

APPROVED BY ORDER # 9-21-304

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF July 26, 2021**

CALL TO ORDER

Commissioner Hall called to order the regular session of the Lincoln County Board of Commissioners.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Present at the meeting were Commissioner Jacobson and Commissioner Hall.

ADOPTION OF CONSENT CALENDAR

Commissioner Hall introduced the Consent Calendar and the items were reviewed.

Commissioner Jacobson moved and Commissioner Hall seconded to approve the consent calendar; a vote was taken and passed unanimously.

License Applications or Renewals

- 1.Order #7-21-237 OLCC Temporary Permit – Wine Fauve
- 2.Order #7-21-238 OLCC Temporary Permit – Wine Fauve

Documents and Recording Matters in the Commissioners Journal

- 1.Order #7-21-239 Oregon Department of Transportation Public Transportation Division Agreement
- 2.Order #7-21-240 Oregon Department of Human Services Intergovernmental Grant Agreement #170747 with Lincoln County Juvenile Department

Execution of Documents

- 1.Order #7-21-241 Approving Yachats River Road Overlay
- 2.ODOT Agreement #34955
- 3.Order #7-21-242 Lease Agreement between Lincoln County Health and Human Services and Lincoln County School District for the School Based Health Center at Toledo High School
- 4.Order #7-21-243 Agreement between Lincoln County Health and Human Services and Samaritan Pacific Health Services for Professional Services – Dr. David Long

5.USDA APHIS Wildlife Services Work and Financial Plan Agreement No. 21-7341-5122-RA

DECISION/ACTION

A. Order #7-21-244 FY 21-2022 Non-Profit Social Service Grant Allocations

The board reviewed the proposed order for non-profit social service grant allocations. There were a record number of applicants this year.

Commissioner Jacobson moved to approve the recommendations from the grant review committee and Commissioner Hall seconded; a vote was taken and passed unanimously.

REPORTS

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

Director Pourtal reported concern over the increasing cases of COVID-19. 82% of cases are not vaccinated or not fully vaccinated. They are seeing that the vaccines available are still doing a good job at protecting against severe infection and hospitalizations. Samples sent to the state are coming back as the Delta Variant. This variant is very transmissible and spreading faster especially due to the removal of protective factors like social distancing and wearing masks. Currently 72.69% of eligible people are vaccinated in Lincoln County. The county will target vaccine clinics to those areas that have lower vaccination rates.

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

The commemorative event will be held August 28th at the Lincoln City Cultural Center. FEMA is holding another reengagement event August 21st-24th at the Otis fire station. There are only 3 properties left that have not been cleaned. The county is trying to contact those remaining property owners. Public works made a request to the state for some funding to repair roads.

PUBLIC COMMENT

There have been no public comments received since the last time the Board of Commissioners had a meeting on July 19, 2021.

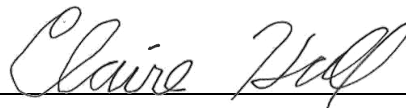
ADJOURN

The next meeting will be held on August 2, 2021 at 3:00 p.m. via Zoom

The meeting adjourned at 3:25 p.m.

These meeting minutes were read and approved September 1, 2021.

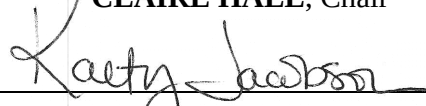
LINCOLN COUNTY BOARD OF COMMISSIONERS



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Lincoln County Board of Commissioners
July 26, 2021 Meeting Minutes

CLAIRE HALL, Chair

A handwritten signature in black ink, appearing to read "Kaety Jacobson", written over a horizontal line.

KAETY JACOBSON, Commissioner

A handwritten signature in blue ink, appearing to read "Doug Hunt", written over a horizontal line.

DOUG HUNT, Commissioner