

APPROVED BY ORDER #11-21-388
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF AUGUST 18, 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 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.

ADOPTION OF THE 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.

Commission Appointments and Resignations

1. Order #8-21-259 Change in Membership to the Ambulance Service Review Committee
2. Order #8-21-260 Changes in Membership to the Behavioral Health Advisory Committee
3. Order #8-21-261 Changes in Membership to the Pacific Shores Special Road District

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

1. Order #8-21-262 Satisfying a Local Improvement Project Lien of Assessment against Certain Real Property – Steinman

Documents and Recording Matters in the Commissioners Journal

1. Order #8-21-263 Oregon Department of Public Transportation Agreement #84955
2. Order #8-21-264 Memorandum of Understanding between Lincoln County Sheriff's Office and Lincoln County Deputies' Association re: Lunch Periods
3. Order #8-21-265 Amendment #4 to Oregon Health Authority Intergovernmental Agreement #166048 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
4. Order #8-21-266 Amendment #5 to Oregon Health Authority Intergovernmental Agreement #166048 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services

5. Order #8-21-267 OCHIN Statement of Work #8736
6. Order #8-21-268 Colorectal Cancer Screening Technical Assistance Memorandum of Understanding between Oregon Rural Practice-based Research Network and Lincoln Community Health Center
7. Order #8-21-269 Order number was not used

Execution of Documents

1. Order #8-21-270 Petition to Vacate a Portion of Clark Loop, County Road No. 567 in Lincoln County
2. Order #8-21-271 Intergovernmental Agreement between Lincoln and Linn County for HIV Early Intervention and Outreach Services (EISO)
3. Amendment #1 to Oregon Health Authority Intergovernmental Agreement #169520 for the Financing of Public Health Services

PUBLIC HEARING

Chair Hunt opened the public hearing

STAFF REPORT

1. Petition to Vacate Portions of Streets within Seal Rock View – Presented by Roy Kinion, Public Works Director

Director Kinion reported that Lincoln County has received a petition to Vacate Portions of Streets within Seal Rock View. He gave a description of the property and the security challenges the petitioners face due to the area being a legal public right of way. Signature sheets were received from all 12 residents of Seal Rock View Development. A letter of opposition to the proposed vacation was received from Oregon Parks and Recreation. Director Kinion disclosed that the occupants of Bernard Street have agreed to give each other access easement to their properties. He explained that the Public Works Department is still waiting on the document from the occupants.

PETITIONERS

Paul Rimola a resident of Seal Rock View Development responded to the opposition of Oregon Parks and Recreation, stating that 2 years ago they agreed to the vacation of the portion of the streets. He disclosed that the road needs to be vacated, as there have been incidents of trespassing onto their properties through the road.

Rexanne Winters expressed concerns for the safety and security of the residents of Seal Rock View due to the lack of control of the land. She stated that the side property if vacated would be used for wildfire abatement.

Wesley Fritz disclosed that the paperwork for access easement to their property was still being processed. He expressed that limiting access to their driveway would give him and his wife a sense of security.

OPPOSITION

Preston Philips of ORPD disclosed that the ORPD was concerned about undermining the future value of the property if this access easement is created which is why they will not be supporting the petition.

Commissioner Jacobson moved a motion to continue the public hearing of the Petition to Vacate Portions of Streets within Seal Rock View on Wednesday September 15, 2021 at 10:00 a.m. Commissioner Hall seconded, a vote was taken and passed unanimously.

DECISION/ACTION

1. Resolution 21-18-9A Approving the Toledo Urban Renewal Plan

Counsel Herbage reminded that the Board that this matter was continued to this date in order for the Board to make a decision.

Commissioner Hall moved to approve Resolution 21-18-9A approving the Toledo Urban Renewal Plan. Commissioner Jacobson seconded, a vote was taken and passed unanimously.

REPORTS

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

Director Pourtal reported over 3000 cases and 838 people hospitalized with 222 in the ICU in the state of Oregon. She disclosed that Oregon is projected to have more than 1,000 hospitalized COVID-19 patients by Labor Day leading to a shortage of 400-500 staffed hospital beds. She reiterated that the best way to curb increase of COVID-19 cases was for people get vaccinated, wear a mask in public setting indoors and continue social distancing.

Director Pourtal reported 295 cases as of August 18, 2021, in Lincoln County. She disclosed that the higher the test positivity the higher the cases and Lincoln County reports 18.7% positivity rate. The positivity rate does not reflect the true number of cases due to underreporting of positive COVID-19 results. Lincoln County experienced 70% increase in cases from 1st week of August to 2nd week of August.

Director Pourtal communicated the steps to take when a person tests positive for COVID-19. Where a home test kit has been used, a positive result should be reported to the public health office. Contacts of the individual should be made aware of the positive result to ensure proper contact tracing, self-isolation and taking measures to curb the spread.

She also disclosed that the FDA, CDC, and Western States Scientific Review Workgroup have approved immunocompromised individuals to receive additional dose. As well as the unavailability of the vaccine for children under 12 years old. The vaccination rate in Lincoln County is still at a plateau.

Vaccination events would be held in areas with low vaccination rates such as Siletz, Otis, Toledo and Newport to encourage vaccination.

B. Echo Mountain Fire Update

Commissioner Jacobson introduced Anna Hurt and Bette Otto.

Anna Hurt reported on her role in the community planning and capacity building division of FEMA, which involves supporting local government, local leaders, staff and providing support during the recovery process. She disclosed that a project is underway to organize a framework session with key staff to bring all the recovery projects of Lincoln County into a single framework.

C. Echo Mountain Complex Fire Grant Report – Heather DeSart, Northwest Oregon Works

Executive Director DeSart reported on the expenditure of \$5000 Echo Mountain Complex Fire Grant received from Lincoln County. The funds went directly to the survivors of the fire to help with food, mental health support and transportation. She further reported on grants received by Northwest Oregon Works and the deployment of the funds in Lincoln County.

D. Commissioners

Commissioner Jacobson reported going on a tour of the FEMA direct housing mission site with Senator Merkley looking at recovery work in North Lincoln City. She communicated on the efforts of the state to provide homes for the wildfire survivors.

Commissioner Hall reported that she convened the first meeting of the Coastal Phoenix Rising Partnership with the goal of creating a partnership to support the long-term viability of Project Turnkey motel in Lincoln City. In attendance were elected officials and staff of Lincoln City, County department's non-profit service providers.

Chair Hunt announced the passing of Commissioner Don Lindly. The commissioners eulogized his memory and service to Lincoln County.

PUBLIC COMMENT

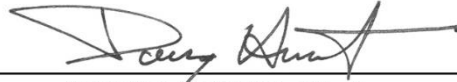
Public Information Officer demonstrated how constituents can attend a public meeting virtually and send public comments.

ADJOURNMENT

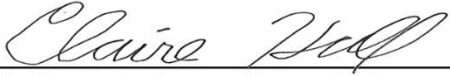
The next virtual meeting of the Lincoln County Board of Commissioners would be on Wednesday August 25, 2021, at 10:00 a.m.

The meeting adjourned at 12:08 p.m.

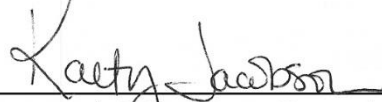
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



KAETY JACOBSON, Commissioner