



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 DECEMBER 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

Commissioners Hall and Miller as well as Chair Jacobson were in attendance. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. A Resolution in Support of Establishing a Continuum of Care for the Linn, Benton, and Lincoln Counties Region and Registering with the United States Department of Housing and Urban Development in 2024

Commissioner Hall read the resolution aloud. Chair Jacobson moved to adopt the resolution. Commissioner Miller seconded the motion. The motion carried.

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Hall moved to adopt the consent calendar as presented. Commissioner Miller seconded the motion. The motion carried.

A. Minutes of Board of Commissioners Meeting

- i. 12-23-468 Board of Commissioners Meeting Minutes 12.06.2023

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. 12-23-469 AB Staffing - Maria Ruiz, LPN - Extension #2

- ii. 12-23-470 AB Staffing_Kiara Montross, RN - Extension
- iii. 12-23-471 Peter Barton Home Inspections
- iv. 12-23-472 IHN-CCO Warming Shelter Funding
- v. 12-23-473 Summit PR Strategies - Strategic Communication Support 2024
- vi. 12-23-474 The Leneker Team, LLC.
- vii. 12-23-475 Newport Coast Investments Lease Extension
- viii. 12-23-476 Oregon Health Authority 173141-11 SE 17
- ix. 12-23-477 ODOT North Beaver Creek Bridge Engineering Contract
- x. 12-23-478 ODOT Crowley Creek (Three Rocks Bridge#12010) Engineering Contract
- xi. 12-23-479 Amend 1 Ben Jones (Rocky Creek) Bridge Maint. Agreement
- xii. 12-23-480 Mental Health Promotion and Prevention Amendment #1
- xiii. 12-23-481 Transit Grant #35425 5311 2023-25 Ops-Adminn
- xiv. 12-23-482 Grant #35471 5310 2023-27 (2) busess
- xv. 12-23-483 OnlineRME Professional Service Agreement
- xvi. 12-23-484 Grant #35470 5310 2023-25 Prev Maint
- xvii. 12-23-485 Extending Medical Examiner Request for Qualifications to January 12, 2024
- xviii. 12-23-486 Barth Agreement for Personal Services re Fair Board

H. Execution of Documents

- i. 12.20.2023 H.i. Oregon Family Support Network
- ii. 12.20.2023 H.ii. Third Amendment to OHA 2023-2025 Intergovernmental Agreement for Financing of Public Health Services
- iii. 12-23-487 Housing Authority of Lincoln County Amend #1 to Agreement

V. PUBLIC HEARING

A. Proposed Exemption/Alternative Competitive Process to Solicit CMGC Services for Animal Shelter Construction

Before beginning this hearing process, Chair Jacobson reordered the agenda so that that VI. B. "Findings and Order re: Proposed Exemption/Alternative Competitive Process to Solicit CMGC Services for Animal Shelter Construction" became VI. A, and VI. A, "Lincoln County Fee Schedule to be effective January 1, 2024, became VI. B. Chair Jacobson opened the public hearing at 10:07 a.m. The Chair recognized Assistant County Counsel Brian Gardner to provide a brief introduction on the issue. There were no questions from the commissioners and no further testimony. Commissioner Miller made a motion to close the public hearing. Commissioner Hall seconded the motion. The motion carried, and Chair Jacobson closed the hearing at 10:29 a.m.

VI. DECISION/ACTION

A. Lincoln County Fee Schedule to be effective January 1, 2024

Assistant County Counsel Brian Gardner gave a brief summary of the information that was presented on this topic at the December 6 meeting and pointed out two minor changes to the document. This fee schedule would be effective January 1, 2024. The Board had no questions or further changes. Commissioner Hall moved to approve the fee schedule with the two changes made by Counselor Gardner. Commissioner Miller seconded the motion. The motion carried.

B. Findings and Order re: Proposed Exemption/Alternative Competitive Process to Solicit CMGC Services for Animal Shelter Construction

Chair Jacobson recessed the Board of Commissioners meeting and reconvened as the Contract Review Board at 10:30 a.m. for the purpose of making a decision on this matter. There were no further comments or questions. Commissioner Miller moved to grant the exemption as presented. Commissioner Hall seconded the motion. The motion carried. Assistant County Counsel Brian Gardner will prepare a Request for Qualifications. Chair Jacobson adjourned the meeting as the Contract Review Board and reconvened as the Board of Commissioners at 10:31 a.m.

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

A. Fireworks Management

County Counsel Kristin Yuille held the first reading of the proposed ordinance. The Board requested that she read the title only. PIO Kenneth Lipp shared public comment regarding the proposed ordinance. Commissioner Jacobson emphasized that, in order for the ordinance to be effective, the cities would have to adopt policies consistent with the County ordinance. This matter will appear on the agenda for a second reading on January 3, 2024.

VIII. REPORTS

Commissioner Hall had no report, but reminded all present that the Board will rotate the position of the chair in January. She thanked Chair Jacobson for her service and and acknowledged her leadership. Commissioner Miller joined Commissioner Hall in her comments. Commissioner Jacobson had no report, but asked that the online attendees please provide feedback on how the new audiovisual technology performed.

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

A. Public Comment 12-20-23

Written public comment was reviewed.

Waldport Mayor Greg Holland gave live, online public comment regarding fireworks and the animal shelter.

Jason Trout, Regional Manager of T&T fireworks, gave live, online public comment regarding fireworks. There was no in-person public comment.

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Jacobson adjourned the meeting at 10:48 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Tuesday, January 2, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, January 3, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
- Tuesday, January 16, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, January 17, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**