



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 MARCH 5, 2025, AT 10:00 AM

I. CALL TO ORDER

Chair Hall called the meeting to order at 10:00 a.m.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

In addition to Chair Hall, Commissioners Chuck and Miller were in attendance. A quorum was established.

A. **Order Designating Vice Chair of the Lincoln County Board of Commissioners**

Commissioner Miller moved to designate Commissioner Chuck as Vice Chair. Commissioner Chuck seconded the motion. The motion carried.

III. RECOGNITION/PROCLAMATION

A. Recognition of Service:

Devontae Otness-Mathis - 5 years of service, Community Justice
Ted Smith - 5 years of service, Community Justice
Barbara Tucker - 5 years of service, Clerks Office
Denise Bentsen - 10 years of service, Tax and Treasurer
Susan Giles - 10 years of service, Sheriff's Office
Torrey Bell - 15 years of service, Sheriff's Office
Grant Jones - 15 years of service, Sheriff's Office

Seven employees were recognized for length of service.

B. Recognition of New Employees:

Amy Beck - Health and Human Services, Program Manager, HHS Nye St
Jeffrey Borton - Community Justice, Parole and Probation Officer, P&P Olive St
Anthony Clifton - Assessor's Office, Property Appraiser Trainee, Courthouse
Joanna Davidson - Health and Human Services, Houseless Outreach and Resource Navigator, HHS WTB
Angela Gaudet - Planning Department, Planning Technician, Public Service Building
Alexandra Hicks - Assessor's Office, Cartographic Generalist, Courthouse
Britney Pike - Sheriff's Office, Corrections Health Nurse. SO Jail
Heather Shepherd - Health and Human Services, Clinical Counselor 4, HHS Lee ST
Jamie Thompson - Health and Human Services, Accounting Clerk HHS, HHS WTB

Human Resources Assistant Allison Wagner read the names and titles of those new employees who were unable to be present. Those present came forward and introduced themselves.

C. **Problem Gambling Awareness Month - Presented by Sara Herd, Public Health**

Bria Kettenhofen, Health Promotion Specialist, came forward to share information regarding problem gambling in Lincoln County. Sara Herd, Health Promotion Program Manager, elaborated on community outreach and coordination with Behavioral Health. Commissioner Miller moved to approve the resolution. Commissioner Chuck seconded the motion. The motion carried.

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Chuck moved to approve the consent calendar as presented. Commissioner Miller seconded the motion. The motion carried.

A. Minutes of Board of Commissioners Meeting

- i. 03-25-093 Board of Commissioners Minutes 02.19.2025

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

- i. 03-25-094 Senter Deed - 07-11-11-BB-00121-00

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. 03-25-095 BH Bamboo License Gateway Agree 25-0033
- ii. 03-25-096 PH Sharps Box Presbyterian Church 24-0228
- iii. 03-25-097 Surplus of County Vehicles and Equipment
- iv. 03-25-098 OHA PH 180020-16 exe 25-0017
- v. 03-25-099 Surplus and purchase of county vehicles

H. Execution of Documents

- i. 03.05.2025 H.i. BH IHN CCO Share Initiative Grant 02.18.25 25-0040(Approved)
- ii. 03-25-100 Daniel Helfrich Fair Board
- iii. 25-05-03B Adopting the Provision for Exemption from Property Tax for Nonprofit Corp Low Income Housing - Fistera Gardens
- iv. 25-05-03C 2025–2027 Community Dispute Resolution Program Grant Funds

V. PUBLIC HEARING

VI. DECISION/ACTION

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

A. Short Term Rental Moratorium - *Presented by Kristin Yuille, County Counsel*

County Counsel Yuille reminded the Board that the current moratorium on new short-term rental licenses in Lincoln County will expire on March 31. (See <https://www.co.lincoln.or.us/716/Short-Term-Rental-Licensing>) Commissioner Hall opened public comment regarding this subject. Monica Kirk appeared personally to provide public comment regarding short-term rentals. She also submitted written comment. This matter will come back before the Board at the regular March 19 meeting.

VIII. REPORTS

A. Staff and Partner Reports

IX. COMMISSIONER REPORTS

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

There was no additional public comment in person or online.

XI. EXECUTIVE SESSION

XII. ADJOURN

Chair Hall adjourned the meeting 10:33 a.m.

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Wednesday, March 19, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
- Wednesday, April 2, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
- Wednesday, April 16, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
- Wednesday, May 7, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
- Wednesday, May 21, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**