



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 17, 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

Commissioners Miller and Hall were in attendance. Commissioner Jacobson was excused. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. **Child Abuse Awareness Month Proclamation - Presented by Jill Wagner, Coordinator of Victims' Services.**

Commissioner Hall read the proclamation aloud. Coordinator of Victim's Services, Jill Wagner, briefed the Board on the needs within the county and the services provided. Commissioner Hall moved to adopt the resolution. Commissioner Miller seconded the motion. The motion passed.

B. **Proclaiming the week of April 14-20 National STI Awareness week in Lincoln County - Presented by Callie Lamendola-Gilliam, Disease Prevention and Harm Reduction Program Manager, Janet Puskar, Harm Reduction Community Health Nurse. and Jesse Noble, Harm Reduction Specialist**

Commissioner Miller read the proclamation aloud. Disease Prevention and Harm Reduction Program Manager Lamendola-Gilliam discussed ways to reduce chance of infection and outlined the services the clinic provides to the community. Harm Reduction Specialist Noble and Harm Reduction Community Health Nurse Puskar announced several free testing events throughout the county. Commissioner Hall moved to adopt the resolution. Commissioner Miller seconded the motion. The motion passed.

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Hall moved to adopt the consent calendar as presented. Commissioner Miller seconded the motion. The motion passed.

A. **Minutes of Board of Commissioners Meeting**

B. **Commission Appointments and Resignations**

- i. 04-24-139 Appointment of Chief Lapof for Siletz Fire as a Fire Representative for the Ambulance Service Review Committee (ASRC)

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. 04-24-140 6540 GIA- Measure 57 DOC
- ii. 04-24-141 ATS Assignment Confirmation Julie Flora 24-0089
- iii. 04-24-142 Stipulated Lease 24-0085
- iv. 04-24-143 Client Confirmation Letter - HHS Jose Navarro 24-0090
- v. 04-24-144 CM Hall Interpreter Amend 2 24-0087
- vi. 04-24-145 Otter Radio 24-0082 Agreement 4-1-24 to 9-30-24
- vii. 04-24-146 MOU re On-Call Pay
- viii. 04-24-147 Grove Vet Agreement - Lincoln County Spay & Neuter Program
- ix. 04-24-148 Lincoln City Animal Clinic Agreement - Lincoln County Spay & Neuter Program
- x. 04-24-149 Salem Friends of Felines Agreement - Lincoln County Spay & Neuter Program
- xi. 04-24-150 Feral Cat Coalition of Oregon Agreement - Lincoln County Spay & Neuter Program
- xii. 04-24-151 Homeward Bound Pets - Lincoln County Spay & Neuter Program
- xiii. 04-24-152 Oceanlake Agreement - Lincoln County Spay & Neuter Program
- xiv. 04-24-153 24-25 IGA for Financing Mental Health
- xv. 04-24-154 Termination of Contract with Integrity Coast Health and Wellness

H. Execution of Documents

- i. 04-24-155 Spay Neuter Contract Willamette Veterinary Hospital
- ii. 04.17.2024 H.ii. 026016-1 OHA Amendment Lincoln County MHS 04 24-0083_Approved

- iii. 04-24-156 THE ISSUANCE OF AN OREGON LIQUOR CONTROL COMMISSION SPECIAL EVENT LIQUOR LICENSE TO WINE FAUVE FOR SALISHAN FARMERS AND ARTISAN MARKET SATURDAYS, MAY 11 THRU JUNE 8, 2024
- iv. 04-24-157 THE ISSUANCE OF AN OREGON LIQUOR CONTROL COMMISSION SPECIAL EVENT LIQUOR LICENSE TO WINE FAUVE FOR SALISHAN FARMERS AND ARTISAN MARKET FRIDAYS, MAY 10 THRU JUNE 7, 2024
- v. 04-24-158 Amendment of Civil West Engineering Contract, Board Order #10-23-392, for work at the Fairgrounds.
- vi. 24-17-04C Resolution Adopting Limitations of Liability for Use of Public Easements, Unimproved Rights of Way or Use of Structures in the Public Easement

V. PUBLIC HEARING

VI. DECISION/ACTION

A. 2024-25 County Assessment Function Funding Assistance (CAFFA) Grant Resolution

Commissioner Miller moved to approve the resolution. Commissioner Hall seconded the motion. The motion passed.

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

VIII. REPORTS

A. Winter Shelter End of Season Report - *Presented by Health and Human Services Director Jayne Romero and Winter Shelter Program Coordinator Chantelle Estess*

Director Romero and Shelter Program Coordinator Estess gave a history of the creation of the winter shelter, a report on the very successful operations of the shelter, and future plans. Commissioner Miller suggested that a report be presented to the Association of Oregon Counties.

B. Commissioner Reports

Commissioner Hall reported that she and City of Toledo Mayor Rod Cross made a presentation in Salem on April 15 at a summit on rural homelessness. She left the summit feeling proud of the work that Lincoln County has done to address homelessness and feels that we are ahead of the game compared to other rural counties.

Chair Miller had several announcements:

Governor Kotek proclaimed Monday, April 15, 2024, as Environmental Health Specialist and Waste Water Specialist Day. He used this opportunity to publicly recognize and thank Brian Crawford and Zachary Hovey of our Lincoln County Onsite Program and Kaline Chavarria, Brian Coatney, and Jason Williams of Lincoln County Environmental Health.

The County is launching a program today that provides funding to spay and neuter community cats and dogs, sometimes referred to as "feral," as well as dogs and cats for low-income pet owners. The program is called LCSNP ("LC Snip"), and it's funded through American Rescue Plan Act dollars.

Chair Miller and Public Information Officer Lipp attended the Local Public Safety Coordinating Council

subcommittee meeting on Monday, April 15. The main charge of the subcommittee is to identify steps and processes for deflection as per House Bill 4002. Deflection is the process of diversion of prosecution for drug possession. One need that is becoming evident is the need for a DETOX facility or services either locally or within a reasonable distance that can be accessed in short order. Applications are now being accepted for Fair Board members. A press release will go out today.

Public Information Officer Lipp announced that the May 15, 2024 Board of Commissioners meeting will be taking place at the Newport Municipal Airport for what is expected to be the largest Cascadia Subduction Zone event drill ever on the Oregon Coast in cooperation with the Oregon Department of Human Services Office of Resilience and Emergency Management. As always, there is the option for members of the public to attend that meeting in person, but the logistics will be difficult. If a member of the public wishes to attend in person, he asks that they email him at public_affairs@co.lincoln.or.us, but the public is encouraged to attend virtually.

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

Written public comment was reviewed.
There was no virtual public comment.
There was no in-person public comment.

A. Public Comment 4-17-24

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Miller adjourned the meeting at 10:48 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, April 29, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, May 1, 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**