



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 MAY 15, 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 10:13 a.m. He noted that today's meeting takes place in a tent at the Newport Municipal Airport as part of the Office of Resilience and Emergency Management Emergency Assembly Point exercise. Due to technical difficulties, we were unable to record video of the meeting, but there is an audio recording.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

All three commissioners were present. A quorum was established.

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

There were no inquiries by the Board and no particular items to highlight. Commissioner Jacobson made a motion to adopt the consent calendar as presented. Commissioner Hall seconded the motion. The motion carried.

A. Minutes of Board of Commissioners Meeting

- i. 05-24-181 Lincoln County Board of Commissioners Minutes 05.08.2024

B. Commission Appointments and Resignations

- i. 05-24-182 Appointing Timothy Johnson as the Lincoln County Budget Director
- ii. 05-24-183 Appointing Timothy Johnson as Lincoln County Animal Services Budget Officer
- iii. 05-24-184 Appointing Timothy Johnson as Lincoln County Solid Waste District Budget Officer
- iv. 05-24-185 Appointing Timothy Johnson as Lincoln County Transportation Services District Budget Officer
- v. 05-24-186 Appointing Timothy Johnson as Siletz Enhanced Law Enforcement District Budget Officer

C. License Applications or Renewals

- i. 05-24-187 Special Event OLCC License for Mad Dog Tavern

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. 05-24-188 Sixth Amend to IGA for Public Health 180020-6
- ii. 05-24-189 National Testing Network_Lincoln County Sheriff's Office Agreement
- iii. 05-24-190 Critical Records Support Services Agreement
- iv. 05-24-191 Youth TIDES 2024-25 System of Care Grant
- v. 05-24-192 Coast Tree - Tree Removal - Olive St 24-0110
- vi. 05-24-193 OHA Financing for PH 180020-7 exe 24-0095
- vii. 05-24-194 Waldport Chamber of Commerce Letter of Appreciation

H. Execution of Documents

- i. 05-24-195 Property Line Adjustment Application
- ii. 05.15.2024 H.ii. Winter Shelter Funding IHNS-LCWSF-23A 24-0116 350k Amendment 1_Aproved 24-0116
- iii. 05-24-196 Combined Grant Agreement & Declaration of Restrictive Covenants and Assignment and Assumption Document - 180380 HHS 24-0048
- iv. 05.15.2024 ARPA Contract Grant Subrecipient NW 7th
H.iv.

V. PUBLIC HEARING

VI. DECISION/ACTION

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

- A. Lincoln County Evacuation Assembly Point Exercise - *Presented by Fariborz Pakseresht, ODHS Director, and Jeff Gilbert, Regional Emergency Coordinator, ODHS Director***

ODHS Director Pakseresht walked the Board through several slides illustrating the functions of the Office of Resilience and Emergency Management. He acknowledged the differences in serving urban vs. rural communities. Regional Emergency Coordinator Gilbert commended Lincoln County on its involvement in emergency preparation and recovery. Commissioner Miller shared his experience of spending the night at the Evacuation Assembly Point. Commissioner Jacobson shared her concern that the state needed to do a better job on debriefing the recovery process.

VIII. REPORTS

Chair Miller reported that there is an item that the Sheriff's Office would like to put on the agenda, but the Commissioners need more information. He commended the Sheriff's Office of Emergency Management for their work on today's Evacuation Assembly Point drill.

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

There was no written or in-person public comment.

Due to technical difficulties, there was no opportunity for virtual public comment.

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Miller adjourned the meeting at 10:40 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, May 20, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, May 22, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
- Monday, June 3, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, June 5, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
- Monday, June 24, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, June 26, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**