

APPROVED BY ORDER #10-21-362

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

VIRTUAL MEETING OF FEBRUARY 16, 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

Present at the meeting were Commissioner Hunt, and Commissioner Hall, and Commissioner Jacobson. A quorum was established.

ADOPTION OF THE CONSENT CALENDAR

Chair Hunt introduced the consent calendar.

Commissioner Hall moved to approve the consent calendar as presented, Commissioner Jacobson Seconded the motion. A vote was taken and passed unanimously.

Commission Appointments and Resignations

1. Order #2-21-43 Changes in membership to the Boulder Creek Special Road District Board
2. Order #2-21-44 Changes in membership to the Idaho Point Special Road District Board
3. Order #2-21-45 Changes in membership to the Bayshore Special District Board
4. Order #2-21-46 Changes in membership to the Public Health Advisory Committee
5. Order #2-21-47 Changes in membership to the Silver Sands Special Road District Board

License Applications or Renewals

1. Order #2-21-48 Temp OLCC Permit – OCCC Foundation

Documents and Recording Matters in the Commissioners Journal

1. Order #2-21-49 Amendment #17 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services – Deobligation of unspent FY 20 funds, increase in FY21 funding for Tobacco Prevention, PDOP Planning, Private Domestic Well and Safe Drinking Water Grants

2. Order #2-21-50 Permanent Easement (Utility/Pump Station) and Temporary Construction Easement between Lincoln County and Gleneden Beach Sanitary District

Execution of Documents

1. Amendment #3 to Intergovernmental Agreement #155918 between Oregon Health Authority and Lincoln County for HIV EISO Year 4 Grant (effective 1/1/21 – 12/31/21; not to exceed \$1,089,487)
2. Amendment #8 to the Agreement between Intercommunity Health Plans, Inc. and Lincoln County Health and Human Services – Quality Metrics (effective 1/1/21-1/31/21)
3. Amendment #2 to Rural Broadband Capacity Program Grant Agreement between Lincoln County and Oregon Business Development Department – Wifi Access Points and Distance Learning Projects – Extending completion time to 4/15/2021.
4. Intergovernmental Grant Agreement #168038 between Oregon Health Authority and Lincoln County for Crisis Counseling Program and Regular Service Plan to provide community outreach, non-clinical crisis counseling, resource networking, and referral services to individuals and families impacted by COVID-19 (effective 11/2/2020-12/31/2021; not to exceed \$241,435.37)

REPORTS

1. COVID/Vaccination Update – Presented by Florence Pourtal, Deputy Director Public Health

Deputy Director Pourtal presented that they are seeing a decrease in reported cases. The test positivity rate is also decreasing. If this trend continues the county would move to the moderate risk category. For now we are still in the high risk category.

The country is facing serious weather that is leading to delayed flights and making it difficult to get vaccines shipped. Two weeks ago the county received zero vaccines had to postpone vaccine clinics. This is creating lots of work for the public health team and they are trying to balance what they think they will receive with how many clinics they can hold. There are still second dose clinics scheduled this week. They have confirmed doses for tomorrow but don't know about the rest of the week yet.

Deputy Director Pourtal clarified that once a resident is on the wait list, they will be contacted once their group becomes available. They will not be removed from the list and do not need to call the call center to confirm that they are still on the list. If they have received their vaccination somewhere else, they can call to remove themselves from that wait list. She also reminded people that it is very important to make sure you come back for your second shot.

3. Echo Mountain Complex Fire Update

County Counsel Belmont reported that the direct housing mission is continuing on pace. Utilities are in place and they are continuing on underground sewer and water connections. The county is looking for additional resources to fund other projects through the state called EBoard through Business Oregon. The

debris removal program is also underway. Belmont turned it over to Paul Seitz to report on this program. Seitz shared that they had a contractor out working on 3 properties, 6 more next week and it will increase from there. The ODOT cleanup process is going well in the area. Roy Kinion added that he found out Lincoln County was first in line to work with many of the agencies and contractors throughout the state. There have been issues that needed worked out when there are multiple players and communication is starting to clear up so that things can start moving along.

Public Information Officer Casey Miller reported that there is a weekly recovery meeting, and they are seeing the work that is being done behind the scenes. He shared the North Lincoln Rebuilds website to show the community how to access this information.

4. Commissioners

Commissioner Jacobson thanked the county and the community for supporting her through the death of her mother.

Commissioner Hall would like to come back anti-racism conversation started last spring. She will be bringing something to the board next week for more discussion.

Commissioner Hunt pointed out that he was the chair for the Cascade West Area Commission on Transportation last year and it has been difficult for them to achieve a quorum at their meetings. He mentions this in the hopes that someone from the county or one of the cities from Benton, Lincoln, or Linn county will represent their entity on the Commission on Transportation board. The next board meeting is Thursday the February 26, 2021.

PUBLIC COMMENT

The public comment was acknowledged, and Chair Hunt showed that there is a separate place to find STR public input.

ADJOURNMENT

The meeting adjourned at 3:49 p.m.

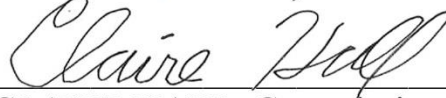
The next meeting of the Lincoln County Board of Commissioners will be held virtually on February 22, 2021 at 3:00 p.m.

These meeting minutes were read and approved October 27, 2021.

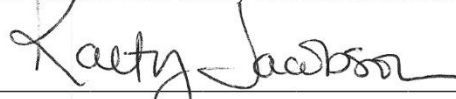
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



KAETY JACOBSON, Commissioner