

APPROVED BY ORDER #12-21-436
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF JUNE 14, 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

Commissioner Hall 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 Hall and Commissioner Jacobson. Chair Hunt was excused. A quorum was established.

RECOGNITION/PROCLAMATION

A. Resolution #21-14-6A Proclaiming June as LGBTQ Pride Month – Presented by Destin Swisher Bravery Centre Youth Leadership Team

Commissioner Jacobson read the proclamation into the report.

Beck Fox of the Bravery Center reported on the events of discrimination and violence experienced in Lincoln County by LGBTQ+ youths, which was the reason behind the establishment of the Bravery Center.

Destin Swisher a member of Bravery Youth Center Leadership Team expressed that declaring pride month would be of great benefit for LGBTQ+ people in the community who do not have familial support to feel the support of the community.

The Bravery Center is located at The Lincoln City Cultural Center; they provide LGBTQ+ affirming mental health support, safe online space for Queer people, workshop and trainings for parents.

Swisher expressed that allies could amplify LGBTQ voices, educate themselves, keep an open mind and be kind.

Commissioner Jacobson moved to approve the resolution as presented. Commissioner Hall seconded; a vote was taken and passed unanimously.

ADOPTION OF THE CONSENT CALENDAR

Commissioner Hall introduced the consent calendar as presented.

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

Commission Appointments and Resignations

1. Order #6-21-179 Changes in membership to the Lakepoint Special Road District Board
2. Order #6-21-180 Changes in membership to the Cascades West Area Commission on Transportation

License Applications or Renewals

1. Order #6-21-177 OLCC Permit – LunaSea of Seal Rock, LLC.
2. Order #6-21-178 Order Number Not Used – Located in Depoe Bay City Limits (OLCC – Sticks)
3. Order #6-21-176 OLCC Temp Permit – Wine Fauve

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

1. Order #6-21-181 LID Satisfaction – Cedar Street – Weaver

General Budget Resolutions

1. Resolution #21-14-6B Adjusting the 2020-21 Adopted Budget Appropriations for Lincoln County
2. Order #6-21-182 Indirect Cost Allocation Plan FY 2021-2022

Documents and Recording Matters in the Commissioners Journal

1. Order #6-21-183 Business Associate Agreement between Oregon Health & Science University and Lincoln Community Health Center
2. Order #6-21-184 Amendment #5 to Department of Veterans Affairs Contract #VA260-15-D-0037 36C26020N0098

Execution of Documents

1. State of Oregon Grant #2621 Agreement for Coronavirus Relief Fund
2. Oregon Department of Transportation Agreement #34996
3. Oregon Department of Transportation Agreement #35190

DECISION/ACTION

A. Authorization to Issue a Notice of Intent to Award Dangermond Kaene Architecture, LLC, for the Animal Shelter RFP, and for County Staff to Finalize Negotiations for a Contract – Presented by Jerry Herbage, Assistant County Counsel

Assistant County Counsel Jerry Herbage reported that the BOC has approved a project within the range of \$2.5 million to build an animal shelter for the county at the Newport airport. He gave an overview of the 2 phases involved in the execution of the project. The staff issued a request for proposals to obtain architectural and engineering services. The selections committee received three proposals however Dangermond Kaene Architecture LLC (DKA) was considered to be the most suitable company as they specialize in animal shelters.

Counsel Jerry Herbage asked the Board to approve the award of the contract to DKA.

Commissioner Jacobson moved to authorize Lincoln County to issue a Notice of Intent to Award a contract to DKA, LLC, for the animal shelter, and for county staff to finalize negotiations for a contract. Commissioner Hall seconded; a vote was taken and passed unanimously.

DISCUSSION/INFORMATION

A. Drought Declaration Update – Presented by Commissioner Kaety Jacobson and Wayne Belmont, County Counsel

Commissioner Jacobson created an ad-hoc drought group to combat a future drought emergency. She read a summary of the meeting of the committee. She reported that despite the recent rains in the county, the drought concern is still high and there is a possibility that a drought emergency would be announced soon.

County Counsel Wayne Belmont mentioned that some of the water purveyors in the county formed The Midcoast Water Conservation Consortium to encourage water conservation, awareness/action, and education to water consumers.

B. County Administrator Ordinance (First Reading) – Presented by Kristin Yuille, Assistant County Counsel

Assistant County Counsel Kristin Yuille read the ordinance, title only. The ordinance will be brought back in 2 weeks for second reading and approval.

REPORTS

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

Deputy Director Florence Pourtal reported a downward trend of cases and hospitalization in the state of Oregon and Lincoln County. The State reports almost 68% of eligible people vaccinated.

Pourtal reported vaccine progress with 68.7% of eligible people vaccinated in Lincoln County. Vaccination events are taking place in areas with low vaccination rates.

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

County Counsel Wayne Belmont highlighted three on-going recovery efforts in the county. He commented on the long-term recovery group and their efforts in supporting Echo Mountain Fire survivors, and the reengagement process organized by FEMA to help survivors with their applications for federal disaster assistance. He disclosed that the county is coming into wildfire season again and emphasized the activities of the Emergency Services Department to raise awareness and wildfire preparedness for members of the public.

Commissioner Jacobson reported that the County received a contract from the State for the expansion of mental health services as well as septic and water program for homeowners.

C. Commissioners

Commissioner Jacobson reported that the City of Waldport passed a fireworks ordinance and there are requests from members of the public to extend that into the unincorporated parts of the County. She suggested that it be discussed in the next Board of Commissioners meeting.

PUBLIC COMMENT

No public comment received.

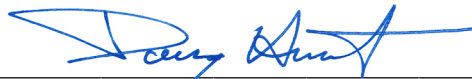
ADJOURNMENT

The next board of commissioners meeting will be held on Monday, June 21, 2021 at 3:00 p.m.

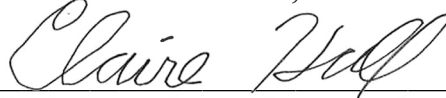
The meeting adjourned at 4:02 p.m.

These meeting minutes were read and approved this 15th day of December 2021.

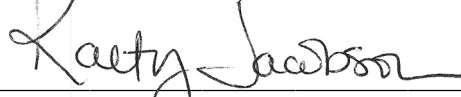
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



KAETY JACOBSON, Commissioner