

APPROVED BY ORDER #10-21-366

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF AUGUST 2, 2021 at 3:00 p.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. He communicated that there have been technical issues therefore the meeting will not be live streamed on YouTube however, it will be recorded and posted at the end of the meeting.

ROLL CALL - ESTABLISHMENT OF A QUORUM

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

RECOGNITION/PROCLAMATION

Chair Hunt recognized four employees for their work and 5 years of service to the county. Jayleen Cook, Deputy Director of personnel presented the new hires. The four new hires were recognized and duly welcomed.

ADOPTION OF THE CONSENT CALENDAR

Chair Hunt introduced the consent calendar.

Commissioner Hall moved to approve the consent calendar as presented, Commissioner Hunt Seconded the motion. A vote was taken and passed unanimously.

Commission Appointments and Resignations

1. Order #8-21-246 Changes in Membership to the Lake Point Special Road District

License Applications or Renewals

2. Order #8-21-247 OLCC – Vino Oregon

Documents and Recording Matters in the Commissioners Journal

1. Order #8-21-248 Agreement between Lincoln County and Partnership Against Alcohol and Drug Abuse (PAADA) to Provide Outreach Services to Person at risk of Alcohol and Drug Abuse

2. Order #8-21-249 Agreement between Lincoln County and Silver Tree Counseling Center to Provide Bilingual/Bicultural Mental Health Therapeutic Services to Latino Children and Families
3. Order #8-21-250 Memorandum of Understanding between Lincoln County Public Health and Lincoln Community Health Center for Maternal Child Health Visiting Programs
4. Order #8-21-251 Amendment #5 to Intergovernmental Agreement #159696 between the State of Oregon Department of Human Services and Lincoln County Juvenile Department
5. Order #8-21-252 Agreement between Lincoln County and USDA for APHIS Wildlife Services

Execution of Documents

1. Amendment #4 to Oregon Health Authority Intergovernmental Agreement #166048 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
2. Amendment # 5 to Oregon Health Authority Intergovernmental Agreement #166048 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
3. Amendment #1 to Intergovernmental Grant Agreement #169410 between the State of Oregon Department of Human Services and Lincoln County Juvenile Department
4. Intergovernmental Grant Agreement #169235 between Oregon Department of Human Services, Office of Developmental Disabilities Services and Lincoln County Health and Human Services for the Financing of Community Development Disabilities Program

REPORTS

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

a) Order #8-21-245 Establishing a Face Covering Policy for Employees and the General Public Who are Inside of County Facilities

Director Pourtal reported an upward trend in the number of COVID-19 cases from the 3rd week of June to the last week of July. She expressed concern over the increasing rate of hospitalization of COVID-19 patients in the county. Director Pourtal reported 103 cases for the month of July. She highlighted the number of cases from June to July (160) of which 30 were fully vaccinated, 116 were not vaccinated and 14 were too young to be vaccinated.

Director Pourtal presented important information on the Delta Variant of Coronavirus and its peculiarities. She shared new information as regarding transmission of the new variant. Vaccinated people can transmit the Delta Variant just as much as unvaccinated people. A study of vaccine performance in Israel and United Kingdom was presented with emphasis placed on their masking mandate.

Director Pourtal emphasized the importance of being vaccinated and locations where vaccines are available. She stressed that Lincoln County is back to being a high transmission area, hence the need for adhering to the mask mandate and being vaccinated. On vaccine coverage, 73.53% of eligible people vaccinated with 1.01% increase over last week. Events are going to take place in areas with low vaccination rates such as Siletz, Otis, Toledo, and Newport to encourage vaccination.

Chair Hunt explained that the virus changes continually which is why the information keeps changing. He advised that preventive measures such as washing hands, social distancing and wearing of masks should be a continuous practice.

Commissioner Hall suggested that the draft ordinance for face covering in county buildings be brought up for review and possible action. Assistant County Counsel Jerry Herbage explained the content of the order. The social distancing policy and circumstances where face covering will not be used, distribution of face coverings, accommodation for children and failure to comply to the policy. The Director of Human Resources David Collier approved the policy. Counsel Herbage also coordinated with Health and Human Services. He suggested the use of Facility instead of Building in the Policy.

Commissioner Hall moved for the adoption of the Face Covering Order, Chair Hunt seconded the motion. A vote was taken and passed unanimously. The order was approved and effective from August 4th, 2021.

Commissioner Hall suggested that the statement be written in the commissioners' names to encourage the adherence to the face covering guidance.

2. Echo Mountain Complex Fire Update

Commissioner Jacobson was not present to provide the update. Public information officer Casey Miller was also not available to provide an update.

Chair Hunt mentioned that there have been some progress and working on getting reimbursements from FEMA. An update will be provided next week.

3. Commissioners

No commissioner report.

Chair Hunt disclosed that the Wednesday Board of Commissioners meeting will be delayed due to the increase in COVID-19 cases. Virtual meetings of the Board of Commissioners of Lincoln County will continue on Monday at 3:00 p.m.

PUBLIC COMMENT

A public comment was received in regard to the proposed closing of the South Beach Post Office. It was noted and put on record.

ADJOURNMENT

Lincoln County Board of Commissioners
August 2, 2021 Meeting Minutes

The meeting adjourned at 3:46 p.m.

The next meeting of the Lincoln County Board of Commissioners will be held virtually on August 9, 2021 at 3:00 p.m.

These meeting minutes were read and approved October 27, 2021.

LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



KAETY JACOBSON, Commissioner