

**APPROVED BY ORDER # 9-21-305**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS**

**MEETING OF September 8, 2021 at 10:00 am**

**Meeting held virtually**

**This meeting was audio and video recorded and a link is available at**

[co.lincoln.or.us/meetings](https://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.

**RECOGNITION/PROCLAMATION**

- A. Resolution #21-8-9A      2021 Suicide Prevention Month – *Presented by Sara Herd, Health Promotions Specialist and Linda Gray, Child and Family Behavioral Health Program Manager*

Commissioner Hall read the resolution. Sarah Herd updated on the importance of providing support to continue education, resources, and support within the community. She provided the suicide prevention support line 1-800-273-TALK (8255). Linda Gray gave an update on suicide rates to stress the importance of this outreach. The teen-2-teen text line for support is 839-863. Commissioner Hall thanked our mental health providers for sharing this message and providing help and hope to our community. Commissioners shared their comments.

Commissioner Hall moved to approve the resolution declaring September as Suicide Prevention Month in Lincoln County. Commissioner Jacobson seconded. A vote was taken and passed unanimously.

- B. Resolution #21-8-9B      2021 National Preparedness Month – *Presented by Jenny Demaris, Emergency Manager & Jess Palma, Assistant Emergency Manager*

Jenny Demaris discussed emergency preparedness and the importance of having an emergency kit prepared and ready to go. Each week this month will have a different focus and more information can be found on the Lincoln County Emergency Management website. Commissioner Jacobson read the resolution. Commissioners shared their comments.

Commissioner Jacobson moved to approve the resolution declaring September as National Preparedness Month in Lincoln County. Commissioner Hall seconded. A vote was taken and passed unanimously.

C. Resolution #21-8-9C                      2021 National Recovery Month – *Presented by Isabelle Cisco, Health Promotions Specialist & Rick Booth*

Chair Hunt read the resolution. Sara Herd shared that this years focus is “recovery for everyone”. The in-person events are cancelled this year due to COVID-19. Virtual events, and updates on in-person events can be found on the Lincoln County website. Commissioners shared their comments.

Commissioner Hall moved to approve the resolution declaring September as Recovery Month in Lincoln County. Commissioner Jacobson Seconded. A vote was taken and passed unanimously.

### **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.

### **License Applications or Renewals**

Order #9-21-287                      OLCC Wine Fauve

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

Order #9-21-288                      Correction Quitclaim Deed for Certain Tax Acquired Property to Michael & Lorelen Lee

### **Documents and Recording Matters in the Commissioners Journal**

Order #9-21-289                      Agreement between Lincoln County and DKA Architects for the Lincoln County Animal Shelter

Order #9-21-290                      Amendment #P00001 to VA Contract #36C26021C00008

Order #9-21-291                      Information Sharing Access Agreement (ISAA) between The Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) and Lincoln County

Order #9-21-292                      OCHIN Change order #002 to SOW #8322

Order #9-21-293                      Outfront Advertiser Agreement #3324517

Resolution #21-19-7B                      Initiating Procedures for the Dissolution of the Cape Foulweather Sanitary District

Order #9-21-294                      Oregon Health Authority Intergovernmental Agreement #170715 for

Environmental Health

Execution of Documents

|                     |                                                                              |
|---------------------|------------------------------------------------------------------------------|
| Resolution #21-8-9D | Designation of Agent – Hazard Mitigation Grant Program                       |
| Resolution #21-8-9E | Declaring County Owned Vehicles Surplus and Authorizing their Disposal       |
| Order #9-21-295     | Collective Bargaining Agreement between Lincoln County and FOPPO for 2021-24 |
| Order #9-21-286     | Vacating a Portion of Clark Loop, County Road No. 567                        |

**PUBLIC HEARING**

- A. To consider the recommendation of the Lincoln County Planning Commission to approve a comprehensive plan map amendment from Agricultural Land to Forest Land and a zone change from A-C (Agricultural Conservation) to T-C (Timber Conservation) for the subject property in Case File #01-ZC-PC-20. This includes a proposed ordinance with proposed findings – Presented by Jerry Herbage, Assistant County Counsel**

Chair Hunt read the ordinance. Assistance County Counsel Herbage stated that there is currently no opposition to this ordinance. The board can decide today since this ordinance has come before the board previously. Staff report from Planning Director Onno Husing. He reminded the board of the February 22, 2021 the zone change was signed by the planning commission. When it moved to the BOC it was discovered that the planning department made an error on the plan amendment. They did not share notice 35 days in advance with the state. On April 26, 2021 the planning commission signed again but no evidentiary hearing was held. Director Husing shared that the property is zoned agricultural but doesn't have agricultural soil and is really a timber hillside. He stated that the planning commission is unanimously in support of this zone change.

There were no questions from Commissioners. There was no applicant or opponent testimony. The public hearing closed.

Commissioner Hall moved to approve the comprehensive plan map amendment from Agricultural Land to Forest Land and a zone change from A-C (Agricultural Conservation) to T-C (Timber Conservation) for the subject property in Case File #01-ZC-PC-20. Commissioner Jacobson seconded. A vote was taken and passed unanimously.

Chair Hunt moved to approve the written ordinance as attached in the packet. Commissioner Jacobson seconded. A vote was taken and passed unanimously.

**DECISION/ACTION**

- A. Purchase of Van for Vaccination Clinics – Presented by Florence Pourtal, Interim Public Health Director**

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Director Pourtal reported that they have been renting a van for COVID-19 vaccine clinics. The cost to purchase a van is approximately \$45,000 and will come from the intergovernmental agreement for public health services in the agreement with Oregon Health Authority.

Commissioner Jacobson moved to approve the purchase of a van for public health vaccination clinics. Commissioner Hall Seconded. A vote was taken and passed unanimously.

## **REPORTS**

### **A. Echo Mountain Fire Update**

This week is one year since the fires. Commissioner Jacobson reported that there is an individual who fell during the initial evacuation. They suffered a head injury and died from the injury a few days later. She acknowledged the loss to the community and related it to the fire. Counsel Yuille gave an update on housing. The housing counsel is looking to develop senior housing with up to 60 units. PIO Casey Miller highlighted using the North Lincoln Rebuilds website for information and resources.

### **B. COVID/Vaccination Update – Presented by Florence Pourtal, Interim Public Health Director**

Chief Executive Officer, Dr. Lesley Ogden from Samaritan North Lincoln Hospital and Pacific Communities Hospital gave an update on COVID-19 in Lincoln County Hospitals. Ogden shared the Samaritan emergency surge plan but indicated that the hospitals are still working under normal operating procedures and staffing.

Director Florence Pourtal provided the COVID-19 update. Director Pourtal reported that most of the hospitalizations they are seeing are among those individuals who remain unvaccinated. She stressed that vaccinations, wearing masks, limiting social gatherings, and social distancing are still the best ways to slow the spread of COVID-19.

## **PUBLIC COMMENT**

The public comments were acknowledged since the last meeting of the Board of Commissioners on September 1, 2021.

## **OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**

There is a special Board of Commissioners Meeting Thursday, September 9, 2021 – 1:00 p.m. for a Public Hearing & Ordinance Reading

There is an office staff meeting held virtually on September 13, 2021 – 9:00 a.m.

The next Board of Commissioners Meeting will be held virtually on September 15, 2021 3:00 p.m. with executive sessions to follow.

*Lincoln County Board of Commissioners*  
*September 8, 2021 Meeting Minutes*

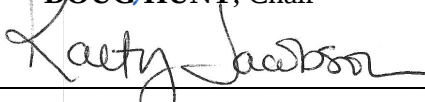
The meeting recessed for Executive Session Under ORS 192.660(2)(h) to discuss litigation at 11:59 a.m. and did not return to public session.

These meeting minutes were read and approved September 1, 2021.

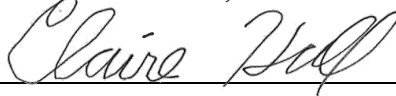
**LINCOLN COUNTY BOARD OF COMMISSIONERS**



**DOUG HUNT**, Chair



**KAETY JACOBSON**, Commissioner



**CLAIRE HALL**, Commissioner