



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 SEPTEMBER 6, 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, Commissioner Hall, and Commissioner Miller. A quorum was established.

III. RECOGNITION/PROCLAMATION

Chair Jacobson recognized several employees for length of service. Tianna Al-Khodhair, HR Assistant, presented the new hires for August. Of the new hires, Orrin Wallace was present to introduce himself and his title of Detective with the District Attorney's Office.

A. Employee Recognition:

Abigail Dorsey; Sheriff's Office; 25 years of service

Patty Koker; Clerk's Office; 15 years of service

Amy Southwell; Clerk's Office; 10 years of service

Carly Wilson; HHS; 10 years of service

Laurie Theodoroff; HHS; 5 years of service

Melissa MacDonald; Clerk's Office; 5 years of service

Derek Todd; Public Works; 5 years of service

New Hires for August:

Jessica Dean, Transit Driver PTNB

Eric Kemp, Park Attendant PTNB

Shelley Helgersen, Transit Driver PTNB

Orrin Wallace- Detective, District Attorney's Office

B. Proclamation Naming September 2023 as National Recovery and Wellbriety Month

Commissioner Hall read the resolution aloud. Asia Richardson, Health Promotion Specialist with Lincoln County Health and Human Services, Nicole Rariden, Peer Mentor with Phoenix Wellness Center, and Jacob Reid, Mental Health Case Manager (QMHA), Siletz Behavioral Health, spoke about recovery and wellbriety. Commissioner Hall moved to adopt the resolution naming September 2023 as National Recovery and Wellbriety Month. Chair Jacobson seconded the motion. Motion carried.

C. Proclamation Naming September 2023 as National Suicide Prevention Month

Commissioner Miller read the resolution aloud. Sara Herd, Lincoln County Health Education Specialist, and Keith Barnes, Lincoln County Veteran Services Officer, were present to share information. Health Education Specialist Herd informed the Board that, while suicide rates in the county remain steady, we

are seeing a glimmer of hope in that the most recent Healthy Teen survey showed a decline in youth reporting that they are thinking about suicide or have made an attempt at suicide. Veteran Services Officer Barnes pointed out that veterans have a higher rate of suicide. He outlined some of the activities his office organizes to try to let veterans know that they are valued, including a rock painting activity in the front of the courthouse directly after the Board of Commissioners meeting. Commissioner Hall moved to adopt the resolution proclaiming September 2023 as National Suicide Prevention Month. Commissioner Miller seconded the motion. Motion carried.

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Miller moved to adopt the consent calendar as presented. Chair Jacobson seconded the motion. Motion carried.

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

- i. Changes in Membership to the Lincoln County Pubic Health Advisory Committee
- ii. Change in Membership of The Bayshore Special Road District
- iii. Changes in Membership to the Lincoln County Bicycle and Pedestrian Advisory Committee
- iv. Changes in membership to the Community Services Consortium Community Action Advisory Council
- v. Appointment of Members of Pools of People willing to serve on the Lincoln County Board of Property Tax Appeals.

C. License Applications or Renewals

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

- i. N/A Sale of real property not sold 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. Agreement with Libbi Loseke Winter for Grant Writing
- ii. OHA Public Health Intergovernmental Agreement 180020-0
- iii. Declaring Certain County-Owned Vehicles Surplus

- iv. Contract with Fitzpatrick Painting & Construction for painting Public Health Building
- v. United States Forest Service Contract with Sheriff's Office
- vi. Agreement between Lincoln County Sheriff's Office and Contractor Tammy Martin Coastal Health and Wellness
- vii. Consilium -Locum Tenens Provider Coverage
- viii. Community Helping Addicts Negotiate Chance Effectively (CHANCE)
- ix. Scott Wedler Consulting

H. Execution of Documents

- i. Juvenile Detention Intergovernmental Agreement
- ii. Yachats Chamber of Commerce Contract for FY 2023/2024 Transient Room Tax Funds Allocations for Promoting Tourism
- iii. Karen Cox SOJUVTX Agreement
- iv. Waldport Chamber of Commerce Contract for FY 2023/2024 Transient Room Tax Funds Allocations for Promoting Tourism
- v. Toledo Chamber of Commerce Contract for FY 2023/2024 Transient Room Tax Funds Allocations for Promoting Tourism
- vi. Veteran's Administration Contract #36C26023D0138 and Order #36C26023N0544
- vii. Agreement for Personal Services with Civil West
- viii. Order for Additional Private Nonprofit Social Service Agency Grant Allocations

V. PUBLIC HEARING

VI. DECISION/ACTION

A. North Lincoln Sanitation's Solid Waste Rate Review

Administrator Johnson reviewed the North Lincoln Sanitation Solid Waste Rate Review documentation and recommended approval of the increase. Commissioner Hall moved to approve the proposed rate increase. Commissioner Miller seconded. Motion carried.

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

A. Staff Report re Approval of Amendment of an ARPA Allocation

Administrator Johnson and Community Justice Director Tony Campa presented their staff report and supporting documentation. After brief discussion, Chair Jacobson recommended that, in light of winter coming on, the Board should move forward with a decision on this matter. Commissioner Miller moved to approve the amendment and move forward with the repairs under ARPA funding. Commissioner Hall seconded the motion. Motion carried.

B. Staff Report re Approval of BOC ARPA Allocations

Administrator Johnson presented the staff report and walked the Board through the proposed changes. After some discussion, Chair Jacobson directed Administrator Johnson to assure that restocking "go bags" for county employees at work take first priority for the "Emergency Preparedness" line item. After gathering more information and reconciling costs, Administrator Johnson will bring this matter back under "Decision/Action" at the September 20 Board meeting.

VIII. REPORTS

Chair Jacobson reminded the Board that last week marked the three-year anniversary of the Echo Mountain fire. Approximately 300 homes were lost. She wanted to recognize both the survivors and the County staff that helped with the recovery. She is planning on compiling an update on the status of the recovery. Commissioner Hall recalled being advised that recovery from an event of this magnitude would likely be a two-to-ten-year process. Commissioner Miller pointed out that the efforts of Chair Jacobson and staff members brought in more money than the general fund.

A. Commissioner Hall: Report on Homeless Services

Commissioner Hall presented information on the status of Lincoln County's efforts to respond to homelessness. She explored the idea of creating and/or participating in a Continuum of Care.

B. Commissioner Miller: Beaver Creek Spray Update

Commissioner Miller gave the Board an update on the status of the impending aerial pesticide spraying in the Beaver Creek area.

C. Commissioner Miller: Forest Management Plan & Habitat Conservation Plan

Commissioner Miller gave an update on possible impacts on Trust Counties (including Lincoln County) from the Habitat Conservation Plans of the Forest Management Plan. He provided written information to his fellow commissioners.

- i. Attachments:

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

Online written public comment was reviewed.
There was no live online public comment or live in-person public comment.

A. Public Comment 9-6-23

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Jacobson adjourned the meeting at 11:06 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, September 11, 2023 - 10:00 a.m. - Staff Meeting - Hybrid**
Monday, September 18, 2023 - 10:00 a.m. -Hybrid
Wednesday, September 20, 2023 - 10:00 a.m. - Board of Commissioners - Hybrid