

APPROVED BY ORDER # 11-21-414
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF MAY 10, 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 session of the Lincoln County Board of Commissioners.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Present at the meeting were Chair Hunt, Commissioner Hall, and Commissioner Jacobson. A quorum was established.

RECOGNITION/PROCLAMATION

A. Resolution #21-10-5A National Peace Officer Memorial Day – *Presented by Sheriff Curtis Landers & Lieutenant Karl Vertner*

Commissioner Hall read the proclamation into the report.

Lieutenant Karl Vertner reported on the bravery, hard work and dedication of the officers, remembering those who died or became disabled in the line of duty. He disclosed that 597 officers died in the line of duty between 2018 and 2020. He disclosed that more lives were lost to self-harm than work related incidents due to the inadequate mental health support systems for these officers. However, the state passed a bill in 2019 to grant first responders' access to mental health care.

Commissioner Hall moved to adopt the resolution declaring May 15, 2021 National Peace Officer Memorial Day and May 9 - 15, 2021 as National Police Week in Lincoln County. Commissioner Jacobson seconded; a vote was taken and passed unanimously.

ADOPTION OF CONSENT CALENDAR

Chair Hunt introduced the Consent Calendar and the items were reviewed.

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

Minutes of Board of Commissioners Meeting

1. Order #5-21-136 BOC Meeting Minutes 6.8.2020
2. Order #5-21-137 BOC Meeting Minutes 8.3.2020

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

1. Order #5-21-138 LID Satisfaction – Berg

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2. Order #5-21-139 LID Satisfaction – Butts
3. Order #5-21-140 LID Satisfaction – Dordan
4. Order #5-21-141 LID Satisfaction – Dordan

Documents and Recording Matters in the Commissioners Journal

1. Order #5-20-142 Summit Public Relations Strategies, LLC Strategic Communication Support
2. Order #5-20-143 Provider Search Agreement between Lincoln County Health and Human Services and Delta Physician Placement, LLC

Execution of Documents

1. Amendment #4 to DHS Contract #159696 (extended to June 30, 2021)
2. Contract for Turning Point Residential Program Beds between Josephine County Juvenile Justice and Lincoln County Community Justice – Juvenile Department
3. Contract for Beds for 30-day Extended Detention Program between Lincoln County and Josephine County Juvenile Justice
4. Contract for Detention Beds between Josephine County Juvenile Justice and Lincoln County Community Justice – Juvenile Department
5. Order #5-20-144 Agreement between Lincoln County and Brooke Ellen Grant Services, LLC for Grant Preparation Services for Specialty Court Grants (effective until 6.30.21; not to exceed \$7000)
6. Order #5-20-145 Agreement between Lincoln County Sheriff's Office and Stantec Consulting Services for Mass Care and Shelter Plan

REPORTS

A. Lincoln County Public Health COVID-19 Update – Presented by Forence Pourtal, Health & Human Services Deputy Director

Director Florence Pourtal reported a downward trend after the recent surge in COVID-19 cases in Oregon. She reported 17 cases so far in the month of May and a steady COVID-19 testing rate. A majority of counties in the state were at extreme risk levels due to the surge in cases; however, cases are flattening, and the situation is more optimistic than a week ago. Director Portal disclosed a rise in transmission of the UK variant in Oregon, placing emphasis on the transmissibility of this variant and the severity of sickness in young people infected with the UK variant of COVID-19. She reported on the India variant which is more contagious and vaccine resistant.

Lincoln County is number 1 in the state for percentage of population fully vaccinated and number 2 in percentage population vaccinated. Weekly vaccination clinics will take place across the County with the Pfizer and Moderna vaccines available. She disclosed the fairgrounds and Waldport clinics would be retired at the end of May to shift the focus on taking the clinics to where people live.

Commissioner Jacobson inquired about plans for getting the vaccine for ages 12-16 year olds.

Director Pourtal reported that the Health and Human Services department is in partnership with the School District to provide vaccines for eligible students. For youth 12-16, the department is awaiting further instructions from the FDA while working with schools to get consent forms from parents ahead of the FDA decision.

B. Echo Mountain Complex Fire Update

Counsel Wayne Belmont reported that 23 interim housing units would be issued for the survivors who need it.

Director Kinion reported that there would be a 2 week clean up pause to enable testing of previously cleaned tax lots.

Commissioner Jacobson reported that she was asked to testify on the state funding package for wildfire relief funding for the state. She read out the funding provisions for Lincoln County and noted that the bill had not been passed and the numbers were subject to change.

C. Commissioners

Commissioner Jacobson emphasized on the importance for people to take part in the wildfire readiness presentations in order to be ready and respond better in another wildfire occurrence.

Chair Hunt reported on his meeting regarding the Pac West group and the construction of the grid connection to the test site off the coast of the County.

PUBLIC COMMENT

No public comments received since the last meeting of the Board of Commissioners on October 20, 2021.

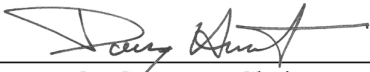
ADJOURNMENT

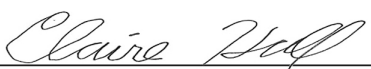
The next Board of Commissioners meeting will be held virtually on May 17, 2021, at 3:00 p.m.

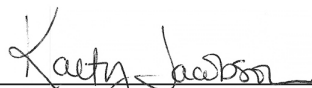
The meeting adjourned at 4:02 p.m.

These meeting minutes were read and approved this 30th day of November 2021. Click or tap to enter a date.

LINCOLN COUNTY BOARD OF COMMISSIONERS


DOUG HUNT, Chair


CLAIRE HALL, Commissioner


KAETY JACOBSON, Commissioner