

APPROVED BY ORDER #10-21-322
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF APRIL 12, 2021 at 3:00 p.m.

Meeting held virtually

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. A quorum was established.

RECOGNITION/PROCLAMATION

A. Resolution # 21-12-4A Proclaiming April 2021 as “Child Abuse Awareness and Prevention Month” in Lincoln County – Presented by Paul Schrader, Children’s Advocacy Center Executive Director

Commissioner Jacobson to read the Resolution Proclaiming April 2021 as “Child Abuse and Prevention Month.

Paul Schrader thanked the commissioners for their support and highlighted the difficulties of running the center during COVID-19. It has been difficult identifying and reaching those experiencing abuse due to COVID-19.

Commissioner Jacobson called back to last week’s meeting with Sheriff Curtis Landers with difficulties in reaching kids due to COVID-19 and asked Paul Schrader if he experienced the same difficulties in the Children’s Advocacy Center and what they will be doing in anticipation of the large number of COVID-19 cases they will be facing soon.

Paul Schrader acknowledged that there are problems similar to what Commissioner Jacobson mentioned. Paul’s advice was to contact authorities in case of problems.

Commissioner Jacobson made a motion for proclaiming April 2021 is Child Abuse Awareness Information Month. Commissioner Hall seconded. A vote was taken and passed unanimously.

ADOPTION OF THE CONSENT CALENDAR

Commissioner Hall introduced the consent calendar. Commissioner Jacobson made a motion to approve the consent calendar as presented. Commissioner Hall seconded. A vote was taken and passed unanimously.

Commission Appointments and Resignations

1. Order #4-21-107 Changes in Membership to the Public Health Advisory Committee

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

1. Order #4-21-108 Execution of Quitclaim Deed for Certain Tax Acquired Property to City of Yachats

Documents and Recording Matters in the Commissioners Journal

1. Order #4-21-109 Master Grant Agreement #34772 between Oregon Department of Transportation and Lincoln County for the Fund Exchange Program (FEX)
2. Order #4-21-110 Amendment #2 to Criminal Justice Commission Justice Reinvestment Grant Agreement #JR-19-021
3. Order #4-21-111 Amendment #2 to Research Subaward Agreement #B04MC31511
4. Order #4-21-112 OCHIN Statement of Work #8076
5. Order #4-21-113 Amendment to Agreement between Lincoln County and Pacific West Ambulance

Execution of Documents

1. Resolution # 21-12-4B Declaring Certain County Owned Property Surplus and Authorizing its Disposal
2. Amendment #P00005 to VA Contract Number VA260-15-D-0037 36C26020N0098
3. Amendment #21 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services
4. Amendment #3 to Agreement between Lincoln County and Benton County for the Provision of Adult Mental Health Supported Housing Rental Assistance Services

REPORTS

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

Deputy Director Pourtal began her report by highlighting the number of cases. There are 63 cases so far in the month of April, and the trend is going up. The county is now well-established into the high-risk category at 143 cases per 100,000 for the past two weeks.

The county is currently in Phase 1B Group 7, and next Monday, everyone aged 16 and older will be eligible to receive a vaccine in Oregon and Lincoln County, and the country. Lincoln County has the highest vaccination rate in the state of Oregon, which was great news to the board.

Pourtal highlighted the outreach efforts to help vaccinate people who lived in more remote places. The number for people to call if they know a person who needs the vaccine but does not have it readily available in their area, which is 541-265-0621. There are 1,600 incoming vaccine first doses and 1,600 boosters. Scheduling links will be on the website at [GetVaccinated.Oregon.gov](https://www.getvaccinated.oregon.gov).

2. Oregon Department of Human Services – Child Welfare in Lincoln County – Presented by David Matz, Program Manager, Lincoln Branch of Child Welfare

David Matz gave information about his organization and highlighted some notable trends which Commissioner Jacobson had called the “COVID-19 bubble” in the sense there’s been a market decrease of assignments from the child abuse hotline during the pandemic. There was a significant drop between 2019 to 2020 in the amount of child abuse assessments assigned in the Lincoln branch of child welfare. Despite that, it’s still very likely that children are being exposed to abuse. A clear data point that supports that argument is that, throughout the pandemic, law enforcement became the highest reporting for child abuse hotlines. As schools open back up, there will be a significant increase in reports.

Commissioner Jacobson thanked David for his information and efforts. She also expressed appreciation for the progress of the Child Welfare Center. She also suggested the community to get training to be foster parents.

3. Ambulance Service Area Plan – Proposed Revisions – Proposed by Rob Dahlman

Rob Dahlman reported that as the ambulance service committee, their first goal is to have a more user-friendly plan and a more usable plan. They updated their quality review process making sure it was applicable to current needs, so that the county can review ambulance service and have a metric to measure by. Their service area plan has met all the requirements of the Oregon Health Authority.

On March 17th, the entire Ambulance Service Review Committee along with the subcommittee met, and they unanimously approved the draft plan being forwarded today. It’s now up to county legal counsel to review the plan to make sure it meets all the requirements they’ve seen. It then moves onto the board, and after adoption, it moves onto the Oregon Health Authority for their review to make sure it’s met all those requirements.

4. Auxiliary Communications Service Annual Report – Presented by Jenny Demarris

Jenny Demarris announced that the report was rescheduled to April 19th.

5. Echo Mountain Complex Fire – Presented by Wayne Belmont, County Counsel

County Counsel Wayne Belmont gave updates with a focus on recovery and activities done with recovery. Through the legislature and the efforts, they’re making with OEM (Oregon Emergency Management) and with FEMA on the federal level, they are staying committed and engaged on the recovery efforts.

Roy Kinion updated that as of today there are 72 clean sites and there are 15 additional ROEs (right of entry) that have been picked up in the last week or two that have been scheduled for cleanup. According to Paul Seitz, most problems with properties have been cleared up, and they’re soon to be cleaned up.

Commissioner Hall reminded everyone that the 15th is the absolute deadline for the state to submit ROEs. She also asked Roy about the outreach mentioned last week that Paul was doing to fire-damaged sites where there was no ROE on file and he was making efforts to contact those people.

Roy Kinion clarified that Paul is doing everything he can by making contact with everyone he possibly could. The numbers could go up some.

Commissioner Jacobson reported that the county put in a direct request to the state budget committee for wildfire-related stuff. Additionally, last week, the Governor's office was putting together a master ask for all wildfire-affected counties. The ask was significantly increased. They put in money for increased patrol services and animal services, and they also put in a \$5 million ask for housing.

Commissioner Hall asked a question about the status of the \$745,000 out of the \$1 million they had initially asked for via Representative Gomberg.

Commissioner Jacobson clarified that it's not guaranteed money, as it still needs to pass the Senate. It is expected to pass, but it still needs to. As she had last checked, it had not passed, but something could happen over the weekend.

Commissioner Hall shared that she is on the board of Northwest Coastal Housing, which secured a grant to acquire the 41-unit motel in Lincoln City. She attended a board meeting last week where Executive Director Sheila Stiley reported that she has hired some maintenance and security staff that is still in the process of filling positions, and hopes to have the former Paradise Inn ready to open for long-term fire shelter soon, but can't commit to an exact date at this time.

PUBLIC COMMENT

The public comments were acknowledged since the last meeting of the Board of Commissioners on April 12, 2021.

ADJOURNMENT

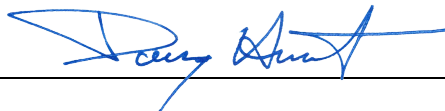
The next Board of Commissioners meeting will be held on April 19, 2021 at 3:00 p.m.

There is a Joint Session with Depoe Bay April 19, 2021 at 5:30 p.m.

Commissioner Hall adjourned the meeting at 4:12 p.m.

These meeting minutes were read and approved October 13, 2021.

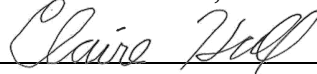
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair

Excused

KAETY JACOBSON, Commissioner



CLAIRE HALL, Commissioner

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