

APPROVED BY ORDER # 12-20-377

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF February 26, 2020**

CALL TO ORDER

Chair Jacobson 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, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Executive Assistant, Kristi Peter.

ADOPTION OF CONSENT CALENDAR

Chair Jacobson introduced the consent calendar, and the items were reviewed.

Commissioner Hunt highlighted item (G)(11): Northwest Coastal Housing Tax Exemption for the Ridge Apartments in Lincoln City noting this exemption is one of the ways the County works to address the affordable housing issues.

Commissioner Hunt moved and Commissioner Hall seconded to approve the consent calendar; a vote was taken and passed unanimously.

**APPROVAL OF THE CONSENT CALENDAR
OF February 26, 2020**

CONSENT CALENDAR ITEMS:

Commission Appointments and Resignations

1. Order #2-20-57 Changes in membership to the Sandpiper Special Road District Board
2. Order #2-20-58 Changes in membership to the Bayshore Special Road District Board
3. Order #2-20-59 Changes in membership to the Belle Mer SIGL Tracts Special Road District Board
4. Order #2-20-60 Changes in membership to the Gleneden Beach Special Road District Board
5. Order #2-20-61 Changes in membership to the Idaho Point Special Road District Board
6. Order #2-20-62 Changes in membership to the Miroco Special Road District Board
7. Order #2-20-63 Changes in membership to the Pacific Shores Special Road District Board
8. Order #2-20-64 Changes in membership to the Lincoln County Budget Committee

Documents and Recording Matters in the Commissioners Journal

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1. Order #2-20-65 Grant Subaward Agreement between Lincoln County and InterCommunities Health Plans Inc. for the Sustainable Relationships for Community Health Project (Effective 7/1/19-6/30/20; not to exceed \$8,000)
2. Order #2-20-66 Intergovernmental Agreement #5851 between Oregon Department of Corrections and Lincoln County to Provide Community Correction Services (Effective 7/1/19-6/30/21; not to exceed \$4,797,729)
3. Order #2-20-67 Northwest Coastal Housing Tax Exemption for the Ridge Apartments in Lincoln City
4. Order #2-20-68 Service Agreement between Lincoln County Sheriff's Office and Adventist Health Portland for Audiometric Hearing Testing
5. Order #2-20-69 Agreement between Lincoln County and the Blue Cell, LLC for Contractual Haz Mat TTX Exercise (2/18/20-6/30/20; not to exceed \$5,000)

Execution of Documents

1. Agreement between Lincoln County and Linn County for OHA Contract #155918 for HIV Early Intervention (Effective 1/1/20 – 12/31/20; not to exceed \$313,136.70)
2. Agreement between Lincoln County and the Confederated Tribes of Siletz Indians for OHA Contract #155918 for HIV Early Intervention (Effective 1/1/20 – 12/31/20; not to exceed \$80,320.09)
3. Agreement between Lincoln County and Benton County for OHA Contract #155918 for HIV Early Intervention (Effective 1/1/20 – 12/31/20; not to exceed \$90,786.76)
4. Bridgeview Lease Renewal and Extension between Lincoln County and QA Enterprises, Inc (3/1/20 – 2/28/20; \$5,265/mo)

PUBLIC HEARING

1. Continuation of Oceanview Drive in Yachats

Chair Jacobson opened the hearing.

Wayne Belmont, County Counsel, reported the County and City are working to find resolution to right of way issues short of having to do a legalization. Wayne requested continuing this matter to May 11, 2020. The archaeological study is being conducted and needs to be complete prior to installing guard rails.

Chair Jacobson called for public comment and received none.

Commissioner Hall moved to continue the hearing until May 11th, 2020, Commissioner Hunt seconded; a vote was taken and passed unanimously.

DISCUSSION/INFORMATION

1. STR Recommendations

Wayne Belmont, County Counsel, issued a memorandum (available for review in the meeting packet online) summarizing work completed during the two STR licensing program workshops held in December and February; Wayne thanked County staff members assisting in the process. Written, audio, and video materials from the workshops are available on the County website.

Lisa Combs, Support Services Director, Lincoln County Sheriff's Office, reported the County is in the process of contracting for licensing software, with Lodging Rev, a program currently used by the City of Newport, to manage licensing and help with reporting and enforcement. After implementation, the County will explore a complaint hotline service.

Counsel Belmont reported the County sent out 36 letters to STR contacts on septic systems for which there was no record of the status; STR owners were required to obtain a Department of Environmental Quality authorized Existing System Evaluation Report (ESER) from a qualified professional to evaluate the condition and capacity of the septic system. 33 of the property owners complied with the reporting requirements and 3 did not submit reports and were advised to cease operations.

Counsel Belmont reported the Sheriff's Office has been authorized to hire and is in the process of hiring an additional Community Services Deputy with a focus on STR code enforcement. Funding for this position will be from additional revenue from taxes and fees from the licensing program.

Counsel Belmont recommended the following program changes:

- Periodic ESERs for all STRs on septic systems.
- New capacity limits for individual STRs (per bedroom limits). Currently, the Lincoln County Code permits a maximum capacity of 3 persons per bedroom plus 2 additional persons. Counsel Belmont recommended revising the limit to 2 persons per bedroom. This will ease the impact of STRs on septic systems and reduce parking, garbage, and noise.
- Implementing "three strikes" (three verified complaints that are not timely addressed or responded to adequately) and review of current noncompliance protocols under LCC, chapter 10.
- Increased fees for additional funding of enforcement activities.

Counsel Belmont noted potential long-term program changes and LCC amendments including:

- A cap or freeze on the number of STRs licenses issued.
- A review of alternative STR management and rental arrangements.

The Board commented on the recommendations.

REPORT

A. Commissioners

Commissioner Hunt reported attending the statewide meeting of the Coast Trail conveners as Chair of the Mid-coast segment and reported on the progress being made in Lincoln and Lane Counties. Commissioner noted the CIS conference starts today, and he is the Chair of the Board of Trustees.

Commissioner Hall reported participating in the interview process for the OCWCOG Executive Director. Commissioner noted Devin Whitaker is in Washington DC attending the National Conference for Veteran

Service Officers; that organization is advocating for a bill that would provide for first time federal support for VSO programs. The Veterans Service Office is currently supported by state and local funds.

Commissioner Jacobson reported participating in the foster youth exchange to learn about other states' and countries' foster care systems. Commissioner announced an opening on the Non-profit Social Services Committee and to contact Casey Miller, PIO, with interest. Commissioner reported receiving emails from constituents regarding Senate Bill 1530, Cap and Trade bill, and wanting the County to be in opposition. Commissioner noted the board has not discussed this bill and there would be no time for notice and discussion prior to the end of the session.

CONSTITUENT INPUT

Chair Jacobson called for constituent input; the following individuals provided comments (available for viewing on the Lincoln County website).

- Sue Katrina Sandahl, South Beach
- Caroline, Nguyen, Lincoln City
- Dan Barrett, Toledo
- Johnathan Mix, Toledo
- Tracy Mix, Toledo
- Frank Sherkow, Yachats
- Jim Peterson, Depoe Bay
- Lucy Nash, Newport
- Steve Butt, Newport
- Wayne Benson, Newport
- Jamie Michel, Tidewater
- Richard Bostwick, Depoe Bay
- Mary Mauro, Newport

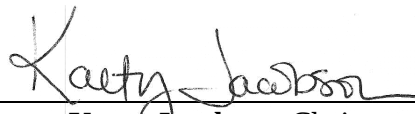
ADJOURNMENT

The next meeting will be held on March 4th at 9:30 a.m. in the Commissioners Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport

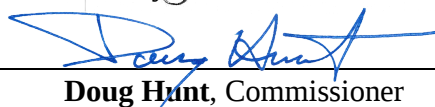
The meeting adjourned at 10:51 a.m.

These meeting minutes were read and approved this 14th day of December 2020.

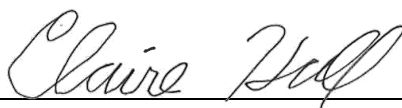
LINCOLN COUNTY BOARD OF COMMISSIONERS



Kaety Jacobson, Chair



Doug Hunt, Commissioner

A handwritten signature in cursive script that reads "Claire Hall". The signature is written in black ink and is positioned above a horizontal line.

Claire Hall, Commissioner