

APPROVED BY ORDER # 10-21-323
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING HELD VIRTUALLY ON SEPTEMBER 22, 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 #9-21-297 Board of Commissioners Meeting 4.29.2020
2. Order #9-21-298 Board of Commissioners Meeting 6.8.2020
3. Order #9-21-299 Board of Commissioners Meeting 9.28.2020
4. Order #9-21-300 Board of Commissioners Meeting 10.5.2020
5. Order #9-21-301 Board of Commissioners Meeting 10.19.2020
6. Order #9-21-302 Board of Commissioners Meeting 1.25.2021
7. Order #9-21-303 Board of Commissioners Meeting 2.8.2021
8. Order #9-21-304 Board of Commissioners Meeting 7.26.2021
9. Order #9-21-305 Board of Commissioners Meeting 9.8.2021

Commission Appointments and Resignations

1. Order #9-21-306 Changes in membership to the Sandpiper Special Road District Board
2. Order #9-21-307 Changes in membership to the Ambulance Service Review Committee

Documents and Recording Matters in the Commissioners Journal

1. Order #9-21-308 Agreement for use as training site between Portland State University, School of Social Work, and Lincoln County Health and Human Services.

Execution of Documents

1. Order #9-21-309 Sale of Certain County Owned Property

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

A. Petition to Vacate East End of Lee Lane – Presented by Roy Kinion, Public Works Director

Director Kinion presented the petition to Vacate the East End of Lee Lane. Today ORS 368.351 allows for the county to go through this process without a public hearing if they have 100% of the requirements met. Normally a public hearing would still be held but in this case, there is one property owner who owns 100% of all the adjoining properties so no public hearing is needed. The owner would like to vacate this property for building purposes. By vacating the middle section of this tax lot, it creates a buildable lot of the property owner.

Commissioners agree to revisit this petition next week as a decision/action item to give time for public input and to make a final decision.

REPORTS

A. Echo Mountain Fire Update

Commissioner Jacobson updated on the technical assistance from EPA. Various groups, including the long-term recovery group, are coming together to submit one single proposal. If anyone has ideas on what type of technical assistance is needed, she would like to hear from you.

B. COVID/Vaccination Update – Presented by Jayne Romero, Health & Human Services Director

Director Romero presented the COVID/Vaccination report. Hospitalizations are starting to decrease as are positive cases. Vaccines are available at a variety of pharmacies, primary care offices, and mobile health clinics. 79.6% of eligible individuals in Lincoln County are now vaccinated. Director Romero reminded that the best ways to reduce transmission of COVID are to get vaccinated, wear a mask, social distance, and stay home if feeling sick. Active planning is happening for the booster dose administration but still waiting on final guidance.

Commissioner Jacobson asked Director Romero about the Pfizer vaccine being approved for children 5-11. Director Romero assured the board that they are keeping up on all new approvals and they will be prepared once that approval does come through.

C. Commissioners

Commissioner Hunt announced that the board is interviewing applicants for the position of County Administrator. The effort to select the first County Administrator is an ongoing effort and is the reason for the frequent executive sessions.

PUBLIC COMMENT

The public comments were acknowledged since the last meeting of the Board of Commissioners on September 15, 2021.

ADJOURNMENT

Lincoln County Board of Commissioners
September 22, 2021 Meeting Minutes

The next Board of Commissioners meeting will be held on September 29, 2021 at 10:00 a.m.

The meeting recessed for Executive Session Under ORS 192.660(2)(a) to consider the employment of an employee at 10:34 a.m. and did not return to public session.

These meeting minutes were read and approved October 13, 2021.

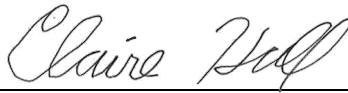
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair

Excused

KAETY JACOBSON, Commissioner



CLAIRE HALL, Commissioner