

APPROVED BY ORDER #11-21-375
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF JULY 12, 2021

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, Commissioner Hall, and Commissioner Jacobson. A quorum was established.

ADOPTION OF THE CONSENT CALENDAR

Commissioner Hunt introduced the consent calendar.

Commissioner Hall moved to approve the Consent Calendar as presented and Commissioner Jacobson seconded the motion. A vote was taken and passed unanimously.

License Applications or Renewals

1. Order #7-21-219 OLCC Temp Permit Beachcrest Brewing
2. Order #7-21-220 OLCC Temp Permit Mad Dog Country Tavern

Documents and Recording Matters in the Commissioners Journal

1. Order #7-21-221 OCHIN Data Access Agreement between Lincoln County Health and Human Services and Lincoln County Jail Health Clinic
2. Order #7-21-222 Agreement for Prison Solutions – Lexis Nexis
3. Order #7-21-223 Sheriff's Return of Sale from Board of Commissioners Order #5-21-156

E. Execution of Documents

1. Amendment #5 to Intergovernmental Agreement #159696 between Oregon Department of Human Services and Lincoln County Juvenile Department
2. Order #7-21-224 Intergovernmental Agreement between Linn County and Lincoln County

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for Juvenile Detention Center Usage

DISCUSSION/INFORMATION

1. Bid Award – Yachats River Road Asphalt Overlay Project – Presented by Roy Kinion, Public Works Director

Director Roy Kinion presented the bids received for the Yachats River Road Asphalt Overlay Project. He recommended that the bid be awarded to Road and Driveway, as it was the best one submitted.

Commissioner Hall inquired on Road and Driveway's estimated timeframe for completion of the project. Director Kinion reported that the estimated time of completion will be in mid –August.

Commissioner Hunt also inquired if the road was being repaired due to wear and tear. Director Kinion responded that the Overlay project had been on a list of roads needing overlay and was selected through the rating process used in the selection of roads to be repaired by the County.

Commissioner Jacobson moved to accept the recommendation as presented by Director Kinion, Commissioner Hall seconded. A vote was taken and passed unanimously.

2. Ordinance – Relating to Special Road Districts; and amending LLC 6.480; and declaring an emergency (First Reading) – Presented by Jerry Herbage, Assistant County Counsel

Assistant County Counsel read the title and explained the Ordinance. He related that the Ordinance Relating to Special Road Districts; and amending LLC 6.480; and declaring an emergency would add the Belle Mer Siegel Special Road District to the list of districts with elected Board Commissioners. There will be an election in November 2021, successful candidates will take office on July 1, 2022, while the appointed Board Commissioners will stay in office until June 30, 2022.

Commissioner Hunt moved to continue the discussion on the Ordinance Relating to Special Road Districts; and amending LLC 6.480; and declaring an emergency to next week's meeting.

A letter inviting electorates of the district interested in serving as board members would be sent out by Public Information Officer Casey Miller. Commissioner Hunt expressed that a voter would be a person who resides in Lincoln County. A person who owned a property in Lincoln County will not be eligible to vote.

REPORTS

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

Director Pourtal reported 16 COVID-19 currently in the month of July 2021, majority of which were unvaccinated people. She disclosed that the Delta Variant has not been reported in Lincoln County, however there have been other variants such as; the California variant and the Alpha

Variant. On vaccine coverage, Lincoln County has 70.96% of eligible people vaccinated. There are on-going efforts to reach areas where vaccination is still low.

Director Pourtal reported a successful vaccination event in Tidewater where 20 people were vaccinated. She announced that there would be vaccination clinic events in low vaccination zip codes, and free testing, in partnership with the University of Oregon.

Commissioner Jacobson shared some ideas for vaccination events in the Fall. She suggested the Port of Newport, Port of Toledo, Port of Alsea, and other County Ports as possible locations for vaccination events.

B. Echo Mountain Fire Update - Presented by Casey Miller, PIO

Commissioner Jacobson reported that the search for funds for the repairs of the roads affected by the wildfires is still ongoing. She disclosed that after discussions with Senator Anderson, they are now in conversations with ODOT to secure funding through the lawn mower funds. FEMA held successful re-engagement activities with about 40 people in attendance.

Director Kinion presented those efforts are being made to track down the remaining unclaimed tax lots and the numbers are getting smaller. He expressed intention to re-evaluate the roads affected by the wildfire and present updated numbers.

GIS Program Coordinator Daniel Stoelb announced that volunteers would be needed for the Otis Fire Commemoration event on Saturday August 28, 2021. The event is being organized by the Long-Term Recovery Group. He recommended that people who intend on going camping should make use of the State of Oregon Fires and Hotspots Dashboard for awareness and information.

C. 4th of July Weekend Update – Presented by Sheriff Curtis Landers

Sheriff Landers reported that there were 102 calls on July 2, 127 calls on July 3, 102 calls on July 4, 2021 and 11 arrests. There were 42 fireworks complaints on July 4. There were no fireworks related emergencies in Lincoln County. Lincoln County Police assisted Benton County with a fire emergency caused by fireworks. He also reported that there was a search and rescue mission that began on June 26, 2021 in search of a 77 years old dementia patient from Newberg. The individual was found deceased on July 11, 2021. There was a reduction in fireworks in the county in comparison with previous years.

Commissioner Jacobson suggested that shortening the length of time in which fireworks are allowed would aid in enforcing the fireworks restrictions in the county.

D. Commissioners

Commissioner Jacobson reported that the Drought Declaration was sent to the State Drought Committee and the Governor's office. They have been received but no action has been taken by the state.

Commissioner Hunt announced that in person meetings of the Board of Commissioners would take place on Wednesday August 18, 2021 and there are no plans for a virtual meeting on August 16, 2021. Efforts to hire a County Administrator continue and continue the transition of County Counsel Yuille.

PUBLIC COMMENTS

No public comments received.

ADJOURNMENT

The next virtual meeting of the Board of Commissioners will be held on Monday July 19, 2021 at 3:00 p.m.

The meeting adjourns at 3:53 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