



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 FEBRUARY 7, 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 Miller called the meeting to order at 10:00 a.m.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

All three commissioners were in attendance. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. Recognition for Length of Service

Zachary Dowty, Sheriff's Office, 5 years of service

John O'Leary, Planning Department, 5 years of service

Marcia Thompson, District Attorney's Office, 20 years of service

New Employee Recognition

Valerie Dionne - Health and Human Services Department - HHS Administrative Assistant

Steven Kurzban - Health and Human Services Department - Personnel Coordinator

Allison Wagner - Human Resources Department - Human Resources Assistant

Lindsay Bedingfield - Planning & Development Department - Planning Tech

Breanne Bleichroth - Health and Human Services Department -Peer Support Specialist

Capella Lapham - Health and Human Services Department - Associate Medical Director

Robert Carver - Transit Department - Transit Driver PTNB

Heather Gregory - Health and Human Services Department - Clinical Counselor 3

Melanie Heustis - Health and Human Services Department -Community Health Nurse 2 PH MCFH

Three employees were recognized for length of service.

Jayleen Cook, HR Assistant Director, represented the new employees who were not present. The new employees who were in attendance introduced themselves and their positions.

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Jacobson moved to approve the consent calendar as presented. Commissioner Hall seconded the motion. The motion carried.

A. Minutes of Board of Commissioners Meeting

- i. 02-24-041 Board of Commissioners Minutes 01.17.2024

B. Commission Appointments and Resignations

- i. 02-24-042 Changes in Membership to the Lincoln County Bicycle and Pedestrian Advisory Committee - Edwards
- ii. 02-24-043 Appointment of Member to the Lincoln County Budget Committee - Don

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. 02-24-044 Coastal Inn - Amendment 1 Recordation 24-0028
- ii. 02-24-045 Residential Lease 255 (23-0010) for Recordation
- iii. 02-24-046 OHSU Research Subaward Agreement Amendment #5 (24-0030)
- iv. 02-24-047 Emergency Winter Shelter Program EWSP 23-0003
- v. 02-24-048 2023-121810 Lincoln County HHS NACCHO (part 3) - Signed 23-0025
- vi. 02-24-049 Amendment to OHA IGA 177801-1

H. Execution of Documents

- i. 02-24-050 Moonshine Park Electrical Upgrade Contract with GreenWorks Electric
- ii. 02-24-051 New Assignment Confirmation Addendum AB Staffing Lainez
- iii. 02-24-052 Lincoln County Fair Board Bylaws
- iv. 02-24-053 New Assignment Confirmation - Julie Flora
- v. 02-24-054 Samsara GPS Data Contract (Sheriff's Office)
- vi. 02-24-055 Justice Reinvestment Program JRP-23-18 Grant Agreement
- vii. 02.07.2024 Amend 01.03.2024 H.iii. Parents as Teachers.
H.vii.

V. PUBLIC HEARING**VI. DECISION/ACTION****VII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)****A. Resolution re Human Trafficking - Presented by Lizzie Martinez, Trafficking Intervention Task Force Coordinator, Children's Advocacy Center of Lincoln County**

Task Force Coordinator Lizzie Martinez appeared to advise the Board about local efforts to prevent human trafficking.

B. Request to Solicit Bids for Longitudinal Pavement Markings Lincoln County Road Department Project 8097

Public Works Director Mikel Diwan appeared to discuss the bid booklet for the application of longitudinal pavement markings. He noted that this is routine seasonal maintenance. He will move forward with soliciting bids for this work.

C. First Reading of Ordinance #533 Amending the Lincoln County Code (LCC) Chapter 10 related to Enforcement: Nuisance and Violation. Presented by Kristin Yuille, County Counsel

County Counsel Kristin Yuille presented the first reading of Ordinance #533. The Board requested that she read the title only. Counselor Yuille highlighted some of the amendments to the Lincoln County Code Enforcement Rules. The commissioners were in consensus that these amendments would be helpful. This matter will return for a second reading at the February 21, 2024, Board of Commissioners meeting. An emergency has been declared to exist, so this Ordinance will be put in place immediately if approved at the February 21 meeting.

VIII. REPORTS

There were no reports from commissioners Hall or Jacobson. Chair Miller reported that he attended an Association of Counties Legislative Committee meeting in Salem. He was voted an "at large" member. Chair Miller also reported that he had received some inquiries as to the possibility of the County lifting the STR moratorium. The commissioners were all in agreement that they would be leaving the moratorium in place.

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

Written public comment was reviewed.

There was no online public comment.

There was no in-person public comment.

A. Public Comment 2-7-24**X. EXECUTIVE SESSION****A. ORS 192.660(e) regarding real property transactions**

At 10:33 a.m. Chair Miller called for a five-minute recess to clear the room in anticipation of the Executive Session. At 10:40 a.m. Chair Miller called the Executive Session to order. The Executive Session was adjourned at 10:50 a.m. Chair Miller reconvened the regular meeting at 10:51 a.m. and made note of the upcoming appointments for the Board.

XI. ADJOURN

Chair Miller adjourned the meeting at 10:51 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Tuesday, February 20, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, February 21, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
- Monday, March 4, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, March 6, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**