



MINUTES OF THE

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
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REGULAR MEETING OF AUGUST 2, 2023, AT 10:00 AM

This meeting was audio and video recorded and a link is available at
co.lincoln.or.us/meetings

I. CALL TO ORDER

Chair Jacobson called the meeting to order at 10:00 a.m.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Attending were Chair Jacobson and Commissioner Miller. Commissioner Hall was excused. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. Employee Recognition:

Jeffrey Brieger; Transit District; 5 years of service

Jeffrey Brieger was recognized for five years of service.

B. New Hires for the Month of July

Ben Perrine - Property Appraiser 1 - Assessor's Office

Paul Norberg - Combination Inspector - Planning & Development Department

Kaalund Taylor - Peer Support Specialist - Health and Human Services Department

Miranda Cortez - Case Manager 1 - Health and Human Services Department

Geneen Duxbury-Baggarley - Community Health Nurse 2 - Health and Human Services Department

Chris Pukalo - Building Inspector PTNB - Planning & Development Department

Keri Huffman - Parole & Probation Officer - Community Justice Department

Hailey Davis - Clinical Counselor 3 - Health and Human Services Department

Taylor Hayner - Legal Support - District Attorney's Office

Carley Cannon - Deputy District Attorney 1 - District Attorney's Office

Kent Bauman - Electrical Inspector PTNB - Planning & Development Department

Daniel Martinez, Human Resources Assistant, introduced the new hires for July that were not able to attend in person. The new hires that were presented came forward and introduced themselves and specified their job titles.

IV. ADOPTION OF CONSENT CALENDAR

Chair Jacobson asked if there were any items anyone wished to examine on the consent calendar. There being none, Commissioner Miller moved to approve the consent calendar. Commissioner Jacobson seconded the motion. Motion carried.

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

C. License Applications or Renewals

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

- i. 08-23-295 Order for the Sale of Certain County-Owned Real Property

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. 08-23-296 OYA Individual Services and JCP Basic and Diversion Agreement
- ii. 08-23-297 Agreement with ODHS re Juvenile Shelter
- iii. 08-23-298 Contract with the Leneker Team, LLC
- iv. 08-23-299 The Inline Group
- v. 08-23-300 170715-1 Pool & Spa Licensing Fee Sharing Oregon Health Authority
- vi. 08-23-301 Embarcadero
- vii. 08-23-302 OCHIN CONNECT
- viii. 08-23-303 Aracelly Guevara
- ix. 08-23-304 AB Staffing Solutions
- x. 08-23-305 Cornerstone Whole Healthcare Organization
- xi. 08-23-306 Cornerstone Whole Healthcare Organization - Consulting Agreement
- xii. 08-23-307 DOJ Cooperative Agreement Child Support Service (Agreement 23501)
- xiii. 08-23-308 State of OR OHA Intergovernmental Grant Agreement #178899
- xiv. 08-23-309 Amendment to State of OR OHA IGA #178899
- xv. 08-23-310 General Service Agreement with WHA Insurance

H. Execution of Documents

- i. 08-23-311 Consulting Agreement with KemWood Development

- ii. 08-23-312 Roger D Cook Phd SOTX
- iii. Tracking 173263-2 Choice Model Grant
#08.02.2023
H.iii.
- iv. Tracking IGA #180803 Tort Liability Coverage for Psychiatric Security Review
#08.02.2023 Board
H.iv.
- v. 08-23-313 Lease Agreement with Children's Advocacy Center

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Proposed Nelscott Urban Renewal Plan - Presented by Seth Lenaerts Lincoln City Economic Development Project Manager

Alison Robertson, Director of Lincoln City Urban Renewal & Economic Development, was present to answer questions. In light of Administrator Johnson's most recent memorandum on the matter, and Commissioner Hall's absence, Commissioner Miller requested more time to make this decision. This item will appear on the August 16 agenda.

VII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)

A. Declaration of Local Disaster and Request to Declare a State Drought Emergency for Lincoln County, Oregon - Presented by Commissioner Jacobson and Assistant County Counsel Brian Gardner

Assistant County Counsel Brian Gardner summarized the purpose and functioning of the declaration. In light of the current weather and humidity conditions, Chair Jacobson asked for a decision on this matter at this meeting. Commissioner Miller moved to approve the Declaration of Local Disaster and Request to Declare a State Drought Emergency for Lincoln County, Oregon. Chair Jacobson seconded the motion. Motion carried.

VIII. REPORTS

Commissioner Miller reported that the County's team came together well for the recent fire near Siletz. Commissioner Jacobson recommended that we start working on fireworks controls. Commissioner Miller agreed to take the lead on working with legal counsel to create a draft ordinance to present to the cities of Lincoln County so that they can consider coordinating efforts. Chair Jacobson also reported that she attended the National Night Out event and commended the participating County departments for their participation.

IX. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

A. Public Comment 8-2-23

Chair Jacobson had responded to one item of written public comment. There was no public comment online.

Rick Mark, Lincoln City City Counselor, appeared in person. He thanked the Board for consideration of the proposed urban renewal plan, but focused his comments on fireworks. He will be writing a letter to

the Board on behalf of the City of Lincoln City urging the County to join Lincoln City in banning the use and sale of all fireworks.

X. EXECUTIVE SESSION

XI. ADJOURN

This meeting was adjourned at 10:26 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Board of Commissioners staff meeting, Monday, August 7, at 10:00 a.m.

Board of Commissioners meeting, Wednesday, August 16, at 10:00 a.m.