

APPROVED BY ORDER #11-21-410
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF APRIL 26, 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

Chair Hunt and Commissioner Hall were present at the meeting. Commissioner Jacobson was excused from attendance. A quorum was established.

RECOGNITION/PROCLAMATION

- A. Resolution #21-26-4A Proclaiming May 7th, 2021 as “Children’s Mental Health Awareness Day” in Lincoln County – Presented by Linda Gray, Child & Family Behavioral Health Program Manager**

Commissioner Hall read the proclamation as presented.

Program manager Linda Grey presented May 10 - 16 as Children’s Mental Health Awareness Week. She reported that in 2019, Oregon ranked 11th highest in the nation for youth suicide rate.

Chair Hunt moved to adopt the resolution Proclaiming May 7th, 2021 as “Children’s Mental Health Awareness Day” in Lincoln County. Commissioner Hall seconded; a vote was taken and passed unanimously.

Commissioner Hall moved to recognize Children’s Mental Health Awareness week from May 10 - 16, 2021 in Lincoln County. Chair Hunt seconded; a vote was taken and passed unanimously.

- B. Resolution #21-26-4B Proclaiming May 2021 as “Mental Health Awareness Month” in Lincoln County – Presented by Linda Gray, Child & Family Behavioral Health Program Manager**

Chair Hunt read the resolution as presented.

Child & Family Behavioral Health representative Kristin Bezdek reported an increase in forensic evaluations and an elevated number of mental health crises in the community due to the pandemic.

Chair Hunt moved to approve the resolution Proclaiming May 2021 as “Mental Health Awareness Month” in Lincoln County. Commissioner Hall seconded; a vote was taken and passed unanimously.

ADOPTION OF THE CONSENT CALENDAR

Chair Hunt introduced the consent calendar as presented.

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

Commission Appointments and Resignations

1. Order #4-21-119 Changes in Membership to the Budget Committee
2. Order #4-21-120 Changes in Membership to the Siletz Area Law Enforcement Service District Budget Committee

Documents and Recording Matters in the Commissioners Journal

1. Order #4-21-121 Agreement between Lincoln County and Clean Harbors Regarding Hazardous Waste
2. Order #4-21-122 Forest Enforcement Program Agreement
3. Order #4-21-123 Immunization Service Agreement between Lincoln County Health and Human Services and Signature ViaTest, LLC for COVID-19 Immunizations
4. Order #4-21-124 Amendment #2 to Criminal Justice Commission Justice Reinvestment Grant Program Grant Agreement #JR-19-021
5. Order #4-21-125 Amendment #1 to Intergovernmental Agreement #116048 between Oregon Health Authority and Lincoln County for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling
6. Order #4-21-126 Agreement with Ernst & Young for Wildfire and COVID-19 Related Consulting Services
7. Order #4-21-127 Amendment #1 to USDA APHIS Wildlife Services Work and Financial Plan (effective: 7.1.20-6.30.21)
8. Order #4-21-129 Amendment #12 to Oregon Health Authority Intergovernmental Agreement #159171 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
9. Order #4-21-128 Sacred Heart University Agency Affiliation Agreement for Social Work Placement
10. Order #4-21- Intergovernmental Agreement between the State of Oregon and Lincoln County for Oregon Alerts

Execution of Documents

1. Lincoln County Health Council Bylaws
2. Resolution #21-26-4C Declaring Certain County Owned Property Surplus and Authorizing Disposal

DECISION/ACTION

A. Resolution #21-26-4D 2021-22 CAFFA Grant Submission – Presented by Joe Davidson, Lincoln County Assessor

Commissioner Hall moved to adopt Resolution #21-26-4D 2021-22 CAFFA Grant Submission. Chair Hunt seconded; a vote was taken and passed unanimously.

REPORTS

A. COVID/Vaccination Update – Presented by Susan Trachsel, Health and Human Services Public Information Officer

Public Information Officer Susan Trachsel reported 119 cases in Lincoln County putting the county at the high-risk level. Hospitalization and deaths in Oregon were trending up. She reported 112 cases of the UK variant in Oregon and expressed concern due to the transmissibility of this variant. Lincoln County has the 2nd highest vaccination rate in the state with 50% eligible population vaccinated and 59.2% age 16 and above vaccinated. Information Officer Trachsel disclosed that the increase in COVID-19 cases in the county was due to spring and the high transmissibility of the UK variant. The State of Oregon approved the resumption of the use of the Johnson & Johnson vaccine.

Information Officer Trachsel commended the staff, the 4 retired nurses who came out of retirement to help and the 394 volunteers for their hard work and dedication. She reported on the Outreach programs, mobile clinics taking place all over the county and social media information campaigns.

B. Echo Mountain Fire Update

Counsel Wayne Belmont updated the board on the activities of Community Outreach and Recovery Education and their efforts providing mental health support for survivors of the wildfire. He reported on the successful vaccine event and ongoing recovery activities in the impacted area. There were 300 impacted properties in the wildfire area however there have been 110 onsite authorization permits, 15 residential structural permits, 165 residential manufactured home permits. FEMA is considering providing 23 structures for the direct housing assistance program.

Director Kinion reported on the debris clean-up activities and efforts towards road improvements.

C. Commissioners

Chair Hunt reported on his meeting with the Labour department and commented on the difficulty in finding employees during the pandemic. The state is making efforts to encourage people to go to the job centers and job fairs.

PUBLIC COMMENT

No public comment received on today's agenda.

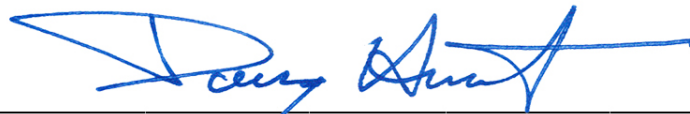
ADJOURNMENT

The next meeting of the Lincoln County Board of Commissioners would be on Monday, May 3, 2021 at 3:00 p.m.

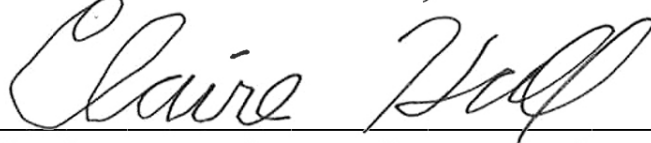
The meeting adjourned at 4:11 p.m.

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

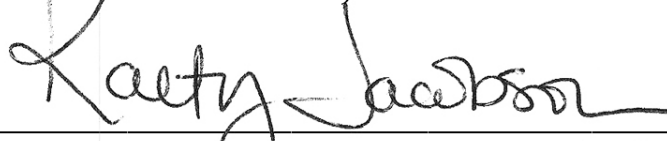
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



KAETY JACOBSON, Commissioner