

APPROVED BY ORDER #11-21-417

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

VIRTUAL MEETING OF JUNE 7, 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, Commissioner Hall, and Commissioner Jacobson. A quorum was established.

ADOPTION OF THE CONSENT CALENDAR

Chair Hunt introduced the consent calendar as presented. Commissioner Hall moved to adopt the consent calendar as presented. Commissioner Jacobson seconded; a vote was taken and passed unanimously.

Documents and Recording Matters in the Commissioners Journal

1. Order #6-21-170 State of Oregon Department of Human Services Intergovernmental Grant Agreement #169410
2. Order #6-21-171 Amendment #3 to Agreement between Benton County and Lincoln County for Adult Mental Health Supported Housing Rental Assistance Services
3. Order #6-21-172 Extension of Professional Services Agreement between Lincoln County Sheriff's Office and Christopher Hoy for Consultation Regarding the Navigation to Permanent Supportive Housing in Lincoln County
4. Order #6-21-173 Amendment #1 to Agreement between Lincoln County and Abbot Rapid Dx North America, LLC for Affinion Analyzer
5. Order #6-21-174 Extension Acknowledgement for Memorandum of Understanding between Lincoln County Health and Human Services Department and Samaritan Health Services

Execution of Documents

1. State of Oregon Health Authority Intergovernmental Grant Agreement #169815 for Lincoln County Developmental Disabilities Services
2. Amendment #2 to Oregon Health Authority Intergovernmental Agreement #166048 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services

DECISION/ACTION

A. Order #6-21-175 Authorizing the Closure of a Portion of East Fall Creek Road to Vehicular Traffic – Presented by Roy Kinion, Public Works Director

Director Kinion reminded the Board that this item was brought before the board 3 weeks ago, however a Board order was not passed on that date.

Commissioner Jacobson moved to approve the order authorizing the Closure of a Portion of East Fall Creek Road to Vehicular Traffic. Commissioner Hall seconded, a vote was taken and passed unanimously.

DISCUSSION/INFORMATION

A. 2021 Fee Schedule – Presented by Kristin Yuille, Assistant County Counsel

Assistant County Counsel Kristin Yuille presented the 2021 fee schedule to the Board of Commissioners, highlighting the fee increases and reductions.

B. County Administrator Ordinance – Presented by Kristin Yuille, Assistant County Counsel

Assistant County Counsel Kristin Yuille presented the ordinance for County Administrator. It is a new position, which gives the individual all administrative authority over the county at the direction of the Board of Commissioners.

REPORTS

A. COVID/Vaccination Update – Presented by Florence Pourtal, HHS Deputy Director

Deputy Director Florence Pourtal reported a downward trend of COVID-19 cases in Lincoln County. The county is currently the 5th highest county for vaccination rates in the state and has the 5th lowest rate of cases in the state. She reported that when the state reaches 70% vaccination rate, some of the restrictions would be lifted except the CDC imposed restrictions. Pourtal disclosed that the vaccination rate in the county has slowed down however the HHS made efforts to reach people in areas with low vaccine rates.

The second doses of the Pfizer vaccine are now available at vaccine clinics and pharmacies. Director Pourtal reported on the upcoming mobile clinics in Lincoln County for fire survivors, and home-schooled children. There are also vaccination events in collaboration with the soccer teams, festivals, and fire stations in the works.

B. Echo Mountain Fire Update – Presented by Wayne Belmont, County Counsel

Counsel Belmont reported that 266 wildfire survivors were approved for \$2.5 million in federal grants through the FEMA Individuals and Household Program. FEMA has completed 363 home inspections and they were 99% completed at the time of inspection. He disclosed that FEMA has undertaken a project to reimburse public agencies that were involved in wildfire response and recovery. Counsel Belmont commented on the survivor's reengagement process organized by FEMA to help survivors and provided them with help in making applications.

Commissioner Jacobson disclosed that the FEMA reengagement event would take place from June 18 – 21, 2021 at the OTIS fire station. She reported that County Planning had received 105 building applications out of the 253 homes that were destroyed in the fire.

Counsel Belmont reported that he met with representatives of ODOT to discuss the repairs of roads damaged by the fire. He disclosed that road repairs would start after the road clean ups have taken place.

C. Oregon Department of Forestry Update – Presented by Matt Thomas, Unit Forester - Toledo, ODF

Unit Forester Matt Thomas thanked all agencies and personnel involved in the Echo Mountain Fire response and recovery. He reported on staff resignations, agency needs, grant applications, funding mechanisms, post fire recovery and restoration amongst other things. He reported on the changes the department carried out due to the COVID-19 pandemic and put emphasis on the support received from Deputy Vaille concerning Lincoln County woods patrol.

An update was given for the 2020 fire season including the Labor Day event, Echo Mountain Complex, drought concerns in the county as well as fire season prediction. Matt Thomas communicated the revenue for Lincoln County FY21 for \$1,737,732 and forecasted Revenue within FY2022 AOP: 3 timber sales with an estimated gross of \$1,985,079 for Lincoln County and other local taxing districts

D. Solid Waste Disposal District Update – Presented by Paul Seitz, Solid Waste Manager

Solid Waste Manager Paul Seitz presented that Household Hazardous Waste Day will be held on July 31, 2021 9:00 a.m. - 2:00 p.m. in Lincoln City. He reported on Coastal Character, which is a sustainability program in Lincoln County. The department has organized a campaign to educate and encourage people to compost. The materials will be available in English and Spanish for maximum accessibility. Seitz disclosed that compost ads would be posted on social media. The

Coastal Character campaign promotes different ways to reduce litter, posting signs in populous areas as well as supporting people who are helping keep their communities clean by providing them with safety vests.

E. Commissioners

Commissioner Jacobson reported on the drought committee and the possibility of declaring a drought.

Commissioner Hall expressed gratitude for the support she received while she was out on leave.

Commissioner Hunt reported on the former King Salvage site and that the county had spent \$350,000 on the cleaning of the area. He disclosed that 350,000 tons of tires were hauled out of the site. He disclosed that the state provided \$700,000 to haul out the boats and vehicles buried on the site.

PUBLIC COMMENT

There was no public input.

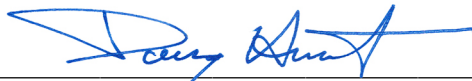
ADJOURNMENT

The next Board of Commissioners Meeting is on June 14, 2021 at 3:00 p.m.

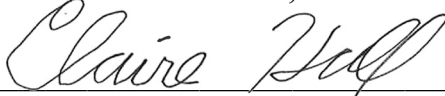
The meeting adjourned at 4:52 p.m.

These meeting minutes were read and approved this 30th day of November 2021.

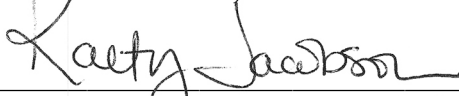
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



KAETY JACOBSON, Commissioner