



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 MAY 1, 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 commissioners were in attendance. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. Recognition of Service

Sara Holm, 5 Years of Service, Health and Human Services
Robert Turkisher, 5 Years of Service, Planning
Amanda Burks, 5 Years of Service, Clerks
Andra Bobbit, 5 Years of Service, Clerks
Katherine Tague, 5 Years of Service, Clerks
Paul Villaescusa, 5 Years of Service, Health and Human Services
Frank Mckuhn, 5 Years of Service, PW Roads
David Wright, 10 Years of Service, PW Fleet Services
Cynda Bruce, 35 Years of Service, Transit

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

B. Recognition of New Employees

Marshall Thompson - District Attorney's Office - DDA 1
Alicia Higgins - Carlson - HHS - BH Program Manager C&F
Storm Greene - Public Works - Road Maintenance Worker 1
Kevin Hayden - VETS - Office Assistant
Michael Eiden - Clerk's Office - Senior Deputy Clerk
Zachary Barrett - HHS - Syringe Services / Harm Reduction Coordinator 1
Audrey Guerena - HHS - CHN2 LCHC VA
Allie Wayman - HHS - Psychiatric Nurse Practitioner
Jennifer Larson - Public Works - Park Attendant PTNB
Kerri Tyler - Sheriff's Office - Animal Care Specialist
Natoshia Grant - Sheriff's Office - Corrections Health Nurse-PTNB
Rachel Martino - Public Works - Moonshine Campground Office Lead-PTNB

Cody Larson, Recruitment and Compensation Specialist, listed the names and positions of the new employees who could not be present. The new employees that were present came forward to introduce themselves and state their positions.

**C. Proclamation Naming May 2024, "National Treatment Court Month" in Lincoln County
- Presented by Lincoln County Circuit Court Judge Amanda Benjamin and Treatment
Court Coordinator Megan Bostwick-Terry**

Commissioner Hall read the proclamation aloud. Judge Benjamin and Treatment Court Coordinator Bostwick-Terry thanked the Board for their support of treatment courts and gave a short history of treatment courts. Commissioner Hall moved to proclaim May 2024 "National Treatment Court Month" in Lincoln County. Commissioner Jacobson seconded. Motion carried.

IV. ADOPTION OF CONSENT CALENDAR

There were no questions regarding the consent calendar. Chair Miller acknowledged the efforts of community members serving as volunteers on various County Boards. 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. 05-24-159 Board of Commissioners Minutes 04.17.2024

B. Commission Appointments and Resignations

- i. 05-24-160 Changes in Membership to the Boulder Creek Retreat Special Road District Board
- ii. 05-24-161 Changes in Membership to the Nonprofit Social Service Agency Allocation Review Committee - Cook
- iii. 05-24-162 Changes in Membership to the Nonprofit Social Service Agency Allocation Review Committee - Washburn

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. 05-24-163 South Drift Creek Geotechnical Contract
- ii. 05-24-164 Immonen Road Geotechnical Contract
- iii. 05-24-165 AB Staffing Assignment Confirmation Extension Ruyle 24-0099
- iv. 05-24-166 Qualifacts - Involan - 24-0097 BH Executed
- v. 05-24-167 Extending Kemwood Development LLC Through June 30, 2025

- vi. 05-24-168 Surplus of County Vehicles
- vii. 05-24-169 Cutting Edge Contractors 255 Update 24-0104
- viii. 05-24-170 KCD 14th Street ALTA Agreement 24-0103
- ix. 05-24-171 1st Amend. to OHA IGA for Financing Mental Health 026016-1
- x. 05-24-172 Atonement Lutheran Church 24-0108
- xi. 05-24-173 Lincoln County Coordinated Plan

H. Execution of Documents

- i. 05-24-174 SE 35th Street Overlay Project
- ii. 05.01.2024 H.ii. Lincoln County Stormwater Grant Agreement, Amendment 1
- iii. 05.01.2024 H.iii. Juvenile Crime Prevention Basic Services and Diversion Services Intergovernmental Agreement

V. PUBLIC HEARING

VI. DECISION/ACTION

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

A. Dahl Disposal Rate Review Increase Request of 3% - *Presented by Tim Johnson, County Administrator, and Dave Larmouth, Dahl Disposal Services Public/Community Relations and Rate Analyst*

Administrator Johnson outlined the proposal presented by Dahl's Disposal. Dahl Disposal is requesting a 3.0% increase in rates. Administrator Johnson introduced Analyst Larmouth to go over the details of the proposal. Administrator Johnson recommends approval of this rate increase. This matter will appear on the May 22 agenda for decision.

B. Hauler Presentations on the 2023 Opportunity to Recycle Report and upcoming Recycling Modernization Act - *Presented by Lexi Howell - North Lincoln Sanitary Service, Dave Larmouth - Dahl Disposal Service, Aimee Thompson - Thompson's Sanitary Service*

The representatives of the various solid waste hauler organizations provided an update to the Board on their programs and where recycling is headed under state law.

VIII. REPORTS

A. MidCoast Watersheds Council Annual Report - *Presented by Evan Hayduk, Executive Director, MidCoast Watersheds Council*

Executive Director Hayduk walked the Board through a slide presentation and annual report as included in the agenda packet.

B. Commissioner Reports

Chair Miller and PIO Lipp reminded everyone that the May 15 Board of Commissioners meeting would take place at the Newport Municipal Airport as part of an Evacuation Assembly Point Drill.

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

There was no public comment.

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Miller adjourned the meeting at 12:09 p.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, May 6, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, May 8, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
- Monday, May 13, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, May 15, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid at Newport Municipal Airport**
- Monday, May 20, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, May 22, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**