

APPROVED BY ORDER # 9-21-312
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF SEPTEMBER 15, 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

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.

Documents and Recording Matters in the Commissioners Journal

1. Order 9-21-296 Intergovernmental Agreement No. 250-2123LincolnCounty-000 between Lincoln County and State of Oregon State Marine Board

Execution of Documents

1. Amendment #P0001 to VA Contract #VA260-15D-007 36C26021N0118
2. Order #9-21-297 Drug Court MOU
3. Oregon Watershed Enhancement Board Grant Agreement #2021-34-108-19646
4. Oregon Watershed Enhancement Board Grant Agreement #2021-34-109-19647

PUBLIC HEARING

**A. 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 presented an overview of the previous hearing. There is not an acceptable easement document at this time. Kinion is asking that the board move to continue this meeting on October 13th to have all documents prepared for the public hearing.

Public comment in favor was heard.

There was no public comment in opposition.

Chair Hunt moved to continue this public meeting on October 13th, 2021 at the Lincoln County Board of Commissioners regular meeting. Commissioner Jacobson seconded. A vote was taken and passed unanimously.

DECISION/ACTION

1. Authorizing Chair to enter into Opioid Litigation Settlement Agreement upon review and recommendation of County Counsel – *Presented by Kristin Yuille, County Counsel*

County Counsel Yuille presented on the Opioid Litigation Settlement Agreement and recommended that the Chair be authorized to enter into a settlement agreement.

Commissioner Hall moved that the chair be authorized to enter into a settlement agreement. Commissioner Jacobson seconded. A vote was taken and passed unanimously.

2. Ordinance # 520 Ordinance amending the Lincoln County Comprehensive Plan adopting an exception to Statewide Planning Goal 18, Implementation Requirement 5, to allow placement of beachfront protective structures on property in Gleneden/Lincoln Beach for Applicant Searidge Condominiums in Case File No. 01-LUPC-21. The Ordinance declares an emergency.

Commissioner Jacobson moved to approve ordinance #520 as written. Commissioner Hall seconded. A vote was taken and passed unanimously.

3. Ordinance # 521 Ordinance amending the Lincoln County Comprehensive Plan adopting an exception to Statewide Planning Goal 18, Implementation Requirement 5, to allow placement of beachfront protective structures on property in Gleneden/Lincoln Beach for Applicant Worldmark Gleneden Resort in Case File No. 02-LUPC-21. The Ordinance declares an emergency.

Chair Hunt moved to approve ordinance #521. Commissioner Jacobson seconded. A vote was taken and passed unanimously.

4. Ordinance # 522 Ordinance amending the Lincoln County Comprehensive Plan adopting an exception to Statewide Planning Goal 18, Implementation Requirement 5, to allow placement of beachfront protective structures on property in Gleneden/Lincoln Beach for applicants Ed and Joan Tanabe, Richard and Sally Grant, Shari and Peter Kain, Trustees of the George Kain Irrevocable Trust and Terry and Janice DeSylvia in Case File No. 03-LUPC-21. The Ordinance declares an emergency.

Chair Hunt moved to approve ordinance #522. Commissioner Hall seconded. A vote was taken and passed unanimously.

REPORTS

A. Echo Mountain Fire Update

Commissioner Jacobson presented an Echo Mountain Fire update. The EPA is looking at providing technical assistance to wildfire survivors. More information to come. PIO Casey Miller reminded the public that there is a long-term recovery team that meets bimonthly and provides information and support.

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

Interim Public Health Director provided a COVID-19 update. The State and County has started to see to a decrease in hospitalizations as well as a flattening of the curve. Unvaccinated individuals still account for most hospitalizations. The FDA is working on guidance for vaccine boosters. The County is now 4th in the state for vaccine rates at 78.8% of eligible individuals vaccinated.

C. Cascadia Rising Exercise 2022 Briefing – Presented by Jenny Demaris, Emergency Manager

Emergency Manager Jenny Demaris reported on the Lincoln County Cascadia Rising Exercise. Demaris highlighted that this is a National level exercise that includes all the federal departments. This presentation can be found virtually at co.lincoln.or.us/meetings in today's packet.

D. Commissioners

Commissioner Hunt reported that he has received invites to attend large group, in person meetings that he has declined and reminded the public that the counties recommendation is to work virtually, limit travel, limit in person meetings, and practice social distancing.

Hunt encourage the business owners, and organizations to help limit the spread of COVID-19 by limiting these in person meetings.

PUBLIC COMMENT

The public comments were acknowledged since the last meeting of the Board of Commissioners on September 8, 2021.

ADJOURNMENT

The next meeting will be held on September 22, 2021 at 10:00 a.m.

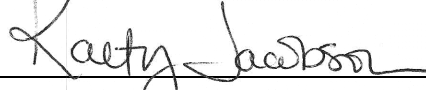
The meeting adjourned at 11:04

These meeting minutes were read and approved September 29, 2021.

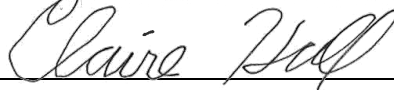
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



KAETY JACOBSON, Commissioner



CLAIRE HALL, Commissioner