

APPROVED BY ORDER # 11-21-381
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF OCTOBER 27, 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 Jacobson, and Commissioner Hall. A quorum was established.

RECOGNITION/PROCLAMATION

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

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|---------------------|---|
| 1. Order #10-21-362 | Board of Commissioners Meeting 2.16.2021 |
| 2. Order #10-21-363 | Board of Commissioners Meeting 3.4.2021 |
| 3. Order #10-21-364 | Board of Commissioners Meeting 3.23.2020 |
| 4. Order #10-21-365 | Board of Commissioners Meeting 4.27.2020 |
| 5. Order #10-21-366 | Board of Commissioners Meeting 8.2.2021 |
| 6. Order #10-21-367 | Board of Commissioners Meeting 10.20.2021 |

Documents and Recording Matters in the Commissioners Journal

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|---------------------|--|
| 1. Order #10-21-368 | Professional Services Agreement for Juvenile Shelter Services |
| 2. Order #10-21-369 | OCHIN Statement of Work #9094 |
| 3. Order #10-21-370 | Interagency Professional Services Agreement between Oregon Family Support Network and Lincoln County Mental Health |

Execution of Documents

1. Resolution #21-27-10A Declaring Certain County Owned Property Surplus
2. Criminal Justice Commission Specialty Courts Grant Program Grant Agreement – Adult Drug Court
3. Criminal Justice Commission Specialty Courts Grant Program Grant Agreement – Mental Health Wellness
4. Order #10-21-371 Authorizing Certain Employees of HHS to Take Action Relating to the Emergency Commitment, Care and Treatment of the Mentally Ill

DECISION/ACTION

**1. Ordinance #523 Amendment to Lincoln County Code (Ordinance #487, #490, and #509)
Section 4.405 through 4.460 Short Term Rental of Dwelling Units**

Wayne Belmont noted this is a second reading of this ordinance and asked for requests for the ordinance to be read in full; receiving none, Counsel Belmont read the ordinance by title only. Counsel Belmont noted this ordinance was discussed at length two weeks ago, there have been no changes since, and this is opportunity to further discuss and adopt if prepared to do so.

Commissioner Hall requested Counsel Belmont review the process once the ordinance is adopted.

Counsel Belmont reported the ordinance is to adopt the framework for the amendments to the code. In the future the Board will still need to adopt, by separate order on specific boundaries to subareas and number of licenses allowed within the subareas, along with periodic review for adjustments and changes. In addition, staff will finalize administrative procedures for the enforcement of the code. The ordinance will take effect 90 days from the date of adoption.

Commissioner Hunt requested Counsel Belmont advise what this ordinance accomplishes and what additional actions would be required or expected under this ordinance.

Counsel Belmont noted there are four major components of this amendment:

- Changing subsurface sewage regulations and monitoring for STR licensees and increased regulations to ensure the capacity of these systems is adequate. There is a period in which the STRs have to do an initial evaluation which is reviewed by the Subsurface Division of Planning and Development. There will be ongoing maintenance requirements to ensure capacity is maintained during licensing period.
- Adding administrative procedures to streamline the violation resolution process.
- Implementing revised occupancy limits for STRs connected to the capacity to handle sewage: 2 persons per bedroom, +2
- Adding framework to establish limits or caps in specific subareas of the county. Additional work will be accomplished on specific recommendations for limits.

Commissioner Hunt noted the moratorium on additional STRs expires at the end of November.

Commissioner Jacobson noted receiving a lot of public comment and seeing confusion with what is happening between ordinance and ballot measure. Commissioner clarified that the County is not getting

rid of vacation rentals that are currently licensed but putting in place a permanent cap and area cap and bring down occupancy.

Commissioner Jacobson noted the need to have discussions on how licenses will become available and would support having a lottery opposed to a waitlist with potential to give preference to locals.

A consensus was reached to support the passage of the ordinance and Hunt Commissioner Hunt called for a motion. Commissioner Hall moved to approve the ordinance; Commissioner Jacobson seconded. Vote unanimous.

2. Order #10-21-372 Ratification of Collective Bargaining Agreement (Lincoln County Transportation Service District with Lincoln County Employee Association)

Human Resources Director, David Collier, reported the two-year agreement with LCEA for transit employees is complete. Director Collier noted he believes it's a fair agreement and the agreement took longer to complete due to several me-too clauses. The agreement was voted on by the LCEA over the weekend and approved by the union with a 14-4 vote with 1 abstention. Director Collier noted unrepresented employees of Lincoln County receive the same treatment and requested the Board approve the agreement today.

Commissioner Jacobson moved to approve the collective bargaining agreement for the Transportation Service District and Commissioner Hall seconded a vote was taken and passed unanimously.

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

1. Initiations of Vacation Proceedings for the East End of Lee Lane

Roy Kinion, Public Works Director, reported this is a continuation of a presentation from September 22nd to vacate a portion of the public right-of-way. During that presentation, questions arose regarding abutting properties and the County decided to step back and advertise for a public hearing on this vacation and which has been done. A public hearing is scheduled to take place on Wednesday November 3rd. This is a request for a motion to initiate the public hearing portion of this process.

Commissioner Jacobson moved to initiate the public hearing of vacation proceedings for the East End of Lee Lane. Commissioner Hunt seconded; a vote was taken and passed unanimously.

REPORTS

A. Echo Mountain Fire Update

Commissioner Jacobson reported funding for roads has been a struggle since no resources have been received. The County has asked for technical assistance for an engineering estimate and road repair plan. The County is in the process of receiving funds from the State to do tie in work for existing water districts in the Otis area for those that are not on a district; funds will be used for capital construction while the technical assistance ask will create the plan. In addition, technical assistance was requested for housing plans and mobile home parks/tiny home villages.

Commissioner Jacobson reported the County is looking to FEMA and NIMS for best practices on internal design of the Emergency Operations Center (EOC) and Transit Center with a focus on communications redundancy.

B. COVID/Vaccination Update

Forence Pourtal, Health & Human Services Deputy Director, reported COVID highlights for the week noting the County and State are seeing a decrease in hospitalizations and cases. The current seven-day average for the County is 16 and the current vaccination rate is 82%. Director Pourtal noted clinics around the County are filling up for booster shots and the FDA approved the Pfizer vaccine for 5–11-year-olds. A survey was sent to parents regarding intentions to vaccinate children.

C. Commissioners

Commissioner Jacobson reminded people to submit their ballots for the upcoming election.

Commissioner Hunt reminded County employees to submit their vaccination record by the end of the month for the \$500 bonus.

PUBLIC COMMENT

The public comments received since the last meeting of the Board of Commissioners on October 20, 2021 were acknowledged

Monica Kirk provided live constituent input.

ADJOURNMENT

The next Board of Commissioners meeting will be held virtually on November 3, 2021, at 10:00 a.m.

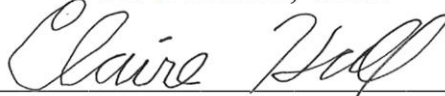
The meeting adjourned at 11:04 p.m.

These meeting minutes were read and approved November 3, 2021.

LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



KAETY JACOBSON, Commissioner