



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 APRIL 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 Miller called the meeting to order at 10:00 a.m.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

All the commissioners were present. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. Recognition for Length of Service

Amy Bendel - 5 years of service, Tax and Treasurer

Shane Bendel - 5 years of service, Public Works

Shandi Hoey - 5 years of service, Health and Human Services

Nancy Velazquez Aparicio - 5 years of service, Health and Human Services

Ashley Lande - 5 years of service, Tax and Treasurer

County Council Yuille presented certificates and pins to the listed employees in recognition of their service to the County.

B. Recognition of New Employees

Daniel Norton, HHS, Emergency Preparedness and Response Coordinator

Andrew Ramirez, HHS, OBAT Case Manager 1

Jessica Risley, HHS, Support Services Specialist MH

Recruitment and Compensation Specialist Cody Larsen presented the new employees for March. The employees introduced themselves and stated their positions. Jessica Risley was unable to attend.

IV. ADOPTION OF CONSENT CALENDAR

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

A. Minutes of Board of Commissioners Meeting

- i. 04-24-110 Board of Commissioners Minutes 03.20.2024

B. Commission Appointments and Resignations

C. License Applications or Renewals

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

- i. 04-24-111 Property inventory sale.

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. 04-24-112 Mark43_Lincoln County Sheriff's Office_Member Agency Agreement Amendment No. 1
- ii. 04-24-113 Embarcadero Agreement - Chavarria - 24-0061
- iii. 04-24-114 ReConnections 24-0058 Amendment 2
- iv. 04-24-115 Extension_Lainez to 3-22-2024 24-0070
- v. 04-24-116 Intergovernmental Grant Agreement for Mental Health Amend 179515-1 HHS 24-0043
- vi. 04-24-117 Surplus of County Equipment and Vehicles
- vii. 04-24-118 Record Agreement between AXON and DA's Office for [Evidence.com](#) paid subscription
- viii. 04-24-119 180283-0 exec redacted ODHS 24-0076
- ix. 04-24-120 Qualifacts Service Change Form 24-0075 BH_E-Approved 230322
- x. 04-24-121 CHE Facility Usage Contract 24-0071_Aproved 230322
- xi. 04-24-122 CVAS Engagement Letter - Lincoln City Coastal Inn-March 20 2024 24-0074 Colliers
- xii. 04-24-123 OCHIN SOW #16390 SA22 - Open Cohort EHR Super User Training
- xiii. 04-24-124 180020-5 Increase Funding PE43-05 exec 23-0022
- xiv. 04-24-125 AB Staffing Littleberry Extension 24-0072 End 6-28-24
- xv. 04-24-126 AB Staffing Ruiz Extension 24-0073 End 6-28-24
- xvi. 04-24-127 Center for Health Education Facilities User Permit Agreement
- xvii. 04-24-128 IGA 180803 Tort Liability for Psychiatric Board 08.02.2023

- xviii. 04-24-129 Embarcadero Event Rental - Powell 24-0064
- xix. 04-24-130 OHA Grant Award 181691 MRC STTRONG Grant - Lincoln County Sheriff's Office EM
- xx. 04-24-131 SOW #16576 SA22 Lincoln County - Open Cohort PM Super User Training 24-0077_Aproved 240326
- xxi. 04-24-132 503824 LINCOLN COUNTY RENTAL ASSISTANCE (2325-MH) 24-0013
- xxii. 04-24-133 The Leneker Group Contract Amendment - Lincoln County 326 Keynote 24-0078_Aproved 240326
- xxiii. 04-24-134 Lincoln County Extension April to May 2024 - G Lainez 24-0084

H. Execution of Documents

- i. 04-24-135 Extension of VA Agreement 36C26023D0138 - Extension - E
- ii. 04-24-136 2024 County Road Striping Contract
- iii. 04.03.2024 IGA Funding Mental Health 2024 - 2025 026016-0 Final 24-0027
H.iii.
- iv. 04.03.2024 Lincoln County Mail Services IGA OJD No 240041
H.iv.
- v. 04.03.2024 H.v. Sixth Amend to IGA for Public Health 180020-6
- vi. 04-24-137 Easement UG 502 Lincoln County

V. PUBLIC HEARING

VI. DECISION/ACTION

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

A. 2024-25 County Assessment Function Funding Assistance (CAFFA) Grant Submission - *Presented by Lincoln County Assessor Joe Davidson*

County Assessor Joe Davidson introduced this annual grant process. He provided a short history of the grant program and outlined the funding process before walking the Board through the highlights of the grant application. The Board, County Administrator Johnson, and County Assessor Davidson discussed the advantages of having a federal indirect costs negotiated rate. This matter will come back before the Board at the April 17 meeting for decision.

VIII. REPORTS

Commissioner Jacobson reported that she would like to change a word on the July 23, 2023 ARPA reallocation, Order #07-23-279. She would like to change the word "Non-Profit" to "Community" to better serve the intent of the funding. County Counsel Yuille advised the Board to replace "Non-Profit" with "Local Service District". There was consensus on the Board that this is the correct action to take. Commissioner Hall reported that she will be leading the Oregon Housing Stability Council on Friday, April 5. She is looking forward to hearing about the progress on Governor Kotek's original executive order on homelessness and the more recent order from January of this year. She will share her experience at the next meeting.

Commissioner Miller reported that he attended meetings in the Siletz community in relation to Ordinance 533, Amending LCC Chapter 10 Related to Enforcement - Nuisance and Violation. He found the meetings to be valuable to him and helpful to the community.

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

There was no online public comment.

Written comment was reviewed.

There was no in-person public comment.

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Miller adjourned the meeting at 10:42 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, April 15, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, April 17, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
- Monday, April 29, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, May 1, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**