



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 JULY 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

All three commissioners were present. A quorum was established. Brian Gardner represented the Legal Department. County Administrator Johnson was not in attendance.

III. RECOGNITION/PROCLAMATION

A. Probation, Parole, and Community Supervision Week July 21-27,2024

Commissioner Hall read the proclamation aloud. Tony Campa, Community Justice Director, shared information on the functions of the department and events in relation to Probation, Parole, and Community Supervision Week. He introduced Parole and Probation Officer, Joe Kirchem and An Adult on Supervision, Richard Granda. Mr. Granda spoke to his experience with the department and praised them for the work they do. The commissioners recognized and thanked the department for their efforts and gave them a round of applause. Commissioner Hall moved to approve the resolution. Commissioner Jacobson seconded the motion. The motion carried.

IV. ADOPTION OF CONSENT CALENDAR

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

A. Minutes of Board of Commissioners Meeting

- i. 07-24-288 Board of Commissioners Minutes 07.03.2024

B. Commission Appointments and Resignations

C. License Applications or Renewals

- i. 07-24-289 The Issuance of an Oregon Liquor Control Commission Special Event Liquor License to Wine Fauve starting July 19, 2024
- ii. 07-24-290 The Issuance of an Oregon Liquor Control Commission Special Event Liquor License to Wine Fauve starting August 23, 2024
- iii. 07-24-291 The Issuance of an Oregon Liquor Control Commission Special Event Liquor License to Wine Fauve starting September 27, 2024

- iv. 07-24-292 The Issuance of an Oregon Liquor Control Commission Special Event Liquor License to Wine Fauve starting July 20, 2024
- v. 07-24-293 The Issuance of an Oregon Liquor Control Commission Special Event Liquor License to Wine Fauve starting August 24, 2024
- vi. 07-24-294 The Issuance of an Oregon Liquor Control Commission Special Event Liquor License to Wine Fauve starting September 28, 2024
- vii. 07-24-295 Issuance of Temporary OLCC License to Lincoln City Elks for August 25, 2024

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

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service District

G. Documents and Recording Matters in the Commissioners Journal

- i. 07-24-296 Surplus of County Equipment
- ii. 07-24-297 County Road Imagery Contract
- iii. 07-24-298 County Road Pavement Rating Contract
- iv. 07-24-299 CHE Facilities Use Permit BH 24-0155
- v. 07-24-300 Outfront Media 3898253 Executed 24-0149
- vi. 07-24-301 Addendum 1 to Construction Contract with L and A Construction
- vii. 07-24-302 Parents as Teachers BAA 24-0101
- viii. 07-24-303 Robert Half International - Sackett
- ix. 07-24-304 Fidelis Professional Services
- x. 07-24-305 ODA Noxious Weed Grant Agreement
- xi. 07-24-306 Tourism Promotion Agreement between Lincoln County and Yachats Area Chamber of Commerce
- xii. 07-24-307 Mumford Rental Agreement 255 Apartment 2024 24-0136
- xiii. 07-24-308 KYAQ Agreement

- xiv. 07-24-309 Tourism Agreement between Lincoln County and the Toledo Chamber of Commerce

H. Execution of Documents

- i. 07.17.2024 H.i. House Bill 5204 General Fund Grant Agreement 107-2024-5204-15
- ii. 07-24-310 Construction Contract with L and A Construction re 2 Tides
- iii. 07-24-311 Juvenile Shelter Services Contract--Lincoln County and Tillamook County Juvenile Department
- iv. 07.17.2024 H.iv. OHA 3rd Amendment IGA MH Addict Recov Prev and Gambling 24-0156 PO-44300-00026016-3
- v. 07-24-312 Upland Software Agreement
- vi. 07-24-303 Property Transfer Intergovernmental Agreement - City of Newport
- vii. 24-17-07B Resolution Appointing Members to the Lincoln County PIER Selection Committee
- viii. 07-24-314 Lot Consolidation Deed
- ix. 07.17.2024 H.ix. USDA APHIS Wildlife Services Work and Financial Plan

V. PUBLIC HEARING

VI. DECISION/ACTION

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

A. SB 1545 (2024) - Special Assessment for Rebuilt Homestead in Wildfire Area - Presented by Joe Davidson, County Assessor

County Assessor Joe Davidson spoke to the Board regarding a new property tax relief program that is available to counties that suffered wildfire damage. It would bring tax assessments down to pre-wildfire value for those that lost their homes and have rebuilt, or are going to rebuild, on the same lot. This valuation would stay in effect as long as the same owners are occupying the home and would be limited to the square footage destroyed by the fire. The program requires the county to opt in to participate. Assessor Davidson fielded questions from the Board and Assistant County Counsel Gardner. The Board came to a consensus that the County should move forward with this program. Staff will research the costs and benefits of the program and bring this matter before the Board again when ready.

B. Designation of Newspaper for Publication of the 2024 Lincoln County Foreclosure List - Presented by Brian Gardner, Assistant County Counsel

Assistant County Counsel Brian Gardner provided a brief introduction to this annual process. Jayne Welch, County Treasurer/Tax Collector, was present to answer questions. Quentin Smith, Editor and Board Chair of Yachats News, was called on to talk to the board about recent rules for legal and public notices. Commissioner Jacobson moved to designate the Lincoln County Leader as the newspaper of record. Commissioner Hall seconded the motion. The motion carried.

Commissioner Jacobson then moved to provide additional public notice of the foreclosure list and to direct staff to pay an invoice to Yachats News for publishing the foreclosure list. Commissioner Hall seconded the motion. The motion carried.

C. Updated Lincoln County Personnel Rules - Presented by David Collier, Human Resources Director

Human Resources Director David Collier reviewed the proposed changes to the Personnel Rules, including the addition of the bilingual pay policy and the updating of all pronouns to be gender-neutral. Commissioner Jacobson moved to adopt. Commissioner Hall seconded the motion. The motion carried.

VIII. REPORTS

Commissioner Jacobson reported that she had just returned from the National Association of Counties conference. She recommended that Commissioner Miller go to this conference next time. She learned a lot and came away feeling that Lincoln County is doing well.

A. Ocean View Drive Legalization - Presented by Mikel Diwan, Public Works Director

Public Works Director Diwan shared the status of this project. The County Surveyor has produced a survey, the staff reports are 99% complete, the public notices were sent out last week as required, and the public hearing notice was posted on site yesterday as required. This project is on schedule. Onno Husing, Planning Director, shared some historical perspectives. A public hearing is scheduled for the August 21, 2024, Board of Commissioners meeting.

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

There was no public comment online or in person. Written comment was reviewed.

A. Public Comment 7-17-24

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Miller adjourned the meeting at 11:23 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, August 5, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, August 7, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Monday, August 19, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, August 21, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**