

APPROVED BY ORDER # 10-21-367
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OCTOBER 20, 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, Commissioner Jacobson, and Commissioner Hall. A quorum was established.

ADOPTION OF CONSENT CALENDAR

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

Commissioner Jacobson moved to adopt the consent calendar as presented and Commissioner Hall seconded; a vote was taken and passed unanimously.

Minutes of Board of Commissioners Meeting

1. Order #10-21-345 BOC Meeting Minutes 6.19.2020
2. Order #10-21-346 BOC Meeting Minutes 5.14.2020
3. Order# 10-21-347 BOC Meeting Minutes 7.15.2020
4. Order #10-21-348 BOC Meeting Minutes 2.22.2021

Tax Foreclosure, Right-of-Way, Sales and Deeds

1. Order #10-21-349 Warranty Deed – Tax Lot: 14-12-27-AA-01403
2. Order #10-21-350 Warranty Deed – Tax Lot: 14-12-27-AA-02700

Documents and Recording Matters in the Commissioners Journal

1. Order #10-21-351 Commercial Lease - Genoa Healthcare, LLC
2. Order #10-21-352 Pharmacy Services Agreement between Lincoln County and Genoa Healthcare, LLC
3. Order #10-21-353 Agreement between Lincoln County and Kristin Teje Bezdek for Professional

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Consulting Services

4. Order #10-21-354 Oregon Health Authority Intergovernmental Agreement #171299 – Parent Child Interaction Therapy
5. Order #10-21-355 Scheduling Confirmation between Lincoln County Developmental Disability Services and Griefwork Center, Inc.
6. Order #10-21-356 Agreement between Lincoln County and Alisa Blum & Associates for Professional Services
7. Order #10-21-357 Oregon Watershed Enhancement Board Grant Agreement for Oregon Department of Agriculture Weed Grant Agreement Number 2021-34-109-19647

Execution of Documents

1. Order #10-21-358 Interagency Agreement between Lincoln County Health and Human Services Department and Lincoln County School District for School Based Health Centers
2. Order #10-21-359 Memorandum of Understanding between Oregon Department of Geology and Minerals Industries and Lincoln County and Oregon State University
3. Amendment 1 to the Community Advisory Council Cooperative Agreement
4. Order #10-21-360 Vacating a Portion of NW North, Wallace and Bernard Streets, Seal Rock View V-171

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

A. Order #10-21-361 Non-represented Employees Pay Plan July 1, 2021

Council Yuille reported the new pay plan is complete and ready for approval. The LCEA Transit agreement is still outstanding and will come before the Board on October 27th.

Commissioner Jacobson moved to approve the non-represented employee pay plan, Commissioner Hall seconded; a vote was taken and passed unanimously.

REPORTS

A. Conservation Efforts for the Reintroduction of Sea Otters to Oregon

Michelle, Zwartjes, US Fish and Wildlife Service, reported the USFW received instruction from US Congress at the end of 2020 to study the feasibility and cost to reintroduce Sea Otters to the West Coast of the US. The study is concentrated on Northern California and the Oregon Coast; Sea Otters were eradicated during the fur trade and extricated from the Oregon Coast by the early 1900s. During the 1960/70s reintroductions efforts were made, but Sea Otters never became re-established. This feasibility study focuses on the potential socioeconomic impact including direct impact to fisheries. The report is due back to Congress on December 27th and will be available for viewing on the USFW website.

B. Echo Mountain Fire Update

Commissioner Jacobson presented a graph of open fire permits coming through the Lincoln County Planning Department and an overview of building permits.

Commissioner Jacobson reported the Lincoln County Housing Authority has sent out an RFP for a 40-unit complex built in North Lincoln County using fire-impacted community credits given to the County by OCSH. This project is targeted for fire survivors still living hotels on a fixed income. Property has been identified, but not disclosed and building is starting in 2022.

Commissioner Jacobson reported she and Casey Miller have been working on a request for technical assistance for housing. This is not a grant, but rather data gathering on: types of housing, sites for housing, permitting, potential funding, and management structure. Commissioner Jacobson reported that eventually the FEMA trailers will be for sale and the possibility for finding State funding to purchase those trailers.

C. COVID/Vaccination Update

Jayne Romero, Health and Human Services Director, reported state-wide hospitalizations are steadily decreasing as well as case rates. Lincoln County is currently averaging 12 cases a day with a positivity rate of 7%. Director Romero reviewed the approval process for vaccine recommendations and reported the FDA has sent their recommendations to the CDC and the FDA will be voting on paediatric vaccinations on October 26th. The Oregon Health Authority will hold a mobile vaccination clinic in the County from October 24th – November 5th.

Director Romero noted if someone loses their vaccine card, they should contact the organization who administered it for a new card.

D. Commissioners

Commissioner Hunt acknowledged his 42nd wedding anniversary.

PUBLIC COMMENT

The public comments were acknowledged since the last meeting of the Board of Commissioners on October 13, 2021.

ADJOURNMENT

The next Board of Commissioners meeting will be held virtually on October 27, 2021, at 10:00 a.m.

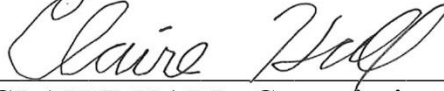
The meeting adjourned at 10:57 a.m.

These meeting minutes were read and approved October 27, 2021.

LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



KAETY JACOBSON, Commissioner