

APPROVED BY ORDER #11-21-376

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF JULY 19, 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.

RECOGNITION/PROCLAMATION

A. Resolution #21-19-7A Declaring July 18-24, 2021, as Pretrial Services Week in Lincoln County – Presented by Lt. Jamie Russell, Jail Commander

Commissioner Hall read the proclamation declaring July 18-24, 2021, as Pretrial Services Week in Lincoln.

Jail commander Lt Jamie Russell reported on the Pretrial Services in Lincoln County and the achievements of the services since its inception. She commended members of the Pretrial staff for their dedication and diligent work in the community.

Commissioner Hall moved to approve Resolution 21-19-7A Declaring July 18-24, 2021, as Pretrial Services Week in Lincoln County. Commissioner Jacobson seconded the motion; a vote was taken and passed unanimously.

B. New Hire Introduction – Presented by Jayleen Cook, Assistant Personnel Director

Assistant Personnel Director Jayleen Cook presented 27 new hires and their roles to the Board.

C. Employee Recognition

Chair Hunt recognized three employees for their dedication and service to the county.

ADOPTION OF THE CONSENT CALENDAR

Chair Hunt introduced the consent calendar.

Commissioner Jacobson moved to adopt the consent calendar as presented. Commissioner Hall seconded the motion; A vote was taken and passed unanimously.

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

1. Order #7-21-225 Execution of Quitclaim Deed – Mid City Properties, LLC
2. Order #7-21-226 Execution of Quitclaim Deed – Nancy Froehlich & Christopher Styles
3. Order #7-21-227 Execution of Quitclaim Deed – Catherine Nicole Clarke & Jose Albert Cornejo, Jr.

Documents and Recording Matters in the Commissioners Journal

1. Order #7-20-228 Amendment #3 to Oregon Health Authority Intergovernmental Agreement #166048 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services Agreement
2. Order #7-20-229 Outfront Advertiser Agreement Contract No. 3309636
3. Order #7-21-230 Personal Services Contract between Lincoln County and David C. Smith & Associates
4. Order 7-21-231 Research Subaward Agreement Amendment #2 to Award #B04MC31511 for Public Health Home Visiting Services – CaCoon
5. Order #7-21-232 2021-2023 Intergovernmental Agreement #169520 for the Financing of Public Health Services
6. Order #7-21-233 Oregon Health Authority Oregon RHCARE Medical Services Agreement
7. Order #7-21-234 OCHIN Participation Agreement
8. Order #7-21-235 Agreement #35190 between Oregon Department of Transportation and Lincoln County Transportation Services District

Execution of Documents

1. Intergovernmental Agreement #171430 between Oregon Health Authority and Lincoln County for Tort Liability Coverage as a Provider for Psychiatric Security Review Board

DECISION/ACTION

1. Ordinance #518 Relating to Special Road Districts; and amending LLC 6.480; and declaring an emergency (Second Reading) – Presented by Jerry Herbage, Assistant County Counsel

Assistant County Counsel Jerry Herbage read the title and explained that the Ordinance was presented to the Board in a previous meeting. He reminded the Board that this ordinance would change the Belle Mer Siegel Special Road District from an appointed Board to an

elected Board. An election will be held in November 2021, successful candidates will take office on July 1, 2022 while the appointed Board will stay in office until June 30, 2022.

Commissioner Hall moved to approve the proposed Ordinance Relating to Special Road Districts; and amending LLC 6.480; and declaring an emergency. Commissioner Jacobson seconded; a vote was taken and unanimously passed.

2. Order #7-21-236 Designation of Newspaper for Publication of the 2021 Lincoln County Foreclosure List

Assistant County Counsel Jerry Herbage reported that the foreclosure list was a yearly publication as it was a requirement for the tax collector to publish a foreclosure list for public circulation. He recommended that the Board of Commissioners approve the order designation of Newspaper for Publication of the 2021 Lincoln County Foreclosure List.

Commissioner Jacobson made a motion for the Designation of Newspaper for Publication of the 2021 Lincoln County Foreclosure List. Commissioner Hall seconded; a vote was taken and passed unanimously.

DISCUSSION/INFORMATION

1. FY 21-2022 Nonprofit Social Service Grant Allocations – Presented by Leslie Palotas, Nonprofit Grant Committee

Kristi Peters reported a record number of 32 grant applicants totaling over \$400 thousand.

Leslie Palotas commended the work of the grant committee and the county for providing grand allotments.

2. Resolution Initiating Procedures for the Cape Foulweather Sanitary District Dissolution

Counsel Yuille reported that the District is getting dissolved under the statute as the district is no longer necessary for the purpose it was formed. The resolution was presented to the Commissioners for their consideration.

Commissioner Jacobson moved to Initiate Procedures for the Cape Foulweather Sanitary District Dissolution. Commissioner Hall seconded; a vote was taken and passed unanimously.

REPORTS

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

Interim Director Pourtal reported 37 cases for the month of July with stable hospitalization numbers. She reported 20 cases from July 12 – July 19, 2021. Director Pourtal disclosed that the Delta Variant is more transmissible than other variants of the virus however, it is not creating severe disease. On vaccinations, 71.63% of eligible people are vaccinated. She disclosed that clinics have been set up in low vaccination areas to ensure vaccine accessibility. The Johnson & Johnson vaccine is available at all the clinics in Lincoln County.

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

Public Information Officer Casey Miller reported on the progress of the Debris Management Taskforce. He disclosed that Volunteers are needed for the Otis fire commemoration event on August 8, 2021.

Commissioner Jacobson reported that FEMA is working with the long-term recovery group to provide services for the fire survivors. She disclosed a lack of funds for the repairs of the roads affected by the wildfires. She disclosed that after discussions with Senator Anderson, they are now in conversations with ODOT to secure funding through the lawn mower funds.

C. Commissioners

Chair Hunt announced that the recognized employees would receive signed certificates from the commissioners.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

The next virtual meeting of the Lincoln County Board of Commissioners will be on Monday July 26, 2021, at 3:00 p.m.

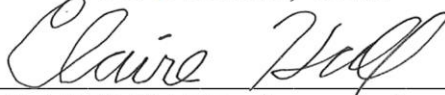
The meeting adjourned at 4:05 p.m.

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

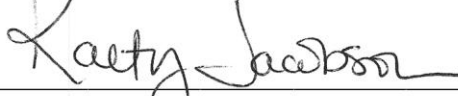
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



KAETY JACOBSON, Commissioner