



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 SEPTEMBER 18, 2024, AT 10:00 AM

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 in attendance. A quorum was established.

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

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

A. Minutes of Board of Commissioners Meeting

- i. 09-24-383 Board of Commissioners Meeting Minutes 08.21.2024
- ii. 09-24-384 Board of Commissioners Minutes 09.04.2024

B. Commission Appointments and Resignations

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. 09-24-385 Amend Agreement with Willamette Veterinary Hospital
- ii. 09-24-386 ReConnections 7-1-24 to 7-1-25 HHS 24-0092 09.03.24 Update Executed (Recording)
- iii. 09-24-387 24-25 Regional System of Care Grant Award 24-0216 BH

- iv. 09-24-388 Flora Confirmation Letter 8-19-24 - 11-15-24 24-0227_Redac
- v. 09-24-389 Personal Services Atlas Lab Testing Upd 9-5-24 Exec 24-0231
- vi. 09-24-390 Qualifacts Add On Credible 24-0219 BH
- vii. 09-24-391 Updated ABSS Client Confirmation Letter - PH Nelson 24-0211 Redacted
- viii. 09-24-392 Wilhelm Confirmation Letter 8-18-24 - 11-16-24 - Upd 9-7-24_Red
- ix. 09-24-393 AB Staffing Thomas 24-0234 Redac
- x. 09-24-394 Curative - Lamb 9-16-24 - 12-20-24
- xi. 09-24-395 Lyra Youngren Confirmation Letter 9-1-24 - 11-1-24 24-0225 Redac
- xii. 09-24-396 180020-8 exe IGA Amend 8 24-0169 PH
- xiii. 09-24-397 Southwest Lincoln County Water PUD ARPA Grant
- xiv. 09-24-398 BBSI Lincoln Comm. Health Center contract _09092024_084516 24-0208
- xv. 09-24-399 County Application for ODVA Funds FY 2025

H. Execution of Documents

- i. 09-24-400 Amendment to MOA Memorializing Grant Funds for Allocation and Services to be Provided
- ii. 09.18.2024 H.ii. OHA Reproductive Health Grant Agreement 125_000 24-0217 183620
- iii. 09.18.2024 H.iii. CivicPlus Design Center Amendment
- iv. 09-24-401 4-Person Crisis Care Language Between LCEA and Lincoln County
- v. 09.18.2024 H.v. Amendment #1 to IGA 6540
- vi. 09.18.2024 H.vi. SADA Systems Google Workspace Ordering Document Renewal
- vii. 09-24-402 CompuNet HPE Storage Alletra 5010 and 5030 Renewal and Install

- viii. 09.18.2024 H.viii. Approval of Purchase of Manufactured Home for Behavioral Health Workforce Housing
- ix. 09-24-403 Lincoln County Deputies Association Collective Bargaining Agreement (LCDA) 2024-2027
- x. 09.18.2024 H.x. FEDERAL HIGHWAY ADMINISTRATION GRANT AGREEMENT UNDER THE FISCAL YEAR 2022 CULVERT AOP PROGRAM Award No. 693JJ32440654
- xi. 09.18.2024 H.xi. IGA between Lincoln County and the City of Newport for the 2024-25 Winter Shelter Program
- xii. 09-24-404 Order Approving Lincoln County purchase 2125 NW HWY 101, Lincoln City, Oregon

V. PUBLIC HEARING

A. FY24-25 Supplemental Budget Public Hearing - *Presented by Deanna Gravelle, Assistant Finance Director*

Assistant Finance Director Gravelle and Budget Analyst Renee Card brought this matter before the Board. They stated that the notices for these budget adjustments were published last week. Chair Miller opened the public hearing at 10:04 a.m. There were no comments from the public in person or online. Chair Miller closed the public meeting at 10:04 a.m. The commissioners had no questions. Given the routine nature of the budget adjustments, the lack of public comment, and that the Board had the opportunity to review, Commissioner Hall moved to adopt the adjustments. Commissioner Jacobson seconded the motion. The motion carried.

VI. DECISION/ACTION

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

A. Update re Broadband and Rural Prosperity - *Presented by Rachael Maddock-Hughes, CEO, Rural Prosperity Partners and Joseph Franell, Senior Broadband Advisor*

CEO Maddock-Hughes and Senior Broadband Advisor Franell appeared virtually to provide an update on broadband history, funding, and the status of various plans and programs. Chair Miller called Paul Schuytema, Executive Director of the Economic Development Alliance of Lincoln County, forward for additional information. Commissioner Miller acknowledged that he couldn't "wrap his brain around" this effort and asked that Commissioner Jacobson take that responsibility.

B. FEMA Floodplain Recommendation - *Presented by Douglas Holbrook, Assistant County Counsel*

Assistant County Counsel Holbrook presented information regarding the FEMA Floodplain Recommendation. His report was a follow-up to the Board of Commissioners workshop on September 10. Counsel Holbrook reviewed the timeline issues for this project and asked the Board for consensus on next steps. After discussion, the Board came to a consensus that staff should continue to move forward on this project based on the current timeline.

VIII. REPORTS

A. Commissioner Reports

Commissioner Jacobson reminded everyone that this month marks the four-year anniversary of the Echo Mountain fire. That fire consumed 300 homes and traumatized the community. She stated that recovery from this fire is ongoing. It typically takes a population five to ten years to recover from a disaster such as this. An anniversary such as this can trigger trauma for the victims. She urged the community to have kindness.

Commissioner Miller spent 30 minutes reading a 12-page "report." That "report" is included in the agenda packet.

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

Several people in the room gave public input regarding deflection. There was no public input online. Written public input was reported.

A. Public Comment 9-18-24

X. EXECUTIVE SESSION

XI. ADJOURN

The meeting was adjourned at 12:05 p.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, September 30, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, October 2, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
- Monday, October 21, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, October 23, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
- Monday, October 28, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, October 30, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**