



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 OCTOBER 23, 2024, AT 10:00 AM

I. CALL TO ORDER

Chair Miller called the meeting to order at 10:02 a.m..

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

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

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Hall moved to adopt the consent calendar as presented. Chair Miller declined to approve the minutes from 10.02.2024 and wanted to make note of one or more items that Vice Chair Hall signed in his absence. Administrator Johnson wanted to bring item xxxiii. "Report #3 re Project Timelines for Animal Shelter Construction" to the attention of the public, noting the depth of the excavation at the site to reach compactable soil. With those exceptions, Chair Miller seconded the motion. The motion carried.

A. Minutes of Board of Commissioners Meeting

- i. N/A Board of Commissioners Minutes 10.02.2024

B. Commission Appointments and Resignations

- i. 10-24-425 Changes in Membership to the Bear Valley Special Road District Board

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. 10-24-426 Samaritan Health Services - Dr. Long Public Health Officer & Medical Director, amendment 6

- ii. 10-24-427 Stipulation of Lease Termination - Mumford
- iii. 10-24-428 Dean Shrock 24-0209 Executed
- iv. 10-24-429 Lincoln County School District Food Site Inspections
- v. 10-24-430 KOIN 24-0252 MCFH PH Advertising
- vi. 10-24-431 Kristin Bezdek Amendment 2 2024 BH 24-0173
- vii. 10-24-432 C03.36C26024D0033 Veteran's Affairs Amendment Executed 24-0247
- viii. 10-24-433 IGA 6540 A1 Community Corrections Grant in Aid Agreement
- ix. Duplication of 10-24-426 SPM_LCHHS Amendment 6_Dr. Long_Fully Executed_Amend_ 24-0174
- x. 10-24-434 Extension of Little Owls Daycare ARPA Grant Agreement
- xi. 10-24-435 Engagement Letter between KDP Certified Public Accountants, LLP and Lincoln County Extension Service District for Audit Services
- xii. 10-24-436 026016-5 partial OHA 24-0223
- xiii. 10-24-437 ODOT Lincoln County Bridge 00683 IGA
- xiv. 10-24-438 AviatCare Maintenance and Support Annual Contract FY2024 - Lincoln County
- xv. 10-24-439 2024 Joanna Peterson Agreement Amendment 24-0261
- xvi. 10-24-440 Cottage Street Extension #3 MOU 24-056
- xvii. 10-24-441 LCHHS_Above Board_2125 Plumbing Contract 24-0263
- xviii. 10-24-442 Extension of Double Eagle Play Academy Childcare grant
- xix. 10-24-443 Extension of Sunshine Preschool and Daycare grant Agreement
- xx. 10-24-444 Extension of Innovative Concepts childcare grant Agreement
- xxi. 10-24-445 Extension of Recess Outdoor Adventures LLC childcare grant Agreement
- xxii. 10-24-446 Extension of Brandy's Daycare grant Agreement

xxiii. 10-24-447	OCHIN SOW#18131 SA22 Lincoln County- 2 E-signature Documents 24-0264 PH_Approved
xxiv. 10-24-448	Surplus of County Equipment and Vehicles
xxv. 10-24-449	Lincoln County Shelter - Vega Engineering Proposal 24-0262
xxvi. 10-24-450	Cross Country Confirmation Letter Ronnie Garrett 24-0266 PC 10-15-24 to 1-15-24_Redacted
xxvii. 10-24-451	AB Staffing Confirmation Letter Rebecca Ruyle 11-2-24 to 4-3-25 24-0271
xxviii. 10-24-452	Amergis Fully Executed Lincoln County Temp Staffing MSA_Active 24-0150
xxix. 10-24-453	LexisNexis Crime Mapping Addendum with Sheriff's Office
xxx. 10-24-454	Agreement Between County and Economic Development Alliance of Lincoln County
xxxi. 10-24-455	Agreement with Dr. Peter Kenyon, ME Services
xxxii. 10-24-456	Agreement for Appointment of Backup Deputy Medical Examiner
xxxiii. 10-24-457	Report #3 re Project Timelines for Animal Shelter Construction
xxxiv. 10-24-458	Civil West Engineering Amendment to Agreement Order#10.18.2024 concerning the Commons
xxxv. 10-24-459	Contract with Jane Barth

H. Execution of Documents

i. 10-24-460	MOU between Lincoln County and Lincoln County Deputies Association re: On-Call Pay Extension
ii. 10.23.2024 H.ii.	Reinstatement and Amendment to IGA #181829
iii. 10.23.2024 H.iii.	184096-0_Lincoln_County_Infrastructure_OHA_PC_Grant 24-0240_Approved
iv. 10.23.2024 H.iv.	Grove Vet - Amendment to LCSNP Agreement
v. 10-24-461	Agreement for Management Services Between County and RxStrategies, Inc.

- vi. 10-24-462 Gleneden Sanitary District ARPA grant agreement
- vii. 10-24-463 Agreement for Services between County HHS and Jafet Emiro Gonzalez-Zakarchenco, M.D.
- viii. 10-24-464 \$50,000 KGBLB Water District ARPA Grant Agreement
- ix. 10.23.2024 Amendment to ODOT Local Bridge Program IGA, Crowley Creek
H.ix.
- x. 10.23.2024 H.x. Amendment to ODOT Local Bridge Program IGA, N. Beaver Creek 2
- xi. 10.23.2024 Agreement between Lincoln County and Lincoln County Employees'
H.xi. Association 2024-2027
- xii. 10-24-465 Day Wireless Joint Use Ag Comm Tower Otter Crest
- xiii. 10.23.2024 OHA - 2023-2025 IGA for the Financing of Public Health Services
H.xiii. #180020-10

V. PUBLIC HEARING

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

There was no public comment online. Written public comment was reviewed. Anna Cooper gave in-person public comment.

A. Public Comment 10-23-24

VII. DECISION/ACTION

A. Second Reading of Ordinance #536 Related to Land Use Planning. Amending the Comprehensive Plan and Zone Change from AC to Public Parks Master Plan; Adoption of Brown Park Master Plan; and Declaring an Emergency

The Board requested that the ordinance be read in title only. County Counsel Yuille read the title and explained that this matter had come before the Board on October 2, 2024, for public hearing. Commissioner Hall moved to adopt the ordinance. Commissioner Miller seconded the motion. The motion carried.

B. Resolution Regarding Adoption of Pre-implementation Compliance measures to Comply with FEMA Floodplain Rules

Commissioner Hall moved to adopt the resolution. Commissioner Miller seconded the motion. The motion carried.

C. Order re Legalization of a Portion of Ocean View Drive, County Road 813

Counsel Yuille reviewed the steps taken so far in regard to this proposed order, including a public hearing held on August 21, 2024, and continued to the September 2, 2024, meeting. There were no objections. The County worked with the Oregon Department of Parks and Recreation, which provided a letter of support for the legalization. Counsel Yuille noted that this effort originally started in 2017. Commissioner Hall moved to adopt the order. Commissioner Miller seconded the motion. The motion carried.

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

A. *Overview of Redevelopment Areas, City of Newport - Presented by Derrick I. Tokos, Community Development Director, City of Newport*

City of Newport Community Development Director Derrick Tokos and City of Newport Urban Renewal Project Manager Anna Iaukea provided an update regarding City of Newport Urban Renewal projects, including areas in South Beach, the northern end of the county, and McClean Point, some of which interface with work the County is conducting.

B. *Lincoln County Water Systems Alliance (LCWSA) - Presented by Billie Jo Smith, Lincoln County Water Systems Alliance (LCWSA)*

Billie Jo Smith shared information regarding the formation of the Lincoln County Water Systems Alliance to develop a 50-year plan for water security. She asked that the county make a resolution to join the alliance. Counsel Yuille will make some changes to the draft of the resolution and will bring it back before the Board at a future meeting.

C. *Re-appointment of Lincoln County Surveyor - Presented by Kristin Yuille, County Counsel*

Counsel Yuille informed the Board that the appointment of the current County Surveyor, Eli Adam, will expire in December 2024. She asked if the Board wished to reappoint Mr. Adam. The consensus of the Board was that they would move forward with the reappointment. Counsel Yuille will prepare an order for the reappointment for the next meeting.

IX. REPORTS

A. *Community Shelter & Resource Center Update - Presented by HHS Director, Jayne Romero, and Winter Shelter Coordinator, Chantelle Estess*

Director Romero and Winter Shelter Coordinator Estess appeared before the Board with an update on the status of the community shelters in Newport and Lincoln City. Both shelters will open on November 1, 2024, and will run through April 30, 2025. The Newport facility is under renovation, so Newport guests will initially be sheltered at the First Presbyterian Church and then through the Ocean Spray Family Center. Estess reported on the preparations for the shelters.

B. *Resource Navigation Program - Presented by Jennifer Beckner, BH Resource Network and SUD Program Analyst*

Jennifer Beckner presented an update on substance use disorder and the Resource Navigation Program. She and Houseless Outreach & Resource Navigator Ryan Knowles shared some success stories and plans for the future.

X. COMMISSIONER REPORTS

There were no reports.

XI. EXECUTIVE SESSION

XII. ADJOURN

The meeting was adjourned at 12:23 p.m.

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

A. *Wednesday, November 6, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid*

Wednesday, November 13, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid