



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 AUGUST 21, 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.

III. RECOGNITION/PROCLAMATION

A. Resolution Supporting Restricting the Sale of Flavored Tobacco Products and Protecting Kids from a Lifetime of Nicotine Addiction

Commissioner Hall read the resolution aloud. Sara Herd, Health Promotion Program Manager, presented statistics relating to flavored tobacco products. Commissioner Hall moved to approve the resolution. Commissioner Jacobson seconded the motion. The motion carried.

IV. ADOPTION OF CONSENT CALENDAR

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. 08-24-360 Board of Commissioners Meeting Minutes 08.07.2024

B. Commission Appointments and Resignations

- i. 08-24-361 Request to Appoint Board Members to the Lincoln County Property Value Appeals Board (PVAB, formerly Board of Property Tax Appeals, BoPTA)

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. 08-24-362 Solid Waste Removal Agreement - Parker 411 Fawn Drive Otis
- ii. 08-24-363 Rural Oregon Continuum of Care Agreement 8-1-24 Ap
- iii. 08-24-364 Agreement with Gorilla Graphix re City Loop Bus Wrap
- iv. 08-24-365 CTCL's Nonpartisan 2024 Grant Agreement - County Clerk

H. Execution of Documents

- i. 08-24-366 Karen Cox Contract with Lincoln County Juvenile
- ii. 08-24-367 South County Patrol IGA - Waldport
- iii. 08.21.2024 Veterans Affairs RFP Contract #36C26024R0103 08-13-24 Approved
H.iii.
- iv. 08-24-368 Order re Private Nonprofit Social Service Agency Funding Allocations
2024 - 2025

V. PUBLIC HEARING

A. Ocean View Drive Legalization - *Presented by Mikel Diwan, Public Works Director, and Kristin Yuille, County Counsel*

Chair Miller opened the public hearing at 10:10 a.m. Director Diwan reviewed the text of his staff report on this matter. The commissioners had no questions. Chair Miller opened the floor to public input. There was no online public input or written public input on this matter. Senior Right of Way Agent for the Oregon Department of Parks and Recreation (OPRD) Ladd Whitcomb appeared in person to offer new information. He stated that OPRD supports this proposal. He then provided additional information. Counselor Yuille recommended that this hearing be closed for today, but that the matter come back before the Board when Agent Whitcomb's information has been processed. The Board continued the public hearing to October 2. Chair Miller closed the public hearing at 10:32 a.m.

VI. DECISION/ACTION

A. North Lincoln Sanitation Rate Review Request of 2.7%

Commissioner Jacobson moved to approve the rate request. Commissioner Hall seconded the motion. The motion carried.

B. Sole Source Procurement Determination for Jensen Drilling Company

Commissioner Hall moved to approve the determination for Jensen Drilling Company. Commissioner Jacobson seconded the motion. The motion carried.

C. Second Reading of Ordinance #535 Related to Addressing - Presented by Kristin Yuille, County Counsel

The Board requested that County Counsel Yuille read the ordinance by title only. Counsel Yuille explained that this ordinance specifies which County department will assign addresses to new properties. The County Assessor's office has been handling this task, but it is more appropriate and

efficient for the Planning Department to make these assignments. The change will take effect within 90 days if approved today. Commissioner Jacobson moved to approve the ordinance. Commissioner Hall seconded the motion. The motion carried.

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

VIII. REPORTS

A. Call To Action Response Team: Fentanyl Eradication - Presented by team members; Jen Metcalf, Nicole Rariden, Dee Butler

The Call to Action Response Team introduced themselves and thanked the commissioners for their support. They shared the reasons for the creation of the team and listed their accomplishments to date. They notified the Board of an upcoming event on Saturday, August 31 at the Newport City Hall and shared the itinerary for the day. Jess Ramsey came forward to explain that the function of the group is to protect people from Fentanyl, not to punish anyone. The commissioners expressed their thanks for the efforts of this team.

B. Commissioner Reports

Commissioner Hall reported that she attended an informal gathering on Wednesday, August 14, celebrating the conservation of 27 acres on the south side of Cape Foulweather. Cape Foulweather was protected in 2022 in collaboration with the Confederated Tribes of Siletz Indians (CTSI) and Lincoln County. McKenzie River Trust purchased the property in fee title using a bridge loan and is working with the Confederated Tribes of Siletz Indians to transfer the property back into tribal ownership. She further reported that she attended the ribbon cutting for the Wecoma Place apartments on Friday, August 16. All 44 units of the new affordable apartment building are filled.

Commissioner Jacobson reported that she attended the recent candidate debate between Commissioner Hall and Rick Beasley. A statement was made by Mr. Beasley at that event that the Hatfield Marine Science Center (HMSC) was closing. Commissioner Jacobson read a statement from Associate Vice President for Research & Operations of HMSC, Dr. Bob Cowen, denying this statement and outlining the long-term investments OSU continues to make in the facility. Commissioner Jacobson said that Mr. Beasley made a similar statement regarding the National Oceanic and Atmospheric Administration's (NOAA) MOC-P Facility. She reminded the public that NOAA's MOC-P Facility is different from HMSC and, while the lease for that facility is coming up in a few years, the community is prepared to put together a competitive bid to keep the MOC-P Facility in Lincoln County.

Commissioner Miller reported that he had been spending time working on evaluations, specifically the County Administrator's evaluation, and had thought a great deal about organizational management in the process. He tried to create clarity regarding the county administrator evaluation process that was presented to him by HR, and if the other commissioners understood what he had been presented. He recommended that the final evaluation for the administrator be done in an executive session with all three commissioners present rather than just the Board chair and administrator.

Additionally, he suggested that the county needs a better framework for organizational management. This included identifying deliberately which commissioners were liaisons with department heads as specifically identified in Ordinance #517 and that he would like to bring recommendations to his fellow commissioners for consideration. He noted that while he had brought up the administrator's evaluation and ordinance #517 as two separate inquiries, they were also interwoven concepts.

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

There was no public input for this portion of the meeting.

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Miller adjourned the meeting at 11:02 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Tuesday, September 3, 2024 - 9:00 a.m. - Staff Meeting**
- Wednesday, September 4, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
- Monday, September 16, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, September 18, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**