



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 DECEMBER 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

All commissioners were present. A quorum was established.

III. RECOGNITION/PROCLAMATION

Fernando Gapasin, Transit, was recognized for five years of service.
Jayleen Cook, Assistant Human Resources Director, listed the three new employees that started in December but could not be present at today's meeting. They are Stephanie Arnoldussen, Janet Boal, and Sharon Ambercrombie. Those present introduced themselves and their titles.

A. Recognition for Length of Service: Fernando Gapasin; Transit; 5 years of service

New Employee Recognition:

Savannah Matthews - Health and Human Services Department - Community Based
Mobile Crisis Professional 4

Stephanie Arnoldussen - Health and Human Services Department - Program Manager
LCHC

Cody Larsen - Human Resources Department - Recruitment & Compensation
Specialist

Janette Boa - Health and Human Services Department - Mental Health Nurse

Sharon Abercrombie - Health and Human Services Department - Wraparound Coach

Tylan Geer - Health and Human Services Department - Clinical Counselor 4

Michael Pearson - Sheriff's Office - Corrections Deputy

Brandi Holmes - Health and Human Services Department - Support Services
Specialist DD

Miranda Lee - Health and Human Services Department - Support Services Specialist
MH

Patricia Wilson - Health and Human Services Department - Community Based Mobile
Crisis Associate 3

Diana Stanford - Health and Human Services Department - Community Health LPN
Primary Care

Tyrone Halbrook - Health and Human Services Department - Community Based
Mobile Crisis Associate 2

Cristi Fritz - Finance Department - Accounting Technician

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Hall moved to approve the consent calendar as presented. Commissioner Miller seconded the motion. Motion carried.

A. Minutes of Board of Commissioners Meeting

- i. 12-23-457 Board of Commissioners Minutes 11.22.2023

B. Commission Appointments and Resignations

- i. 12-23-458 Changes in Membership to the Lincoln County Ambulance Service Review Committee

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. 12-23-459 Amended Contract IHN-CCO NPSH Pilot Project (Sheriff's Office)
- ii. 12-23-460 Meadow Outdoor Advertising
- iii. 12-23-461 Management Control Agreement between Sheriff's Office and Information Technology
- iv. 12-23-462 180020-2 Oregon Health Authority Amendment #2
- v. 12-23-463 Agreement for Property Purchase Allocation, Lease & Transfer of Title with HALC and Kemwood Development
- vi. 12-23-464 Cooperative Law Enforcement Agreement with USDA Forest Service Region 6 and Angell Job Corps
- vii. 12-23-465 Dr. Long Medical Director Extension FY24
- viii. 12-23-466 Amend 1 to Agreement 037-23 re COVID Grant

H. Execution of Documents

- i. 12-23-467 Amendment 1 to Agreement #2023-2960 LC and OSU Septic Repair Program approved in LC Order #09-23-371
- ii. 12.06.2023H.ii 180020-4 Oregon Health Authority Public Health Amendment
- iii. 12.06.2023 H.iii 173141-11 Oregon Health Authority BH IGA Amendment

V. PUBLIC HEARING

VI. DECISION/ACTION

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

A. Fireworks Management - Presented by Kristin Yuille, County Counsel

County Counsel Yuille presented information on the personal fireworks regulations. Commissioner Miller provided a memo supporting the prohibition of personal fireworks. The commissioners directed counsel to amend the current ordinance to prohibit the sale and use of fireworks regardless of weather conditions and directed her to bring the amendment back to the December 20 meeting for a first reading.

B. Staff Report re: Proposed Public Hearing and Proposed Findings for Exemption/Alternative Competitive Process to Solicit CMGC Services for the Lincoln County Animal Shelter Project - Presented by Brian Gardner, Assistant County Counsel

Assistant County Counsel Brian Gardner presented information and requested a public hearing to be held on December 20, 2023, to consider a proposed alternative competitive process to solicit Construction Management/General Contractor (CMGC) services for Lincoln County Animal Shelter (the "Project") at the Waldport site. This matter will come back for public hearing and decision at the December 20, 2023, meeting.

C. Lincoln County Fee Schedule Changes Effective January 1, 2024 - Presented by Brian Gardner, Assistant County Counsel

Assistant County Counsel Brian Gardner and John Rodriguez, Planning Department Building Official, presented proposed fees schedule changes. This will appear for decision on the December 20 Board of Commissioners meeting agenda.

VIII. REPORTS

No report from Commissioner Hall. In relation to our current flooding status, Commissioner Miller reported that we have sand bag stations established in the county. Chair Jacobson reported a request that Paul Sietz, Solid Waste Manager, be replaced by Kelly Perry, Parks Supervisor, as the county's representative on the Midcoast Watershed Council. The Board agreed.

A. Health and Human Services Strategic Plan 2024-2026 - Presented by Director of Health and Human Services, Jayne Romero

Health and Human Services Director presented the Health and Human Services Strategic Plan for 2024-2026. She walked the Board through the plan and explained how the project management software HHS is using is helping them adhere to the plan.

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

Before reviewing public comment, Chair Jacobson stated that a notification through the Oregon Department of Forestry's FERNS system had been submitted with the title "2024 Lincoln County Roads Maintenance". She clarified that this NOAP was not filed by the County.

Written public comment was reviewed.

There was no online public comment.

Rebecca Baker of South Beach provided in-person public comment.

A. Public Comment 12-6-23

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Jacobson adjourned the meeting at 10:56 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

**A. Monday, December 18, 2023 - 10:00 a.m. - Staff Meeting
Wednesday, December 20, 10 a.m. - Staff Meeting**

Chair Jacobson noted that the meeting on Wednesday, December 20 is not a staff meeting, it is a regular Board of Commissioners meeting.