

APPROVED BY ORDER#11-21- 387
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF SEPTEMBER 1, 2021 at 10:00 a.m.
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 meeting of the Lincoln County Board of Commissioners.

ROLL CALL - ESTABLISHMENT OF A QUORUM

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

RECOGNITION/PROCLAMATION

1. Employee Recognition

Chair Hunt recognized 8 employees that had worked with the county for over 5 years. They will receive hand signed certificates and lapels in recognition of their service to the County.

2. New Hire Introduction – Presented by Jayleen Cook, Assistant Personnel Director

Director Jayleen Cook introduced 18 new staff of Lincoln County.

ADOPTION OF CONSENT CALENDAR

Chair Hunt introduced the consent calendar.

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

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

1. Order #9-21-281 Execution of Redeem per ORS 275.180 – Collins

Documents and Recording Matters in the Commissioners Journal

1. Order #9-21-282 Amendment #1 to State of Oregon Intergovernmental Grant Agreement #169410 – Juvenile Department

Execution of Documents

1. State of Oregon Intergovernmental Agreement #14708 Juvenile Crime Prevention Basic Services and Diversion Services
2. Order #9-21-283 Agreement between Lincoln County Sheriff's Office and Samaritan Pacific Health Services for Services for the Lincoln County Jail

DECISION/ACTION

- 1. Order #9-21-284 COVID-19 leave, vaccine bonus incentive**

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Director of Human services David Collier requested the approval of the 80-day COVID-19 leave, which has been discussed on previous occasion by the Board of Commissioners.

Commissioner Jacobson moved to approve the COVID-19 leave incentive. Chair Hunt seconded; a vote was taken and passed unanimously.

Commissioner Hall move to approve the order Temporarily Amending the Lincoln County personnel rules pertaining to COVID-19 vaccination. Commissioner Jacobson seconded; a vote was taken and unanimously passed.

2. Order 9-21-286 Petition to Vacate a Portion of Clark Loop, County Road 567

Director Kinion gave a review of the public hearing held in the previous Board Meeting. He asked the Board for their approval of the petition.

Commissioner Jacobson moved on Petition to Vacate a Portion of Clark Loop, County Road 567. Commissioner Hall seconded; a vote was taken and passed unanimously.

REPORTS

A. OCCC SBDC Update – Presented by Dave Price, Vice President

Vice President Dave Price presented a brief history of SBDC, the staff members, their roles and the contributions of the SBDC in Lincoln County. He disclosed some of the successful outcomes of clients of SBDC during the pandemic job creation, job retention, \$1.42 million cash infusion. The SBDC launched a property manager's course for short- and long-term rentals. He introduced a free childcare services course, which will aid in setting up childcare services in Lincoln County. The SBDC applied for Community Navigator Grant, which would be used to connect Spanish speaking businesses with businesses like the SBDC.

Commissioner Jacobson suggested a shared services model for childcare services used in rural towns and implored Vice President Dave Price to consider using this model in Lincoln County.

B. Echo Mountain Fire Update

No update from last meeting of the Board of Commissioners.

C. COVID/Vaccination Update – Presented by Florence Pourtal, Interim Public Health Director

Director Pourtal reported an upward curve of COVID-19 cases in the state of Oregon, limited number of ICU beds available in the hospital and an increase in pediatric cases. Lincoln County reported 3 times more hospitalization in the month of August compared to the month of July. She commented on the ICU and shortage of staff at Lincoln Hospital.

Director Pourtal disclosed that there were 786 reported COVID-19 cases and 3 deaths in the month of August. She reiterated that the best way to curb rising cases was to get vaccinated, wear a mask in public setting indoors and continue social distancing.

On vaccinations, 77.2% of eligible people are vaccinated. Vaccine events would take place in several locations across Lincoln County to give people the chance to get vaccinated. Director Pourtal disclosed that all vaccine locations are posted on the Lincoln County website. She reported that the public health department is doing everything it can to make the vaccine easily accessible. She also emphasized the importance of listening and educating people on the vaccine, debunking false rhetoric and providing them with information.

D. Commissioners

Commissioner Jacobson mentioned that she is working with state OCHS on a proposed building for wild fire survivors.

PUBLIC COMMENT

Smart sheet public comments were received in relation to the vaccine incentive.

No live public comments received.

ADJOURNMENT

The next virtual meeting of the Lincoln County Board of Commissioners would be held on Wednesday September 8, 2021 at 10:00 a.m.

The meeting adjourned at 11:35 a.m.

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

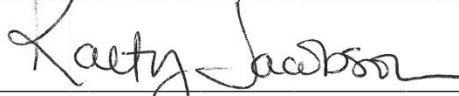
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



KAETY JACOBSON, Commissioner