

APPROVED BY ORDER #11-21-415
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF MAY 24, 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 Jacobson. Commissioner Hall was excused from attendance. A quorum was established.

ADOPTION OF THE CONSENT CALENDAR

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

License Applications or Renewals

1. Order #5-21-157 OLCC Temporary License – Luna Sea

General Budget Resolutions

1. Resolution #21-5-24B Revised Application for the Property Tax Grant Program for FY21-22

Documents and Recording Matters in the Commissioners Journal

1. Order #5-21-158 Memorandum of Agreement – The Coast to Cascades Community Wellness Network
2. Order #5-21-159 Intergovernmental Agreement between Lincoln County and the Seventeenth Judicial District of the Circuit Court for the State of Oregon for the Lincoln County HOPE Court Program
3. Order #5-21-160 Memorandum of Understanding Re: Part-Time Patrol Deputy between Lincoln County Sheriff's Office and Lincoln County Deputies Association
4. Order #5-21-161 Bridgeview Professional Center Lease Renewal and Extension -

Execution of Documents

1. Order #5-21-162 Agreement between Lincoln County and Hicks Striping and Curbing, Inc. for the Application of Longitudinal Pavement Markings to Select Lincoln County Roads

PUBLIC HEARING

A. Ordinance #516 In the Matter of Planning Department File #01-ZC-PC-20 to Consider the Application of Kyle and Ashley Humphry's for a Comprehensive Plan Map Amendment and Zone Change – Presented by Jerry Herbage, Assistant County Counsel & Onno Husing, Planning Director

Assistant County Counsel Jerry Herbage read the ordinance by title only. The matter is in front of the Board not as a public hearing but as a reading of the Ordinance. No public comments had been received on this Ordinance.

Director Onno Husing explained that under the Lincoln County Code, it is possible for unincorporated landowners to apply for a zone change. He explained that the property requesting for the zoning had never been inhabited and the property was zoned an agricultural property in error due to 90% of the soil being timber soil and not agricultural.

The Commissioners agreed to wait a week before making a decision on the Ordinance to allow for more public comments.

DECISION/ACTION

A. Intergovernmental Agreement between Lincoln County, Benton County, Linn County and Lane Council of Governments for Rural Broadband Project – Presented by Wayne Belmont, County Counsel

Counsel Belmont disclosed that this agreement had been authorized and executed. Upon further review by the EDA administrative staff, they disclosed that they would like this agreement also executed in the City of Eugene and Lane County. He asked the Board to approve the amendment of the agreement to include the City of Eugene and Lane County.

Commissioner Jacobson moved to authorize the Chair to amend the agreement to include the City of Eugene and Lane County. Chair Hunt seconded; a vote was taken and passed unanimously.

B. Resolution # 21-24-5A Extending Suspension of Processing of New Short-Term Licenses Under LCC 4.405 through 4.460 – Presented by Wayne Belmont, County Counsel

Counsel Belmont explained the resolution and disclosed that the resolution was about to expire and expressed to the Board that they reserve the right to either extend, modify, or change the date

at their discretion and once the new amendment has been adopted, it was within their power to modify or remove the suspension. He recommended that the Board extend the resolution.

Commissioner Jacobson moved to adopt Resolution 21-24-5A Extending the Suspension of Processing of New Short-Term Licenses. Chair Hunt seconded; a vote was taken and passed unanimously.

REPORTS

A. Lincoln County Public Health COVID-19 Update – Presented by Florence Pourtal, Interim Public Health Director

Interim Director Florence Pourtal reported a downward trend in cases in Oregon and Lincoln County with only 42 cases so far in the month of May 2021. This puts the county permanently in low-risk category until a guidance change is issued. She reported on the variants of concern in the County. Pourtal reported an upward trend in vaccination of 12–15-year-old children with a total number of 270 - 300 children vaccinated within the last week. Vaccination rate for ages 16-19 have remained good however, there is a downward trend in vaccination of individuals aged 20 – 49.

Director Pourtal reported on the mobile vaccine clinics, dates, locations, and pharmacies where vaccines are available. She also disclosed changes to the clinic calendar and updated vaccine guidelines. She reported that businesses must adhere to the mask and social distancing requirement unless they have a policy for checking proof of vaccine status of individuals prior to entry. Such organisations may allow entrance of fully vaccinated people without a facemask and are not required to enforce social distancing.

B. Echo Mountain Complex Fire Update – Presented by Casey Miller, Public Information Officer

Public Information Officer Casey Miller reported on the meeting of the Internal Recovery Team emphasizing their dedication to support the recovery process of Echo Mountain Complex Fire survivors. Miller reported on permit openings, and fee waivers,

Director Onno Husing reported that a third of the properties damaged by the fire are back up. He commended the staff working on the applications for their swift action.

Commissioner Jacobson disclosed that the County is still waiting for funding to assist fire survivors.

Counsel Belmont mentioned the properties that had not signed the rights of entry and concerns of the hazard trees on those properties and having them removed.

C. Update on STR Amendments – Presented by Wayne Belmont, County Counsel

Counsel Belmont presented a draft of a methodology that is consistent across the region to give an indicator of the concentration of STRs in the various sub regions.

After much deliberation, the commissioners agreed that they would recommend a percentage cap on concentration of STRs rather than a numbers cap, which would ensure the same level of concentration of STRs in all regions.

PUBLIC COMMENT

Public comments under smart sheets and weekly comments on STR resolution were presented.

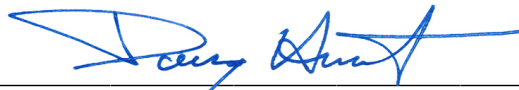
ADJOURNMENT

The next Board of Commissioners Meeting is on June 1, 2021 at 3:00 p.m.

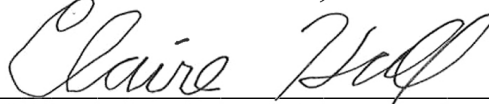
The meeting adjourned at 4:18 p.m.

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

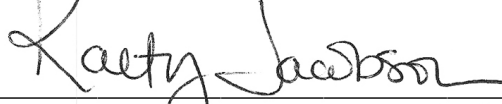
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



KAETY JACOBSON, Commissioner