

APPROVED BY ORDER #9-21-303
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF FEBRUARY 8, 2021, at 3:00 p.m.

CALL TO ORDER

Chair Hunt called to order the regular session of the Lincoln County Board of Commissioners.

ROLL CALL – ESTABLISHMENT OF A QUORUM

Present at the meeting were Commissioner Hunt and Commissioner Hall.

ADOPTION OF THE CONSENT CALENDAR

Chair Hunt introduced the Consent Calendar which was adopted as presented.

Commissioner Hall moved to approve the consent calendar; a vote was taken and passed unanimously.

Tax Foreclosures, Right of Way, Sales and Deeds

1. Order #2-21-38 Execution of Quitclaim Deed for Certain Tax Acquired Property to Marilyn Miles Lukinich and Jamie Russell Lukinich

Documents and Recording Matters in the Commissioners Journal

1. Order #2-21-39 Amendment #9 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
2. Order #2-21-40 Amendment #3 to Intergovernmental Agreement #154733 between Oregon Health Authority and Lincoln County for Environmental Health Services
3. Order #2-21-41 Memorandum of Understanding between Oregon Primary Care Association and Lincoln Community Health Center for Cambia Health Foundation Support of CHC's during 2020 Wildfires
4. Order #2-21-42 Amendment to the Providence Health Plan, Providence Health Assurance and Providence Plan Partners Provider Agreement

Execution of Documents

1. Resolution #21-8-2A Declaring Certain County Owned Property Surplus and Authorizing their Disposal

REPORTS

A. Lincoln County Public Health COVID-19 Update

Chair Hunt introduced the Deputy Public Health Director, Florence Pourtal and the Director of Public Health Rebecca Austin.

Florence Pourtal presented the Lincoln County Public Health COVID-19 updates. There was a total of 1,105 reported cases of COVID-19 from the beginning of the pandemic in Lincoln County. Since the month of January, the County recorded a continuous slight decline of reported cases and test positivity rate. The County is within the limits of cases for the high-risk category with 153.3 cases per 100,000 in the last two weeks.

Vaccinations: The Oregon Health Authority reported that over 5,000 people have been vaccinated in Lincoln County including 1st and 2nd doses. The County received 900 prime doses of the Moderna vaccine, and 100 doses of the booster shot. The County is also expected to receive more doses in the coming weeks. There will be three clinics starting the next day for the administration of the vaccines. Two of the clinics will be in Lincoln City, one tomorrow and the other on Friday and the third clinic will be held in Newport. The vaccinations for the week are targeted at those in Phase 1A who are eligible but haven't been vaccinated yet, including healthcare workers, care givers, people living with disabilities or those who need homecare and those on the waitlist who are 80 and older.

Although the clinics are not open to the general public, Commissioner Hall suggested that they should be published on the County website for the purpose of communication with the public.

Florence Portal further announced that the City of Waldport offered the Community Center as a location for vaccination clinics. She will be meeting with the Oregon Coast Community College School of Nursing on Wednesday to discuss if they can take on the staffing for the clinic. This will allow the clinics to run on a weekly basis. Discussions are also ongoing for a possible vaccination clinic location in Toledo. For people who are home-bound, discussions are ongoing with meals-on-wheels to see if their customers eligible for the vaccine can be vaccinated by in-home care workers.

B. Echo Mountain Complex Fire Update

Counsel Belmont announced that progress is being made on the Direct Housing Assistance Project on Logan Road and the installation of utilities in the 21 sites available. The work on the debris cleanup is also proceeding nicely. He reported that the Multi-Agency Shelter Transition Team is working on longer term alternatives for housing and other services for victims. This is being done by the County and the State of Oregon with possible additional funding support for the shelter transition team and the Echo Mountain Long Term Recovery Group.

Commissioner Hall reported that Oregon Community Foundation cleared the application by NorthWest Coastal Housing to purchase a motel in Lincoln City for longer term housing of fire

survivors. The City of Lincoln is now reviewing the land use selling criteria and will make final decisions on a conditional use permit.

C. Commissioners

Commissioner Hall communicated that on the 26th of January she represented the Board of Commissioners at the first organizational meeting of the Cascadia Rising 2022 event and more updates will be provided by the emergency manager Jenny Demaris in the future. She also reported that the voice of the Board and partners were heard after registering a formal protest with the Oregon Health Authority on denied allocation of COVID-19 vaccine doses. The proposal in the Governor's budget to dismantle the Department of Geology and Mineral Industries is dead in the legislature and this will play a critical role in map generation and tools needed to prepare for natural disasters on the coastal landscape of the city.

Chair Hunt announced that the County has started the budget process with internal preparation of the budget and scheduling of public meetings in May.

PUBLIC COMMENT

Chair Hunt said that information on public comment needs to be presented in more detail; this is to ensure that the name of the person giving the input, reception of the input and the time it was received is clearly seen.

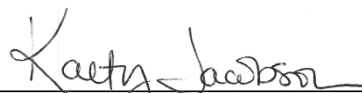
ADJOURNMENT

The next meeting will be held virtually on February 16th at 3:00 p.m.

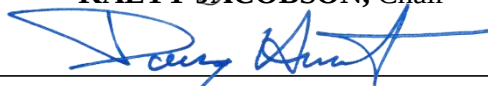
The meeting adjourned at 3:36 p.m.

These meeting minutes were read and approved this 22nd day of September 2021.

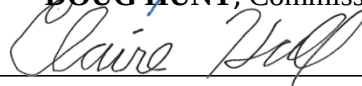
LINCOLN COUNTY BOARD OF COMMISSIONERS



KAETY JACOBSON, Chair



DOUG HUNT, Commissioner



CLAIRE HALL, Commissioner

