



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 JANUARY 3, 2024, 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

Chair Jacobson and Commissioner Hall were present. Commissioner Miller attended virtually. A quorum was established.

A. Appointing Chair and Vice Chair of the Lincoln County Board of Commissioners

Commissioner Hall moved to appoint Commissioner Miller as Chair. Chair Jacobson seconded the motion. The motion passed. Commissioner Jacobson moved to appoint Commissioner Hall as Vice Chair. Commissioner Miller seconded the motion. The motion passed.

III. RECOGNITION/PROCLAMATION

A. Recognition for Length of Service

Michelle Yuson, Sheriff's Office, 5 years of service
Jeffrey Hoey, Sheriff's Office, 5 years of service
Kaety Jacobson, BOC, 5 years of service
Lisa Morelli, Sheriff's Office, 5 years of service
Brittney Hillman, Sheriff's Office, 10 years of service
Nicholas Kolen, Assessor's Office, 10 years of service
Craig Waldron, Assessor's Office, 10 years of service
C Jefferson Hurtt, Assessor's Office, 10 years of service

New Employee Recognition

Ivan Abrams - District Attorney's Office - Deputy District Attorney 3
Annissa Apodaca - Health and Human Services Department - Medical Biller 1
Araceli Ceras Estrada - Sheriff's Office - Corrections Deputy
Christina Garlinger - Health and Human Services Department - Home Visitor 2
Sandi Hollenbeck - Transit Department - Transit Grants Administrator
Aidynn Holsapple - IT Department - Associate System Administrator
Elizabeth Madden - Health and Human Services Department - Clinical Counselor 4
Anna McLeod - District Attorney's Office - General Office Assistant PTNB
Siriwaritsara Petcharapan - Health and Human Services Department - Support Services Specialist PC
Randy Shieff - Health and Human Services Department - Client Services Driver
Paige Soulé - Health and Human Services Department - Support Services Specialist MH
Linda White - District Attorney's Office - Senior Legal Assistant

Chair Miller introduced the length of service award recipients.

Assistant HR Director Jayleen Cook introduced new employee Anna McVoid who could not come today. The rest of the new hires introduced themselves and stated their positions.

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Jacobson moved to approve the consent calendar as presented. Commissioner Hall seconded the motion, but took the opportunity to highlight Item H.v. Coastal Inn Housing and Shelter Agreement. This document relates to the Lincoln City warming shelter which opens January 4 and housing for mental health staff. The 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. 01-24-003 Intergovernmental Agreement between Lincoln County Juvenile and State of OR ODHS 181829
- ii. 01-24-004 Amend 01 to IGA 179334
- iii. 01-24-005 Family Treatment Court Grant Agreement with OR Criminal Justice Commission
- iv. 01-24-006 Second Amend to DHS IGA 173980-2
- v. 01-24-007 Adult Drug Court Agreement with OR Criminal Justice Commission
- vi. 01-24-008 Mental Health Court Grant Agreement with OR Criminal Justice Commission
- vii. 01-24-009 Change Order #1 to Echo Mountain Fire Area Road Repair Agreement
- viii. 01-24-010 MOU Between Oregon Dept of Human Services and Lincoln County and City of Newport (Newport Municipal Airport)
- ix. 01-24-011 Dept of Corrections GIA 6540
- x. 01-24-012 Rodriguez Crystal-Confirmation Letter 2023 Ext 23-0017

H. Execution of Documents

- i. 01.03.2024 H.i. Transformation Emergency Winter Sheltering Program IHNP-EWSP-23A
- ii. 01-24-013 PAT Parents as Teachers Affiliate Plan 23-0013 Public Health
- iii. 01.03.2024 H.iii. Parents as Teachers Intersegmental Agreement
- iv. 01.03.2024 H.iv. VOCA CFA Grant Execution
- v. 01-24-014 Coastal Inn Housing and Shelter Agreement
- vi. 01.03.2024 H.vi. Intercommunity Health Plans Inc BH Value Based Payment 23-0020
- vii. 01-24-015 The MorganCPS Group Agreement
- viii. 01.03.2024 H.viii. Service Summary Agreement - Lincoln County Behavioral Health Carlos Andarsio, MD
- ix. 01-24-016 Letter of Intent for Proposed LC Clinic

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Second Reading of Ordinance 532 Amending LCC Ch 2 Related to Fireworks

County Counsel Yuille presented the subject. The Board requested that the ordinance be read by title only. Counsel Yuille reminded the Board that this ordinance had been presented at the December 20, 2023, meeting and proposes an outright ban on the sale, possession, and use of fireworks in the unincorporated areas of Lincoln County. Commissioner Jacobson suggested Chair Miller take public comment in relation to this item at this time. Chair Miller opened the meeting to public comment on this matter. One written comment was reviewed. There was no public comment online. There was no in-person public comment. Chair Miller stated that he had received an email from Mayor Holland of Waldport indicating consideration of a matching resolution. Commissioner Jacobson shared that she had communication from the Waldport City Manager asking for the language of this ordinance so that Waldport could use it in formulating their documentation. Counselor Yuille reminded the Board that there was an emergency clause in the ordinance allowing the ordinance to take effect immediately. Commissioner Jacobson made a motion to adopt the ordinance. Commissioner Hall seconded the motion. The motion carried.

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

VIII. REPORTS

Commissioner Jacobson reported that the Lincoln City warming shelter is opening tomorrow, January 4, 2024.

Commissioner Hall reported on her volunteer hours at the Newport warming shelter and how it helped

her see the unhoused population as more than statistics.

Chair Miller's virtual attendance allowed him to experience the viewers' perspective and reported on the audio/visual quality of the new system.

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

Written public comment on fireworks was reviewed earlier.

There were no live online public comments.

Dan Sterling gave live public comment. His remarks have been incorporated into the packet for this meeting.

A. Public Comment 1-3-24

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Miller adjourned the meeting at 10:26 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD