

APPROVED BY ORDER #11-21-374

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF JULY 6, 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.

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 Jacobson moved to approve the consent calendar, Commissioner Hall seconded the motion. A vote was taken and passed unanimously.

Minutes of Board of Commissioners Meeting

1. Order #7-21-206 BOC Meeting Minutes 12.7.2020
2. Order #7-21-207 BOC Meeting Minutes 12.21. 2020
3. Order #7-21-208 BOC Meeting Minutes 1.4.2021
4. Order #7-21-209 CDBG Meeting Minutes

License Applications or Renewals

1. Order #7-21-210 OLCC Temp Permit Wine Fauve

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

1. ~~Item removed~~ — ~~Execution of Quitclaim Deed — Mid City Properties, LLC.~~

Documents and Recording Matters in the Commissioners Journal

1. Order #7-21-211 OCHIN Change Order #001 to SOW #8322
2. Order #7-21-212 State of Oregon Department of Administration COVID Relief Fund Grant #2621
3. Order #7-21-213 Agreement between Lincoln County Responder Life for a Peer Support Program
4. Order #7-21-214 Amendment #4 to Intergovernmental Agreement #159696 between Oregon Department of Human Services and Lincoln County Juvenile Department
5. Order #7-21-215 Amendment to Agreement between BBSI and Lincoln County Approved Order #3-21-80

E. Execution of Documents

1. Order #7-21-217 Extension of Lease – Sheila Swaddell

DECISION/ACTION

A. Ordinance # 517 – Establishing the Position of County Administrator and declaring an emergency. –Presented by Kristin Yuille, Assistant County Counsel

Counsel Kristin Yuille introduced the Ordinance number 517.

Commissioner Hall moved to adopt the proposed Ordinance number 517 for establishing the position of County Administrator and declaring an emergency, Commissioner Jacobson seconded the motion; A vote was taken and passed unanimously.

B. Order #7-21-216 Appointing County Counsel

Counsel Belmont presented Order #7-21-216 which officially appoints Kristin Yuille as County Counsel, Jerry Herbage and Wayne Belmont as assistant County Counsel.

Commissioner Jacobson moved to appoint Kristin Yuille as County Counsel, Jerry Herbage as Assistant County Counsel and Wayne Belmont as Assistant County Counsel, effective July 9, 2021. Commissioner Hall seconded the motion; a vote was taken and passed unanimously.

C. Order #7-21-218 Letter to the Belle Mer Siegel Special Road District Converting the Board from Appointed to Elected.

Assistant Counsel Herbage presented the letter, which announces the intention of the board to convert the Board from Appointed to Elected. He explained that there were complaints from residents within the Belle Mer Siegel Special Road District regarding the manner of selection of the Board.

Commissioner Jacobson commented that this was an appropriate step to take.

Commissioner Hall noted that although the elections will be in November 2021, appointed members will serve until June 30, 2022 and the elected Board will take over July 1, 2022.

Commissioner Hall moved to approve the order sending a letter to the Belle Mer Siegel Special Road District, converting the Board from Appointed to Elected. Commissioner Jacobson seconded the motion. A vote was taken and passed unanimously.

County Counsel Kristin Yuille gave a vote of thanks to her colleagues and the Board of commissioners for her appointment as County Counsel.

REPORTS

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

Councillor Susan Trachsel presented in place of Florence Pourtel. She reported a downward trend in COVID cases. In the last week, there have been 4 reported cases with a total of 57 COVID-19 cases in June. She presented data on breakthrough cases in the Oregon region. There have been 335 break rough cases between all the Counties in the region. Councillor Trachsel explained that there is still on-going research regarding the effectiveness of the vaccines against the Delta Variant however it is advisable for people to keep getting vaccinated.

On vaccine coverage, 2.1 million people have been vaccinated in Oregon. In Lincoln County, there has been 4.5% increase in vaccinations in the 12-15 age groups. She also reported an increase in attendance of vaccination events in Lincoln County and over 70% vaccinations for people ages 15 and above.

There have been vaccination events such as the Lincoln County Fair where 45 people were vaccinated with 18 being first doses. Beachcomber Days where 21 people were vaccinated, 9 were first doses. She listed the areas where future vaccination events will take place in the County.

Commissioners Hunt and Hall acknowledged and appreciated the hard work of the Public health team, partners and volunteers.

B. Echo Mountain Fire Update

Commissioner Jacobson reported that there were 5 properties which have not been cleaned up and contact has not been made with. She mentioned setting up a septic system program for survivors of the fire. By the end of the week, some wildfire survivors will test out the process before they are sent out to the public.

Commissioner Jacobson highlighted how difficult it has been to get funding for the repairs of roads affected by the fire. She suggested that the commissioners write a formal letter to the Governor's office in other to get some attention to their request and get some funding.

C. Commissioners

The Commissioners appreciated County Counsel Wayne Belmont for his service and dedication to the County and wished him success on his retirement.

Counsel Wayne Belmont gave a vote of thanks to his colleagues and the commissioners for their support throughout his years of service as County Counsel.

PUBLIC COMMENT

Commissioner Hunt reported that public comments on Short-term rentals could be found in the upload on July 6, 2021, at 3:00 p.m.

ADJOURNMENT

The next virtual meeting of the Board of Commissioners will be on July 12, 2021 at 3:00 p.m.

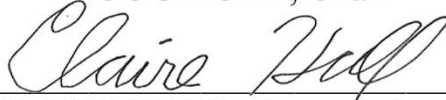
The meeting adjourns at 3:45 p.m.

These meeting minutes were read and approved November 3, 2021.

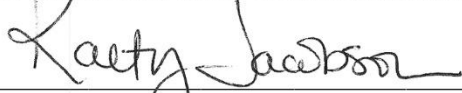
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



KAETY JACOBSON, Commissioner