



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 OCTOBER 4, 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 Commissioners Hall and Miller. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. Length of Service Awards

Steven Bruce - Sheriff's Office - 25 years of service
Lori Comstock - HHS - 20 years of service
Amy Lundy - HHS - 10 years of service
Hollie Boggess - DA - 5 years of service
Christopher Hughes - Surveyor - 5 years of service
Tony Campa - Community Justice - 5 years of service
Keyten McKuhn - Public Works - 5 years of service
Carolyn Uhlmann - HHS - 5 years of service
Larry Winkler - Transit - 5 years of service
Karla Restoule - Tax - 5 years of service

New Employees in September

Adrianna Al-Khodhair - Assessor's Office - Property Appraiser 1
Taylor Burch - Assessor's Office - Property Appraiser 1
Brian Coatney - Health and Human Services Department - Environment Health Specialist
Chantelle Estess - Health and Human Services Department - Winter Shelter Coordinator
Darby Davis - Health and Human Services Department - Certified Med Assistant
Mary Neumeyer - Transit Department - Transit Driver PTNB
Timothy Samples - Planning & Development Department - Electrical Inspector
Mark Spratley - Health and Human Services Department - Support Services Specialist Primary Care
Jared Trevillian - Public Works Department - Road Maintenance Worker 1

Ten employees were recognized for length of service and were presented with pins and certificates. HR Assistant Daniel Martinez listed nine new employees for the month of September. Those new employees in attendance introduced themselves and stated their position.

B. Proclaiming October as Domestic Violence Awareness Month in Lincoln County - Presented by Amber Wishoff-Martin, Executive Director, My Sisters' Place, and Carly Cannon, Lincoln County Deputy District Attorney

Commissioner Hall read the resolution proclaiming October as Domestic Violence Awareness Month aloud. Amber Wishoff-Martin, Executive Director, My Sisters' Place, presented statistics and other information related to domestic violence specifically as they apply to rural communities. She provided the Board with written materials. Commissioner Hall moved to approve the resolution. Commissioner Miller seconded the motion. Motion carried.

IV. ADOPTION OF CONSENT CALENDAR

There were no items pulled for further discussion. Chair Jacobson highlighted the contract with Civil West Engineering in regard to the Echo Mountain Roadway as it had been anticipated for some time.

A. Minutes of Board of Commissioners Meeting

- i. 10-23-382 Minutes of Board of Commissioners Meeting 09.20.2023

B. Commission Appointments and Resignations

- i. 10-23-383 Changes in membership to the housing Authority of Lincoln County, Oregon Board

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. 10-23-384 A-Team Solutions Staffing Agreement
- ii. 10-23-385 Iris Telehealth
- iii. 10-23-386 Intergovernmental Agreement for Juvenile Shelter Services
- iv. 10-23-387 OSU Extension Service SNAP-Ed EFNEP 3 Year MOU
- v. 10-23-388 173141-9 Oregon Health Authority Amendment Behavioral Health IGA
- vi. 10-23-389 Barton Associates Master Staffing Agreement
- vii. 10-23-390 Contract between Civil West Engineering and Lincoln County for Echo Mt. Fire Road Rehab Project
- viii. 10-23-391 Request to Surplus County Equipment
- ix. 10-23-392 Civil West Personal Services Agreement re Commons

H. Execution of Documents

- i. Tracking 173141-10 Oregon Health Authority BH IGA
#10.04.2023
H.i.
- ii. 10-23-393 Approval of MOU between Lincoln County and LCEA for Wage/Salary and Budget Adjustment for Identified Primary Care, Behavioral Health and Maternal/Family/Child Health Care and Clinical Staff
- iii. 10-23-381 AB Staffing New Assignment Confirmation - Montross
- iv. 10-23-394 Enhancing Tourism Contract between Lincoln County and Lincoln County Historical Society

V. PUBLIC HEARING

VI. DECISION/ACTION

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

County Counsel Yuille explained that this property was received through a tax foreclosure with the goal of donating it to Habitat for Humanity of Lincoln County. Habitat will use the Wildfire Community Services Grant for a wildfire survivor family to develop the property. Commissioner Hall moved to complete the donation at 140 N. Yodel Lane to Habitat for Humanity of Lincoln County. Commissioner Miller seconded the motion. Motion carried.

B. Interim Rental Use of Commons

County Administrator Tim Johnson presented information regarding redevelopment of the Commons. The renovated 4H barn is available for use and rental by the public with the understanding that there can be no parking of any kind on the property. Fees will need to be charged for recovery of costs and security deposits will be required for cleanup. This proposal is an interim recommendation for rental fees and policies. County Counsel Yuille will review the proposed policy and bring it back on the consent calendar for a future meeting.

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

A. Tri-County Continuum of Care - *Presented by Pegge McGuire, Executive Director, Community Services Consortium*

Peggy McGuire, Executive Director of Community Services Consortium, presented information introducing the concept of a Continuum of Care and a proposal to leave the Rural Oregon Continuum of Care and develop a tri-county continuum consisting of Lincoln, Linn, and Benton counties. HUD requires participation in a Continuum for funding. This matter will be back on the agenda for a resolution on November 1.

B. Draft Development Timeline for Commons - *Presented by County Administrator Tim Johnson*

County Administrator Johnson presented information related to the proposed draft timeline for development for the Commons. It will take approximately three years to complete the proposed renovations with the goal of having the new venue available by June of 2026. As of Monday, October 2,

all users have been cleared out of the Commons structures with the exception of the 4H barn, and "no trespassing" signs have been posted. The property (not including the barn) will be fenced off for construction. A multi-disciplinary team will be appointed to the project to ensure that all issues will be resolved. It is expected that Lincoln County will not be able to host a County Fair in 2025 due to this construction. The County will be providing a consultant to work with the Fair Board to consider how to mitigate this conflict.

VIII. REPORTS

HHS Director Jayne Romero provided an update on winter sheltering. The first night of winter sheltering took place last night at St Stephens Episcopal Church in Newport. Winter Shelter Program Coordinator Chantelle Estess reported to Director Romero that sixteen people attended the shelter. Of those, nine people and two pets stayed for the night. Some guests only wanted food. It quickly became clear that the St. Stephens space will not be big enough for winter, and HHS is therefore looking for additional space. With the opening of the Newport location, the focus will be on standing up the Lincoln City location on November 1.

There were no other reports.

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

Written online comment was reviewed.

Ti Anne Rios provided live comment online re spray.

Raymond Greenman provided in-person comment and written materials.

Debra Fant provided in-person comment and music.

A. Davis Input

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Jacobson adjourned the meeting at 11:31 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. 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**