

APPROVED BY ORDER #9-21-302
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF JANUARY 25, 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, Commissioner Hall, and Commissioner Jacobson.

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.

Documents and Recording Matters in the Commissioners Journal

1. Order #1-21-24 Amendment #18 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services
2. Order #1-21-25 Outfront Advertiser Agreement Contract No. 3211107 for Problem Gambling
3. Order #1-21-26 Outfront Advertising Non-space Agreement Contract #3211131

Execution of Documents

1. Order #1-21-27 Amendment #7 to Agreement between Intercommunity Health Network, Inc. and Lincoln County Health and Human Services
2. 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
3. Lease Extension for Property Located at 1010 SW Coast Hwy, Newport for the Lincoln Community Health Center

DISCUSSION/ACTION

A. State Transportation Improvement Program (STIF) Project List 2021-23 Biennium
County Counsel, Wayne Belmont, presented the list of projects for the 2021-23 biennium.

Commissioner Jacobson moved to adopt the project list as presented, Commissioner Hall seconded; a vote was taken and passed unanimously.

REPORTS

A. Lincoln County Public Health COVID-19 Update

Florence Pourtal, Public Health Deputy Director, reported that there are now 1,040 reported COVID-19 cases in Lincoln County, with 147 cases so far in January. The recording database

has had some issues which will be fixed by the 30th. The State also delayed the updates on case positivity rates so the data from last week was repeated. The County has maintained its position in the high-risk category based on case rate.

Florence Pourtal reported the receipt of 4,155 doses of the COVID vaccine and the administration of 3,868, roughly 96% of the received vaccines have been administered and the remaining 4% will be administered this week. Last week, there were three mass vaccination clinics and in three days; 1,433 individuals were vaccinated. In addition, 300 individuals were vaccinated at long term care facilities on Thursday and Friday by colleagues at Pacific West Ambulance and North Lincoln Fire. There have been no adverse reactions to the vaccines in Lincoln County.

Florence Pourtal reported that this week the vaccination clinic will be closed off to additional signups due to a waitlist of about 900 people from last week. People in Phase 1A willing to get vaccinated but couldn't make it to the clinics will receive their vaccine through a mobile clinic and the remaining vaccines will be used for the people on the waitlist. The number of vaccines expected is still unknown, but once known a vaccination clinic will be set up. There will be a meeting on Wednesday with Pat Allen, the director of the Oregon Health Authority, which will provide more information on the vaccine distribution by the new federal administration.

Florence Pourtal reported that Amy Schneider oversees in-home vaccinations for people who are homebound. There are also ongoing plans for weekend clinics to provide access to those who can't be vaccinated due to work constraints. She pointed out that to allow people to register to get vaccinated, the vaccination clinics are advertised in print media, the radio, the website etc. and registration can be done via the call center. The public health office receives news of available vaccines by Monday or Tuesday so people can call around that time to make inquiries about registering to get vaccinated.

She reported that colleagues from North Lincoln Fire are willing to set up a regular vaccination clinic at the Taft Fire Station in North Lincoln County.

B. Echo Mountain Complex Fire Update

County Counsel Wayne Belmont reported that a new location off Logan Road is being examined for the direct housing project with the Confederated Tribes of Siletz Indians. By the time of the meeting there was no confirmation of the deal.

Following FEMA's denial to sponsor the clean-up of commercial properties, Counsel Belmont reported that the staff in the County Counsel office are working on making an appeal. FEMA is sponsoring the clean-up of commercial properties, like mobile home parks, in other fire impacted areas.

Roy Kinion reported that the monitoring team is rounding up the addressing of each lot and asbestos tests are being carried out to prepare for the clean up. He reported that the contractors are already on site and are preparing the public road system for their use.

C. Commissioners

Commissioner Jacobson reported she received a request from a non-profit group for the County to set up temporary restrooms in different areas for people sifting through debris; Commissioner Hall was in support. She also reported attending meetings with the Land Conservation and Development Commission (LCDC) on Thursday and Friday where they discussed potential changes dismantling the Oregon Department of Geology and Mineral Industries (DOGAMI). She believes further dialogue with the LCDC will provide more understanding on the situation.

Commissioner Hall reported she will be representing the board tomorrow at the kick-off meeting for Cascadia Rising 2022.

Chair Hunt reported that the Governor's workforce board discussed the long-term impact of the COVID-19 pandemic on the job market and how the state can develop programs to address it.

Counsel Belmont reported the first STR workshop was held on January 20th and 171 people registered for the event and the recording has been streamed 350 times on YouTube. During the workshop public comments were collected via the Zoom platform. The public input from the workshop, smartsheet and email are being processed and reviewed for presentation to the board.

Counsel Belmont also reported that there has been increased landslide activity in an area popularly known as Jump-off Joe and it is under close monitoring. He read out a statement that is to be released to the public to spread information on the dangers and detailing safety actions.

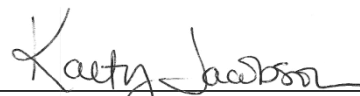
PUBLIC COMMENT

Chair Hunt announced that public input is being compiled and uploaded to the County website and can be found under the tab for short term rentals and the BOC meeting page.

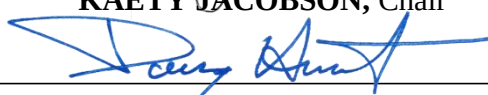
ADJOURNMENT

The next board of commissioners meeting will be on February 1st, 2021 at 3:00 p.m.

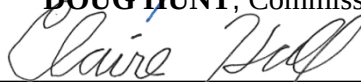
The meeting adjourned at 4:09 p.m. These meeting minutes were read and approved this 22nd day of September 2021.



KAETY JACOBSON, Chair



DOUG HUNT, Commissioner



CLAIRE HALL, Commissioner