



MINUTES OF THE

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

REGULAR MEETING OF SEPTEMBER 20, 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 10:01 a.m.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

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

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

There were no questions or discussion regarding the items on the consent calendar. Commissioner Hall moved to approve the calendar as presented. Commissioner Miller 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

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- | | | |
|------|-----------|--|
| i. | 09-23-360 | Samaritan Health Services Letter of Agreement for Medical Supply Purchase - Narcan |
| ii. | 09-23-361 | Lincoln County School District Food Site Inspection FY24 |
| iii. | 09-23-362 | Personal Services Contract Lincoln County Community Justice (Adult Parole and Probation and Juvenile Department) and Centro de Ayuda |
| iv. | 09-23-363 | Digitizing Contract of Septic Records |

- v. 09-23-364 Regence Blue Cross Blue Shield Professional Service Agreement
- vi. 09-23-365 Department of Corrections agreement for victim notification system
- vii. 09-23-366 Municipal Wildfire Assistance Program Amendment #3
- viii. 09-23-367 Curative Talent, LLC - Permanent Staffing Recruitment
- ix. 09-23-368 Declaring Certain County Owned Equipment Surplus
- x. 09-23-369 Intergovernmental Agreement - ODHS and Lincoln County for Compact Rapid Deployable Communication Device
- xi. 09-23-370 Contractor Agreement New Life Wellness with LCSO

H. Execution of Documents

- i. 09-23-370 Agreement Between Lincoln County and Oregon State University #2023-2960
- ii. 09-23-372 In the Matter of Satisfying a Local Improvement Project ("LID") Lien of Assessment Against Certain Real Property Due to Payment in Full
- iii. Oregon Health Authority 180020-1 Public Health Intergovernmental Agreement
- iv. Oregon Health Authority Behavioral Health IGA 173141-9
- v. Agreement #2023-010748 - Lincoln County and OSU Extension - Well Repair
- vi. Agreement #2023-2960 - Lincoln County and OSU Extension - Septic
- vii. Intercommunity Health Network Housing Solutions Workforce
- viii. Peterson Junk and Secondhand Dealer License 2023
- ix. In the Matter of Private Nonprofit Social Service Agency Allocation for Chance Recovery
- x. Agreement with Dr. Jafet E. Gonzalez-Zakarchenco for Psychiatric Services
- xi. AB Staffing Assignment Confirmation for Lainez

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Staff Report re Approval of BOC ARPA Allocations

Administrator Johnson presented a follow-up to the information from the last meeting. He stated that Health and Human Services needs 180 "go bags" and will submit an updated memo when final data is collected.

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

A. Lincoln County Homeless Advisory Board Update on House Bill 4123 - *Presented by Tim Johnson, County Administrator*

Administrator Johnson updated the Board on the progress of the Homeless Advisory Board's 5-year Strategic plan. In relation to homelessness, Health and Human Resources Director Jayne Romero introduced recently-hired Winter Shelter Program Coordinator Chantelle Estes. Chair Jacobson took the opportunity to give an update on the status of the County's winter shelter. The County is on target to open a winter shelter in Newport on October 1. Sheltering will take place in rotating locations. A location in Lincoln City has not yet been identified, so the opening date for a winter shelter there has been pushed back to November 1. Volunteers will be needed to staff the shelters.

B. Donation of 140 N. Yodel Lane, Otis, to Habitat for Humanity of Lincoln County - *Presented by Kristin Yuille, County Counsel*

County Counsel Yuille outlined a proposed property donation to Habitat for Humanity of Lincoln County. This property was tax foreclosed and can be donated under ORS 271.33-(2)(a)(A). This matter will return for decision at the October 4, 2023 Board of Commissioners meeting.

VIII. REPORTS

Chair Jacobson reported earlier on the status of the winter shelter. She also announced that the Board of Commissioners regular meeting scheduled for October 18 is being rescheduled to October 11.

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

No written public comment.

No online public comment.

Ron Goulet gave in-person public comment.

X. EXECUTIVE SESSION

A. ORS 192.660(e) regarding real property transactions

Chair Jacobson adjourned the regular meeting at 10:36 a.m. for an Executive Session. The Executive Session was adjourned and the regular session called back to order at 10:46 a.m. Commissioner Hall moved to proceed with the purchase of 209 SW 2nd Avenue, Newport, Oregon for \$375,000. Commissioner Miller seconded. Motion carried.

XI. ADJOURN

Chair Jacobson adjourned the meeting at 10:47 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, October 2, 2023 - 10:00 a.m. - Staff Meeting - Hybrid
Wednesday, October 4, 2023 - 10:00 a.m. - Board of Commissioners - Hybrid
Monday, October 9, 2023 - 10:00 a.m. - Staff Meeting - Hybrid**

Wednesday, October 11, 2023 - 10:00 a.m. - Board of Commissioners - Hybrid
Wednesday, October 11, 2023 - Commissioners Jail Tour