



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 21, 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 the commissioners were in attendance. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. Red Cross "Life Saved" Award - *presented by Carisa Hettich, Executive Director, Red Cross Cascades Region, Southwest Oregon Chapter*

Executive Director Hettich presented Hallmark Resort Chef Alfredo Cacho with a Certificate of Extraordinary Personal Action in recognition of his actions that saved a woman's life on Mother's Day, 2023. Rick Rabourn, Hallmark Resorts CEO, shared what happened that day. Mr. Cacho was asked to come forward and share his experience with the Board. Mr. Chacho received a standing ovation for his actions.

IV. ADOPTION OF CONSENT CALENDAR

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

A. Minutes of Board of Commissioners Meeting

- i. 02-24-057 Board of Commissioners Meeting Minutes 02.07.2024

B. Commission Appointments and Resignations

- i. 02-24-058 Appointing Daniel Grassick to the Makai Special Road District Board
- ii. 02-24-059 Changes in Membership to Public Health Advisory Committee - Baird

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. 02-24-060 Mediaworks Advertising Solutions 24-0029 - Executed - Recording
- ii. 02-24-061 ATS Kymberly Mills New Assignment Confirmation 24-0003 1-3-24
- iii. 02-24-062 South Beaver Creek Bridge Replacement, ODOT Agreement Amendment 2
- iv. 02-24-063 Amend of Solicitation of Contract 36C26022F0175 P00001
- v. 02-24-064 Vibe Heath Solutions 24-0018
- vi. 02-24-065 217 SW 2nd - Sweitz Trucking - 24-0034
- vii. 02-24-066 Consilium Client Confirmation Letter Goehring 24-0032
- viii. 02-24-067 Portland State University Agreement
- ix. 02-24-068 Interpreter Agreement Aracelly Guevara 24-0021
- x. 02-24-069 Agreement for Pool School of Oregon Training 24-0037
- xi. 02-24-070 FY2023-2024 Mid-Year Budget Report

H. Execution of Documents

- i. 02.21.2024 H.i. Emergency Management Performance Grant CFDA #97.042 Grant #23-520
- ii. 02.21.2024 H.ii. CCWSG - LC Staffing Agreement
- iii. 02.21.2024 H.iii. OHA_IGA_Grant_20240102_215353 (24-0004) Approved
- iv. 02-24-071 Vigilnet Contract
- v. 02.21.2024 H.v. BHRN Grant LCHHS Narcan Ag JAN2024 to JUN2025 24-0035
- vi. 02.21.2024 H.vi. OHA Grant Agreement 177801-2 Amended and Restated

V. PUBLIC HEARING

VI. DECISION/ACTION

**A. Second 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 Yuille presented the proposed ordinance for the second time. The Board requested that she read the title only. Counselor Yuille read the title and highlighted some of the amendments to the Lincoln County Code Enforcement Rules. There were no questions from the Board. Chair Miller opened the floor to public comment regarding the ordinance. Shereen Roland, Cynthia George, and Patty George presented public comment. There was no online comment in regard to this ordinance. Commissioner Miller moved to approve the ordinance. Commissioner Hall seconded the motion. The motion passed.

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

**A. TextMyGov - Presented by Samantha Stastny Regional Account Executive, and
Carson Frandsen, Sales Manager**

Sales Manager Frandsen appeared virtually to present the features of this texting application. He shared a presentation and answered questions from the Board.

VIII. REPORTS

Commissioner Jacobson expressed thanks to Tony Campa, Director of Community Corrections, and Jordan Gabilondo, Juvenile Supervisor, for testifying in front of the Capital Construction Committee for support of the remodel of the County's youth shelter. She also recognized local teen, Sequoia Newberg. Sequoia received national recognition from the Surfrider Foundation for her ongoing beach clean-ups and advocacy work to protect the ocean.

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

Jeff Doyle, East Lincoln County Fire and Rescue Board member, shared a positive update that East Lincoln County Fire and Rescue has secured a grant in the amount of \$4m to build a new fire station in Eddyville. It is anticipated that they will be able to get started this summer.

There was no public comment online.

Written public comment was reviewed.

A. Public Comment 2-21-24

X. EXECUTIVE SESSION

A. ORS 192.660(e) regarding real property transactions

Chair Miller recessed the regular meeting at 11:09 a.m. and called an executive session to order at 11:20 a.m. The executive session was adjourned and the regular session was reconvened at 11:31 a.m. County Counsel Yuille explained that the transaction is in regard to acquiring property at 236 W Olive Street in Newport. She reported that the County has done its due diligence and is asking the Board to approve the purchase of this building for use by the Department of Health and Human Services. Commissioner Hall moved to approve the purchase as described in the amount of \$928,980 and associated closing costs. Commissioner Jacobson seconded the motion. The motion carried.

XI. ADJOURN

Chair Miller adjourned the meeting at 11:33 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, March 4, 2024 - 10:00 a.m. - Staff Meeting**
Wednesday, March 6, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Monday, March 18, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, March 20, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid