

APPROVED BY ORDER # 8-21-272
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF JANUARY 11, 2021

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, Commissioner Hall, and Commissioner Jacobson.

RECOGNITION/PROCLAMATIONS

A. Resolution #21-11-1A *Human Trafficking Awareness Month – Presented by Lizzie Martinez, Human Trafficking Advocate & Coordinator*

Commissioner Hall read the resolution proclaiming January of 2021 as human trafficking awareness month.

Paul Schrader, Children’s Advocacy Center, brought together the Human Trafficking Task Force and other community partners in March 2019 to combat human trafficking in Lincoln County. Lizzie Martinez gave a presentation on the members, mission, and activities of the task force. As part of their investigative activities this month, the task force distributed 140 key indicator cards to law enforcement professionals which contain 10 questions that assist in the identification of victims of human trafficking and materials for referral to the task force. To foster education and outreach, a Human Trafficking 101 virtual training will be held on January 14th, from 10:00 a.m. to 11:30 a.m. for community members. There will be a clothing drive, as part of the victim services for sexual assault survivors, with two drop locations: Newport Chamber of Commerce at 10:00 a.m. to 3:00 p.m. Mondays to Friday, and My Safe Place at 10:00 a.m. to 5:00 p.m. Monday to Friday. There is also a social media campaign that will run throughout the month of January to spread awareness.

Amber Wishoff, My Safe Place, added that the capacity for the virtual training has been increased from 75 to 150 participants to allow more people to benefit.

Commissioner Jacobson asked about a partnership with Samaritan, and Lizzie Martinez said it is a goal on the horizon for the taskforce.

Commissioner Hall moved for the adoption of the resolution #20-11-1A, Commissioner Jacobson seconded; a vote was taken and passed unanimously.

ADOPTION OF THE CONSENT CALENDAR

Chair Hunt introduced the Consent Calendar. Commissioner Jacobson moved to adopt the consent calendar as presented, Commissioner Hall seconded; a vote was taken and passed unanimously.

Commission Appointments and Resignations

1. Order #1-21-08 Changes in Membership to the BOPTA Board

License Applications or Renewals

1. Order #1-21-09 Not Used/Item Removed - OLCC Wolf Tree Brewing

Documents and Recording Matters in the Commissioners Journal

1. Order #1-21-10 Agreement between Lincoln County and Salmon River Grange for Expenses related to the Panther Creek Community Cleanup of the Echo Mountain Complex Fire Aftermath (not to exceed \$7,500)
2. Order #1-21-11 Memorandum of Understanding between State of Oregon Department of Human Services and Lincoln County Sheriff's Office for Multi Agency Shelter Transitional Teams (MASTT) (effective 9/1/20-9/1/21)
3. Order #1-21-12 Barton Associates – Client Placement Order for January 2021 (not to exceed \$178/hr)
4. Order #1-21-13 State of Oregon Office of Emergency Management Infrastructure Contract 4562-DR-OR (effective 12/21/20-6/30/27)
5. Order #1-21-14 Amendment #1 to Rural Broadband Capacity Program Grant Agreement
6. Order #1-21-15 Amendment #P00002 to VA Contract #VA260-15-D-0037 36C26019F0007 Modifying Funding to Reflect Actual Work Performed and Invoiced

Execution of Documents

1. Order #1-21-16 Interagency Professional Services Agreement between Oregon Family Support Network (OFSN) and Lincoln County Mental Health (not to exceed \$82,233.76; effective 7/1/20-6/30/21)
2. Order #1-21-17 Intergovernmental Agreement between Lincoln County and the Confederated Tribes of Siletz Indians for Enhanced Law Enforcement Services (effective 12/4/20 – until terminated; not to exceed \$168,030 annually)
3. Amendment #11 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 (not to exceed \$16,581.96)
4. Amendment #P00004 to VA Contract #VA260-15-D-0037 36C26020N0098 Increasing Contract Value
5. Benton County Amendment #2 of Contract Award for Lincoln County for the Provision of Adult Mental Health Supported Housing Rental Assistance Services (effective 1/1/21-2/28/21)
6. Amendment #1 to Intergovernmental Agreement #159283 between Oregon Health Authority and Lincoln County (effective 7/1/19-12/31/21; not to exceed \$51,361.25)

7. Amendment #17 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services

REPORTS

Echo Mountain Complex Fire Update

a. Echo Mountain Fire Debris Removal Update – *Presented by Paul Seitz, Solid Waste Manager & Anna Hensen, Oregon Department of Transportation*

Paul Seitz reported that ODOT is actively preparing for the clean-up for everyone who has an ROE, and the proposed date is January 18th. The clean-up will be done at no cost to the property owners with the federal government covering 75% and the state covering 25%.

Anna Hensen reported that ODOT has secured a contract with K & E Excavating to clean up the ash and debris from the Echo Mountain Fire. Monitoring consultants, CDR Maguire, will keep record of the contractors for reimbursement, and AC Disaster is helping the County with the right of entry and completion of property owners' questionnaires. Address signs have been placed in preparation for the environmental clean-up. Anna reported the clean-up was to start at the Salmon Creek Mobile Home Park, but it has been temporarily halted because it is considered commercial property; the County had requested that FEMA reimburse on commercial property, but they've refused. The County is waiting on an official letter from FEMA, after which, the County can appeal. Debris clean up cannot start until approval is received or else it won't be reimbursable. The state has committed to the clean-up of commercial property whether it's FEMA reimbursable or not, so the work at the mobile home park will still be done.

The Public Information Officer at ODOT, Yosef, reported that CDR Maguire has an interactive website that will allow property owners two to three weeks' notice of when the clean-up will happen on their properties.

Local contractors can sign up through ODOT with Katie Hubler or the county website, to be sub-contractors of K & E Excavating for the environmental clean-up work.

Anna Henson reported that no cut-off date has been set for the conclusion of the State's cleaning efforts, this will be discussed so that property owners can be notified.

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

Florence Pourtal reported that the number of cases after the Christmas holiday break are not as high as was expected. There have been 70 cases so far in January. The test positivity rate puts the County in the moderate risk category but the number of cases per 100,000 from the matrix shows that the county remains in the high-risk zone.

Florence Pourtal reported that by Saturday, January 9th, the County had received 1,700 doses of the COVID-19 vaccine and administered 1,296 doses. The County is expecting an additional 770 doses. Pacific West Ambulance, Samaritan Hospital, Newport Fire and North Lincoln Fire District will host various clinics for vaccine administration this week. Students from the Oregon Coast Community College, School of Nursing, volunteered to administer vaccines last week. There are 2,749 people eligible to receive the vaccine in Phase 1a group, and 2,352 of them are willing to be vaccinated.

Commissioner Jacobson voiced her support for the reopening of the call center to answer questions from the public on the vaccines and delegate retired health workers who want to be involved in administering the vaccine. Florence Pourtal confirmed that the call center will be reopened on Wednesday and a survey will be used to collect the names and license numbers of the retired medical staff interested.

C. Commissioners

Commissioner Hall reported she led the monthly meeting of the State Housing Stability Council, and she will be shepherding the discussions on how the latest round of federal stimulus money will be distributed for rent assistance, relief to landlords, and homeless services.

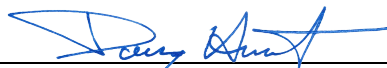
Counsel Belmont reported the first workshop on the STRs will take place on January 20th with an opportunity for public comment.

ADJOURNMENT

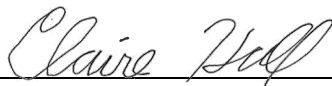
The next Board of Commissioners meeting will be on Tuesday, January 19th at 3:00 p.m.

The meeting adjourned at 4:14 p.m.

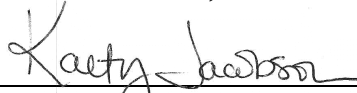
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



KAETY JACOBSON, Commissioner