



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 DECEMBER 4, 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 Hall and Miller were present. Commissioner Jacobson appeared virtually. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. Recognition of Service:

Diana Chu Butler, 5 years of service, Health and Human Services
Anthony Bucas, 5 years of service, Public Works
Jonathan Hoy, 5 Years of service, District Attorney's Office
Vanessa Howard, 10 years of service, Planning and Development
Jayne Welch, 20 years of service, Treasurer's Office

Five employees were recognized for their length of service.

B. Recognition of New Employees:

Cameron Davis, Sheriff's Office, Corrections Deputy, SO Jail
Travis Iverson, Sheriff's Office, Deputy Sheriff- Patrol, Courthouse
Adrian Reagan, Sheriff's Office, Deputy Sheriff- Patrol, Courthouse
Robert Shawver, Public Works, Road Maintenance Worker 1, Pub Wks Roads
Hannah Smith, Health and Human Services, Case Manager 2, HHS Lee St
Susan Taylor, Surveyors Office, Property and Office Manager, Pub Wks Eng
Tristan Wilson, Public Works, Mechanic, Pub Wks Roads

Allison Wagner, HR Assistant, read the names of the new employees that could not be present. Those who were present came forward and introduced themselves and identified their new positions.

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. 12-24-548 Board of Commissioners Minutes 11.27.2024

B. **Commission Appointments and Resignations**

C. **License Applications or Renewals**

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

- i. 12-24-549 Deed - City of Lincoln City

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. 12-24-550 Siletz Valley School District - Food -24-0222
- ii. 12-24-551 Rainbow Fire Sprinklers Construction Change Order

H. Execution of Documents

- i. 12-24-552 IGA DB Fire and Lincoln County Sheriff's Office
- ii. 12-24-553 Seal Rock Water District ARPA Grant Agreement
- iii. 12-24-554 ARPA Childcare Grant Agreement - Sand & Sea
- iv. 12-24-555 ARPA Childcare Grant Amendment - Little Owls
- v. 12-24-556 Order re: ARPA Designees
- vi. IGA Between Lincoln County and the Bear Creek Hideout #2 Special Road District

V. PUBLIC HEARING

A. First Reading of Ordinance No. 537, amending the Lincoln County Code (LCC), Chapter One, to update sections of the code pertaining to the administration of the National Flood Insurance Program (NFIP) Special Flood Hazard Area requirements.

Chair Miller opened the hearing at 10:24 a.m. County Counsel Yuille was asked to read the proposed ordinance by title only. Planning Director and Flood Plain Administrator Onno Husing provided background information on the history of the flood plains and of the proposed ordinance. Public comment was heard from multiple constituents in the room and online.

Commissioner Jacobson clarified that this is a federal mandate that the County must adopt. She encouraged constituents to contact the federal government and mentioned that Cheri Brubaker, Field Representative for Representative Val Hoyle in Lincoln, Benton, and coastal Lane Counties, was present in the room. Field Representative Brubaker recommended that constituents contact Representative Hoyle's office directly at hoyle.house.gov

After listening to multiple comments from the audience, Commissioner Jacobson asked for and received consensus from the Board to send a letter to the federal delegation on this matter stating that more time is needed.

Commissioner Hall moved to continue this hearing to the December 18 meeting and the time of the

second reading of the proposed ordinance. Chair Miller seconded the motion. The motion carried.

VI. DECISION/ACTION

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

A. Resolution Regarding the Lincoln County Water Systems Alliance (LCWSA)

This matter was postponed to the December 18 meeting due to the length of testimony at the hearing on the National Flood Insurance Program.

B. County Fee Schedule to be Effective January 1, 2025

Assistant County Counsel Brian Gardner presented the proposed fee schedule. He highlighted some of the proposed changes. There were no questions from the commissioners. This matter will come back before the Board for decision on December 18.

C. Jurisdictional Transfer of County Roads

This matter was postponed to the December 18 meeting due to the length of testimony at the hearing on the National Flood Insurance Program.

D. County Transit STIF Application Projects 25-27 - Presented by Cynda Bruce, Director of Transit

This matter was postponed to the December 11 meeting due to the length of testimony at the hearing on the National Flood Insurance Program.

E. Staff Report re: Commons Redevelopment

This matter was postponed to the December 18 meeting due to the length of testimony at the hearing on the National Flood Insurance Program.

F. Staff Report re: Intent to Award ARPA (American Rescue Plan Act) funding Shelter Home Remodel

Angel Hoak, Operations Supervisor for Community Justice, and Tony Campa, Director of Parole and Probation, presented a report on the proposed contractor for remodeling the shelter. Based on the criteria in the RFP, they recommended awarding the contract to S & J construction and asked the Board for permission to move forward with the contract. The Board was in consensus that the project should move forward. Commissioner Jacobson reminded the group that this ARPA project would need to be under contract by January 31, 2024.

VIII. REPORTS

IX. COMMISSIONER REPORTS

Commissioner Hall reported that on Friday she'll be convening the monthly Oregon Housing Stability Council meeting. She shared that more resources to preserve affordable housing are coming to the county. Specifically, \$3,200,000 is coming to maintain the Surfside Mobile Village mobile home Park in Newport. It will be owned and run by a tenant cooperative. Part of the financing is dependent on the park meeting affordability standards for qualifying seniors for the next sixty years.

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

There was no online or in-person public comment outside of the hearing regarding the National Flood Insurance Program. Written public comment was reviewed.

A. Public Comment 12-4-24

B. Written Public Comment

XI. EXECUTIVE SESSION

XII. ADJOURN

Chair Miller adjourned the meeting at 12:24 p.m.

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

A. Wednesday, December 18, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid

Wednesday, January 8, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid

Wednesday, January 22, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid