



MINUTES OF THE

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
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REGULAR MEETING OF JULY 19, 2023, AT 10:00 AM

This meeting was audio and video recorded and a link is available at
co.lincoln.or.us/meetings

I. CALL TO ORDER

Chair Jacobson called the meeting to order at 10:00 a.m.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Attending were Chair Jacobson, Commissioner Hall, and Commissioner Miller.

III. RECOGNITION/PROCLAMATION

A. Proclaiming July 16-22, 2023, as "National Pretrial Services Week" in Lincoln County

Commissioner Hall read the proclamation aloud. Sheriff Landers gave a brief background on the history of pretrial services in Lincoln County and talked about how successful they have been. He introduced Pretrial Specialist Jeff Hoey and a successful graduate of the Pretrial Services Program to share their experience. Judge Bachart presented some data in relation to the programs. Commissioner Miller moved to proclaim the week of July 16 - 11, 2023 and "National Pretrial Services Week" in Lincoln County. Commissioner Hall seconded the motion. The motion carried.

B. Declaring July 16th through July 23, 2023, as Probation, Parole and Community Supervision Week in Lincoln County

Commissioner Miller read the proclamation aloud. Juvenile Director Tony Campa and Judge Bachart presented information regarding community supervision. Commissioner Hall moved to declare July 16 through 23, 2023 as "Probation, Parole, and Community Supervision Week" in Lincoln County. Commissioner Hall seconded the motion. Motion carried.

IV. ADOPTION OF CONSENT CALENDAR

Chair Jacobson asked if there were any items on the consent calendar that the Board wished to examine. There being none, Chair Jacobson moved to approve the consent calendar. Commissioner Miller seconded the motion. The motion carried.

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

- i. 07-23-281 Changes in membership to the Planning Commission

C. License Applications or Renewals

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

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. 07-23-282 Contract Staff Update July 2023 P Maxson
- ii. 07.19.2023 G.ii. Cornerstone Whole Healthcare Organization - Consulting Agreement
- iii. 07-23-283 Union Institute and University Affiliation Agreement
- iv. 07-23-284 Achieveit Online Sales Order
- v. 07-23-285 Big Timber Rifle and Pistol Club Use Agreement
- vi. 07-23-286 Amendment to Agreement with Kristin Bezdek
- vii. 07-23-287 Agreement with Kelly Clark

H. Execution of Documents

- i. 07.19.2023 H.i. AB Staffing Solutions Addendum #001 Supplemental Staffing Agreement
- ii. 07-23-288 AB Staffing Solutions Maria Ruiz
- iii. 07-23-289 AB Staffing Kathleen Thompson
- iv. 07-23-281 Changes in Membership to the Local Public Safety Coordinating Council
- v. 07.19.2023 H.v. Cornerstone Whole Healthcare Organization - Statement of Work
- vi. 07.19.2023 2023-2025 IGA FOR THE FINANCING OF PUBLIC HEALTH SERVICES
G.vi.
- vii. 06-13-246, 247, Order to Record Easements
248
- viii. 07-23-291 Quitclaim Deed AQ Development, LLC Amy Gerrits
- ix. 07-23-292 Quitclaim Deed Gretchen Webb

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Ordinance #531 Relating to Taxes: Creating New Provisions; Amending LCC 5.010 AND 5.012; and Referring the Ordinance to the Voters for Approval - *Presented by County Counsel Yuille and County Parks Supervisor Kelly Perry*

Parks Manager Kelly Perry and County Counsel Yuille recapped their previous presentations to the Board on this matter. Commissioner Miller moved to approve the ordinance. Commissioner Hall seconded the motion. The motion carried. Commissioner Miller moved to approve the order calling an election on November 7, 2023, to refer a proposed increase in the transient lodging tax to the voters of Lincoln County. Commissioner Hall seconded. Motion carried.

B. 2023 Foreclosure Publication Bids - *Presented by Kristin Yuille, County Counsel*

County Counsel Yuille presented the information on publication bids and listed three bid options. Commissioner Hall moved to move forward with the third bid. Commissioner Miller seconded the motion. Motion carried.

VII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)

A. Winter Sheltering Proposal - *Presented by Health and Human Services Director Jayne Romero*

Health and Human Services Director Jayne Romero shared information on a proposed winter shelter that would be open October 1 through March 31 of each year. She outlined the proposed services, staffing, and funding. Director Romero asked that County funding be provided to staff the shelter, that the monies be transferred to a separate fund specifically for the shelter, and that ARPA funds be dedicated to hiring a grant writer.

B. Proposed Nelscott Urban Renewal Plan - *Presented by Seth Lenaerts Lincoln City Economic Development Project Manager*

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Alison Roberts, Economic Development and Urban Renewal Director, and Elaine Howard, Consultant, shared detailed information on the proposed Nelscott Urban Renewal Plan. The presenters answered numerous questions from the Commissioners.

VIII. REPORTS

A. Staff Report re Approval of Nelscott Urban Renewal District, Lincoln City - *Presented by County Administrator Tim Johnson*

County Administrator Johnson walked the Board through the main points of his staff report and listed recommendations should the Board consider approval of the Nelscott District.

B. Commissioner Reports

Commissioner Hall had no report. Commissioner Jacobson had no report. Commissioner Miller asked for discussion from the Board regarding a request to fly the flag of the Confederated Tribes of the Siletz Indians at the Courthouse during Pow-wow week in Siletz. The Board decided to review the flag policy to determine whether this would be allowed.

IX. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

A. Public Comment 7-19-23

Public Information Officer Ken Lipp reviewed the process for submitting public comment and how to view the agenda and attachments. Written public comment was reviewed. There was no public comment in person or online.

X. EXECUTIVE SESSION

XI. ADJOURN

This meeting was adjourned at 11:42 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, July 24, 2023 - 10:00 a.m. - Office Staff Meeting - Hybrid**
Wednesday, August 2, 2023 - 10:00 a.m. - Board of Commissioners - Hybrid