

APPROVED BY ORDER#10-21-324

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING HELD VIRTUALLY ON MARCH 15, 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

Commissioner 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, Commissioner Hall, and Commissioner Jacobson. A quorum was established.

ADOPTION OF THE CONSENT CALENDAR

Commissioner Hunt introduced the Consent Calendar. A motion was made by Commissioner Hall to approve the consent calendar. Commissioner Jacobson seconded. A vote was taken and passed unanimously.

Approved Orders

1. Order #3-21-73 OLCC License – Zeller’s Riverside Bar & Grill
2. Order #3-21-74 OLCC License – Seal Mart LLC.
3. Order #3-21-75 Issuance of a Secondhand Junk Dealer License to D.C. Peterson
4. Order #3-21-76 Quitclaim Deed for Certain Tax Acquired Property to Trollers Cove Water Association
5. Order #3-21-77 Satisfying a Local Improvement Project (LID) Lien of Assessment Against Certain Real Property due to Payment in Full – Mullen
6. Order #3-21-78 Approving the Distribution of Land Sales Funds for the 2019/2020 Tax Year
7. Order #3-21-79 Offer to Purchase Tax-Foreclosed Property Located on Assessor’s Map: 08-10-18-00-00500 (Quitclaim Deed - Patty Luckinich Green)
8. Order #3-21-80 Agreement between Barrett Business Services, Inc. and Lincoln County for Temporary Staffing
9. Order #3-21-81 Amendment to Mutual Aid Agreement between Lincoln County and Umatilla County
10. Order #3-21-82 Amendment #11 to Intergovernmental Agreement #159171 for the Financing

of Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services

11. Order #3-21-83 2021 Intergovernmental Agreement #166048 between Oregon Health Authority and Lincoln County for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services
12. Order #3-21-84 Amendment #2 to ODOT Grant Agreement #33777

Executed

13. Amendment #12 to Intergovernmental Agreement #159171 between Oregon Health Authority and Lincoln County for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services
14. South Fork Beaver Creek Bridge (12081) Replacement Project
15. ODOT STP Agreement

DECISION/ACTION

1. South Fork Beaver Creek Bridge (12081) Replacement Project – Presented by Roy Kinion, Public Works Director

Roy Kinion presented an agreement between Lincoln County and Oregon Department of Transportation for the replacement of the number 2 bridge on South Beaver Creek. It is over \$2 million for the replacement. The state would be paying roughly 1.8 million, and Lincoln County would be paying roughly \$200,000. The bridge is deficient, with only maintenance keeping it up to handle legal loads. Construction would start the summer of '22. This summer is the start of the engineering and design of the project.

Commissioner Jacobson made a motion to approve the South Fork Beaver Creek Bridge Replacement Project as presented. Commissioner Hall seconded. A vote was taken and passed unanimously.

2. ODOT STP Agreement – Presented by Roy Kinion, Public Works Director

Roy Kinion reported that the ODOT STP Agreement funds projects with federal monies; this agreement will be effective until 2024. The new agreement requires 10% of the project cost covered by the County, up from 6%.

Commissioner Jacobson made the motion to approve the ODOT Surface Transportation Block Grant Agreement as presented. Commissioner Hall seconded. A vote was taken and was passed unanimously.

REPORTS

1. Off-shore Wind Energy Planning Process with the Bureau of Ocean Energy Management (BOEM) and Oregon's Department of Land Conservation and Development (DLCD)

Whitney Hauer, Renewable Energy Specialist, Bureau of Ocean Energy Management (BOEM), BOEM's mission is to manage the development of the U.S. Outer Continental Shelf (OCS) energy and mineral resources in an environmentally and economically responsible way. Their jurisdiction on the U.S. West Coast are federal waters from 3 to 200 nautical miles and excludes the National Marine Sanctuaries. Whitney reviewed processes.

Andy Lanier states that the state of Oregon already had a GIS system that could be leveraged. Oregon has multiple data catalogs such as the Oregon Coastal Atlas and Oregon Ocean Information. From their

GIS data catalog, they have the Oregon Spatial Data Library as well as the Oregon Explorer. Andy has been working to support a specific project called Oregon Renewable Energy Siting Assessment Project, a statewide project funded by the Office of Economic Adjustment and the Department of Defense.

While Oregon has their own GIS infrastructure, the Federal Government also provides several resources that house data related to Marine Planning or Marine Management from the different offices. In addition to good tools out there for understanding specific areas of the ocean, the Ocean Reporting Tool can be used as an example to view what information the Federal Government has on many of the waters out on the Continental Shelf.

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

Deputy Director Pourtal reported that the COVID-19 efforts are still consistent and doing well. Lincoln County is still in the lower-risk category. Based on her graph, 25 cases were reported, but they are still under 50 cases per 100,000. In terms of vaccines, the number of people receiving vaccines is increasing on a weekly basis. This past week, they have administered over 2,300 first and second doses to Lincoln County as well as people who came from outside the county. The community has received over 2,100 prime doses over the week which they will administer through various clinics include some directed towards victims of the wildfire.

Leslie Palotas presented an award to the Lincoln County Public Health Department for the Government Organization Under Our Improving Health and Safety Category. They will have an award presentation video over the next week or two.

3. Echo Mountain Complex Fire Update

a. Legal Aid Services of Oregon Wildfire Programming

Blair Bobier introduced himself as the director of the Lincoln County Office of Legal Aid Services of Oregon. Legal Aid is a nonprofit organization that provides legal services to low-income Oregonians in Lincoln County. They don't handle criminal cases, but they do a little bit of everything such as landlord/tenant cases, domestic violence survivors, public benefits, and other matters. Because of COVID, most of their issues are handled over the phone.

They had received calls after the Echo Mountain Fire for their services, most of which were people getting benefits, applicants for FEMA, and replacement of lost important documents. With Commissioner Jacobson, he was able to tour the place and disseminate information.

Marianne Ober introduced a new wildfire disaster relief program. It's based out of their Salem office, but they are serving wildfire survivors statewide. The purpose of the program is to provide free legal assistance and resources to low-income Oregonians who were survivors of the fires last year. Their purpose is to create a disaster relief program for the inevitable next disaster. They have two full-time staff dedicated to the program: Marianne, the disaster relief attorney, and their outreach coordinator, who is a fluent Spanish speaker and is available to speak to the Spanish-speaking community.

They have both a hotline and a website through which survivors can access legal assistance and resources. The website is oregondisasterlegalservices.org. The hotline is 844-944-2428. They have someone answering the hotline Monday through Thursday 9 through 4, and Fridays 9 to 11:30. The issues they can assist with are FEMA appeals, document replacement, housing issues, consumer fraud issues, debt issues, tax issues, insurance, wills and power of attorney.

4. Commissioners

Commissioner Jacobson reported that she got an official notice that they were successful in their funding request for Business Oregon for wildfire recovery dollars for \$200,000, which comes now, and more will come after June 30th.

Commissioner Hall asked Commissioner Jacobson whether they will be putting out a news release for this award and the scope of uses available for it. Commissioner Jacobson explained that they can do a formal relief fund, but it's mostly for expenses they've already had, but she will work on that once they get the formal agreements done.

County Counsel Wayne Belmont echoed the board's comments on the legal aid services. He has been working with his counterparts in the state of Oregon to perfect their appeal to FEMA on the Mobile Park Village and the cleanup of that particular property. It needs to be part of the overall cleanup that's going up there.

Wayne Belmont continued with an update on debris removal, which has been successful. People who have not given their rights of entries yet can still submit them. They continued to make updates on the sheltering transition process with MAST (Multi-Agency Shelter Transitioning Team). It's also important to note that they are working with folks from OEM with the state with a potable water task force to deal with some of the water issues not just in Echo Mountain, but in other areas in the state.

Wayne Belmont received from the city of Newport a report and review that was conducted on Jumpoff Joe on what will be the next steps on that. The city has contracted with Foundation Engineering to prepare a report and recommendations, which they now have a copy of. Wayne believes there are three takeaways from the report:

1. Mitigation of the entire site is cost-prohibitive, and it also won't rectify the continued movement. They recommend no action be taken.
2. Continue to monitor the slide movement to get these updated recommendations coming forward.
3. They strongly urge the city, and by implication, the county to continue keeping people off of and away from the site because it is dangerous.

PUBLIC COMMENT

The public comments were acknowledged since the last meeting of the Board of Commissioners on March 8, 2021.

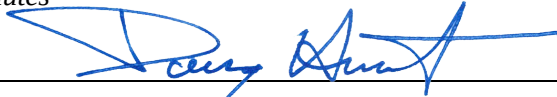
ADJOURNMENT

The next Board of Commissioners meeting will be held on March 22, 2021 at 10:00 a.m.

The meeting recessed for Executive Session under ORS 192.610(2)(d) to discuss labor negotiations and will not return to public sessions.

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

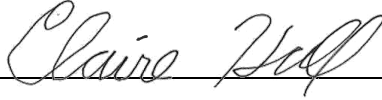
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair

Excused

KAETY JACOBSON, Commissioner



CLAIRE HALL, Commissioner