



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 MAY 22, 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

IV. ADOPTION OF CONSENT CALENDAR

Commissioners Miller and Jacobson highlighted the order on the consent calendar appointing two new members to the Fair Board. This brings the Board up to five members. Commissioner Jacobson also noted that the agreement for construction of the new animal shelter is on the consent calendar and expressed her happiness in seeing this project move forward. Commissioner Hall moved to approve the consent calendar as presented. Commissioner Jacobson seconded the motion. The motion carried.

A. Minutes of Board of Commissioners Meeting

- i. 05-24-197 Lincoln County Board of Commissioners Minutes 05.15.2024

B. Commission Appointments and Resignations

- i. 05-24-198 Order Appointing Fair Board Members

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. 05-24-199 2024.05.09 IHNN-MHPP-173300 LCHHS EXAMEND 2 24-0088
- ii. 05-24-200 Contract ID #12339 - Coop Extension HGAC Robert Half TS06-21 - Full Version 24-0111

- iii. 05-24-201 OCA Current 5-9-24 HHS 24-0124 Executed Agreement
- iv. 05-24-202 Robert Half International 24-0126
- v. 05-24-203 Lincoln County Community Justice Contact Standards Pilot MOU
- vi. 05-24-204 Food Research and Action Center 24-0114 Exec

H. Execution of Documents

- i. 05.22.2024 H.i. Grant Subaward Ag IHN026144-24 LCHHS with Attmnts 24-0117
- ii. 05-24-205 Construction Mgmt Agreement with DSL Builders
- iii. 05.22.2024 Lincoln County Mail Services IGA
H.iii.

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Dahl Disposal Rate Review Request of 3.15% - Presented by Tim Johnson, County Administrator, and Dave Larmouth, Dahl Disposal Services Public/Community Relations and Rate Analyst

Administrator Johnson reminded the Board that this was a follow-up to Dahl Disposal's presentation on May 1. He noted that the rate request had been amended from 3.0% to 3.15% in response to the publication of the consumer price index. Commissioner Hall moved to approve the proposed rate increase of 3.15%. Commissioner Jacobson seconded the motion. The motion passed.

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

A. Thompson's Sanitary Solid Waste Rate Review Request of 7.81% - Presented by Tim Johnson, County Administrator, and Walter Budzik, Thompson's Sanitary Service Controller

Administrator Johnson presented a staff report including the rate review, schedule, and county code. Thompson's Sanitary is requesting an increase of 7.81%. Controller Budzik presented a slide show detailing the company's services and expenses. This matter will appear on the June 5 agenda for decision.

B. Microplastic Clean-Up Presentation - Presented by Guy Faust, Rotary Club of Newport

Rotary Environmental Service Director Faust presented the Rotary club's microplastic clean-up project. His purpose was to update the Board on what the Rotary clubs are doing for this project for this summer and to ask for the Board's support. He acknowledged the \$7,500 that the County contributed to this project through the Community and Economic Development grant. After a short video presentation, Mr. Faust asked the Board for help creating a model for the project, for monetary support in the amount of \$3,000 to hire a supervisor, to support the project by sponsoring a "County" day, and that the County help "get the word out" about this signature project. Chair Miller acknowledged that the County helped jump start this project through the Community and Economic Development grant and that the Altrusa of

Yaquina Bay club was sponsoring a clean-up session on July 13. Commissioner Jacobson suggested that giving Rotary additional funds would undermine the grant process.

VIII. REPORTS

Commissioner Hall spoke of her current service as Chair of the Oregon Housing Stability Council. She stated that the Council released its annual report yesterday. Some highlights of the report are that the agency allocated \$436,000,000 last year to create more than 4000 affordable rental and home-ownership opportunities. The council surpassed all three of its housing goals, helping more than 10,000 households and creating over 1,000 shelter beds. Commissioner Hall noted that while there is good momentum for this effort, it is just getting started and will need continued state and local support.

Commissioner Jacobson reported on several items:

- Primary Elections - She congratulated Commissioner Hall for taking the lead in the primary elections and thanked the staff in the Clerk's Office for all their hard work during this process.
- Spay and Neuter Grants - approximately one-third of the spay and neuter grant funds have been allocated. Commissioner Jacobson urged county residents who may be considering applying for this grant to do so as soon as possible.
- Water and Sewer District Grants - the county will soon release some grants through American Rescue Plan Act funds for water and sewer districts in unincorporated Lincoln County.
- Bureau of Ocean and Energy Management Offshore Wind Taskforce - Commissioner Jacobson will be attending this meeting tomorrow. This task force is responding to the offshore lease blocks that happened south of us and have impacts to Lincoln County. She and PIO Lipp are drafting a letter to be signed by the commissioners to provide during the comment period for that lease block.

Chair Miller also reported on multiple items:

- Yachats/Waldport/County - Public Safety Partnership - the Board is waiting for requested budget data before placing this item on an agenda.
- Agenda requests - Chair Miller explained that the commissioners and staff work together to decide what goes on agenda and asked for feedback from the Board as to whether there should be a more formal process. After discussion, the Board agreed that Chair Miller will draft a process.
- Local Public Safety Coordinating Council (LPSCC) - Lincoln County's LPSCSS has created a subcommittee to address House Bill 4002, House Bill 4002 gives community members the opportunity to deflect their citations of drug possession to treatment services. Chair Miller will draft a deflection flow chart mapping the process.
- Evacuation Assembly Point drill - the Board of Commissioners meeting last week took place in a tent at the Evacuation Assembly Point drill. There were some network issues that prevented live video streaming and recording of the meeting, but the audio has been posted online. Chair Miller found the drill to be useful. Commissioner Jacobson thanked Chair Miller for representing the Board of Commissioners during the overnight portion of the exercise.

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

There was no public comment online or in person. The one written comment was reviewed.

A. Public Comment 5-22-24

X. EXECUTIVE SESSION

XI. ADJOURN

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

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

A.

Monday, June 3, 2024 - 10:00 a.m. - Staff Meeting

Wednesday, June 5, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid

Monday, June 24, 2024 - 10:00 a.m. - Staff Meeting

Wednesday, June 26, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid

Monday, July 1, 2024 - 10:00 a.m. - Staff Meeting

Wednesday, July 3, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid