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 16, 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 Hall. Commissioner Miller is excused due to jury duty. A quorum was established.

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Hall moved to approve the consent calendar. Chair Jacobson noted that Order #08-23-314 regarding a declaration of drought was back on the consent calendar because it needed some small corrections. She seconded the motion to approve. The motion carried.

A. Minutes of Board of Commissioners Meeting

Order #08-23-315

i. Minutes of Board of Commissioners Meeting 08.18.2023

B. Commission Appointments and Resignations

i. 08-23-316 Changes in Membership to the Bayshore Special Road District Board

C. License Applications or Renewals

i. 08-23-317 Special Event Liquor License to Wine Fauve on Fridays, August & September 2023

ii. 08-23-318 Special Event Liquor License to Wine Fauve for Saturdays, August - September 2023

iii. 08-23-319 Special Event Liquor License to Wine Fauve for Sundays, August - Septemember 2023

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

i. 08-23-320 Private sale of County surplus property offered at auction

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

i.	08-23-321	OHA Agreement re Behavioral Health Workforce 179515-0
ii.	08-23-322	Reconnections - Project Nurture
iii.	08-23-323	Jobot
iv.	08-23-324	Wellness Health Careers
v.	08-23-325	Wellness Health Careers -Termination Letter
vi.	08-32-326	USDA APHIS WILDLIFE SERVICES WORK AND FINANCE PLAN JULY 2023 - JUNE 2024 (Trapper)
vii.	08-32-327	173263-2 Oregon Health Authority Choice Model Contract
viii.	08-32-328	Update of Family and Medical Leave Handbook
ix.	08-32-329	Declaring certain items surplus.

H. Execution of Documents

i.	Tracking #08.26.2023 H. i.	180283-0 **Developmental Disability Contract 23-25**
ii.	08-32-330	IGA with Benton County for Homeland Security Grant Allocation Funds for Training
iii.	08-23-331	Contract Number 2023-0727 The Leneker Team, LLC and Lincoln County
iv.	08-23-332	Order #08-23-314, In the Matter of: Declaration of Local Disaster and Request to Declare a State Drought Emergency for Lincoln County, Oregon - Amending Order No. 08-23-314
v.	Tracking #08.16.2023 H.v.	Agreement with Toledo Chamber of Commerce

V. <u>PUBLIC HEARING</u>

VI. DECISION/ACTION

A. Proposed Nelscott Urban Renewal Plan

Alison Robertson, Director of Lincoln City Urban Renewal & Economic Development, and Seth Lenaerts, Economic Development Project Manager, were present to answer questions from the Board. If the Commissioners vote against the boundaries, the proposal would need to be redrawn to exclude County property, and all revenues would benefit the City. If the Commissioners vote for the boundaries as proposed, the County benefits from the resulting revenues. Chair Jacobson stated that her biggest concern was the effect urban renewal districts in total are having on the County budget. However, a "no" vote on this proposal would result in even more money bypassing the County. Commissioner Hall moved to approve the boundaries as presented. Chair Jacobson seconded. Motion carried. Chair Jacobson directed that the County follow up with a workshop on urban renewal districts within the next six months. In particular, she would like to know what we can ask from current Urban Renewal Districts and to consider possible legislative fixes.

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

A. Nonprofit Social Service Agencies Grants

County Administrator Johnson presented information on the recommendations for this grant. He thanked the review committee for their efforts. The Review Committee recommends allocation of $207,000 of the $210,000 of the grant. The current recommendations are identified in Attachment A to the Staff Report. The remaining $3,000 is proposed to support the cost of funding food inspection fees for qualifying entities that serve food at no charge to the county’s needy and less fortunate. However, there are several applications that need further clarification. To expedite, staff is recommending that the Board approve the current list of awards. Those that require further clarification regarding their application will be contacted before an allocation is made. After discussion, the Board added Coastal Support Services to the list of entities that need clarification. Commissioner Hall moved to follow the recommendation of the committee, holding back for further clarification applications from Salmon River Grange, Cascade Relief Team, Chance Recovery, and Coastal Support Services. Chair Jacobson seconded the motion. The motion carried. County Administrator Johnson will work with the four named entities and the committee to finalize recommendations. Those recommendations will appear before the Board at the September 6 meeting.

B. Presentation of North Lincoln Sanitation's Solid Waste Rate Review Report - *Presented by Tina French, President, North Lincoln Sanitation*

County Administrator Johnson introduced the subject of the sanitation rate reviews and his recommendation to accept the rates proposed by North Lincoln Sanitary. Tina French, President of North Lincoln Sanitary, and Lexi (French) Howell,Human Resources Manager for North Lincoln Sanitary, made a presentation with cost drivers and recommended rates. This matter will return for decision at the September 6 meeting.

C. Supplemental Budget for consideration

County Administrator Johnson submitted the first budget adjustments for the current fiscal year. He walked the Board through the Staff Report with assistance from the appropriate departments. Commissioner Hall moved to approve the supplemental budget items as presented. Chair Jacobson seconded the motion. The motion carried.

D. Beaver Creek Aerial Spray

Chair Jacobson called for a five-minute recess at 11:12. The Board reconvened at 11:17. Chair Jacobson stated for the record that the County does not have any authority in this matter, just "soft power". Matthew Thomas, Toledo Unit Forester, Oregon Department of Forestry, and Michael Curran, District Forester, Oregon Department of Forestry, were present to answer questions regarding the

notification that a property owner plans to spray an herbicide in the Beaver Creek area from a helicopter. They explained that the property owner does not need a permit to spray, and that the Oregon Department of Forestry has no authority to issue any such permit. Rather, the land owner is required to give fourteen days' notice of intent to spray. The public has this window of time to comment to the Department of Forestry, and the Department passes those comments on to the land owner. That window closes at midnight tonight. There is no mechanism to extend the public comment period.
The commissioners agreed to draft a letter to submit to the property owner. They will incorporate some of the concerns expressed in today's public comments.

VIII. REPORTS

Commissioner Miller was excused, but submitted the attached memos. Chair Jacobson informed the audience that we are close to having a winter shelter manager hired. We are still struggling to find a location in the north end of the county. We do have a location being prepared in Newport and a temporary location to use until the permanent location is ready. October 1 is the anticipated opening date. Chair Jacobson also acknowledged County Administrator Johnson's mother's 100th birthday coming up on August 29.

A. Commissioner Hall: Report on Homeless Services

In light of the length of today's meeting and the absence of Commissioner Miller, Commissioner Hall moved this report to the September 6 meeting.

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

Written public comment was reviewed.
Online public comment was heard.
Jeremy Robinson, TiAnne Rios, Barbara Davis, Deborah Fant, Kathy Williams, and Adam Denlinger provided in-person comments.

A. Public Comment 8-16-23

X. EXECUTIVE SESSION

XI. ADJOURN

The meeting was adjourned at 12:10 p.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

A. **Monday, August 21, 2023 - 10:00 a.m. -** Staff Meeting - Hybrid
Monday, August 28, 2023 - 10:00 a.m. - Staff Meeting - Hybrid
Monday, September 4, 2023 - 10:00 a.m. - Staff Meeting - Hybrid
Wednesday, September 6, 2023 - 10:00 a.m. - Board of Commissioners - Hybrid
For special physical, language, or other accommodations, please contact the Board at
541-265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible,
but at least 48 hours before the meeting.