to October 27, 2021.

REPORTS

A. Echo Mountain Fire Update

PIO Casey Miller briefed the board on the county teams meeting and his meeting with the Association of Oregon Planners and their proposal for a recovery document. He disclosed that the Long-Term Recovery Group is making progress and providing spiritual and mental services for the survivors.

B. COVID/Vaccination Update – Presented by Forence Pourtal, Health & Human Services Deputy Director

Director Pourtal reported a downward trend in hospitalization and COVID-19 cases statewide and in Lincoln County with a daily average of 10 cases in the County. The department would be getting a bus to aid in mobile clinics and vaccination throughout the County. She disclosed that a survey would be sent out to parents/guardians of eligible children to ask if they would be comfortable with their children or wards getting vaccinated at school.

C. Commissioners

Chair Hunt reported that the Board of Commissioners held an executive session where they interviewed two candidates and would be interviewing more candidates later in the week.

PUBLIC COMMENT

The public comments were acknowledged since the last meeting of the Board of Commissioners on October 6, 2021.

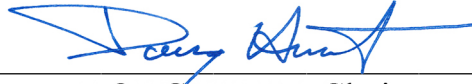
ADJOURNMENT

The next Board of Commissioners meeting will be held virtually on October 20, 2021 at 10:00 a.m.

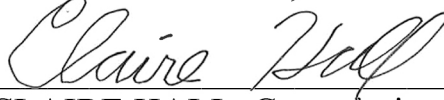
The meeting adjourned at 11:21 a.m.

These meeting minutes were read and approved this 30th day of November 2021.

LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



KAETY JACOBSON, Commissioner