



MINUTES OF THE

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
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REGULAR MEETING OF MARCH 19, 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, Commissioner Chuck was in attendance. Commissioner Miller attended virtually. A quorum was established. Chair Hall moved public comment to immediately follow the adoption of the consent calendar.

III. RECOGNITION/PROCLAMATION

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. 03-25-101 Board of Commissioners Meeting Minutes 03.05.2025

B. Commission Appointments and Resignations

- i. 03-25-102 Planning Commission Reappointment
- ii. 03-25-103 Sandpiper Special Road District Reappointment
- iii. 03-25-104 Appointing Mitch Parsons to the Lincoln County Budget Committee
- iv. 03-25-105 Changes in Membership to the Community Services Consortium
Community Action Advisory Council

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. 03-25-106 Surplus of County Vehicles and Equipment
- ii. 03-25-107 BH IHN Share Initiative Grant 03.10.25
- iii. 03-25-108 Amendment 1 to Agreement with Bearing Architecture re Animal Shelter

H. Execution of Documents

- i. 03-25-109 MOU Linn PH - Final 24-0298 Approved LC Signed
- ii. 03-25-110 Awarding Emergency Preparedness Grants
- iii. 03-25-111 Contract for Devo Log Management.
- iv. 03-25-112 Green Light Agreement re Animal Shelter
- v. 03-25-113 Astound Enterprise Agreement OP436390
- vi. 03-25-114 Deflection Reconnection Counseling MOU

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Short-Term License Moratorium

County Counsel Yuille reminded the Board that they have three options with regard to the moratorium on short-term rentals: 1) allow the moratorium to expire, 2) extend the moratorium, or, 3) change the number of allowed licenses in Zones 6 and 7. After discussion, Commissioner Chuck moved to cap licenses at the current level and to ask staff to evaluate the cap level and then make adjustments as necessary. Chair Hall seconded the motion. The motion carried. The moratorium will expire at the end of March.

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

A. Lincoln County School District Bond Presentation - *Presented by Dr. Majalise Tolan, Superintendent, Lincoln County School District*

Liz Martin, Vice Chair of the Lincoln County School Board, introduced Dr. Majalise Tolan, Lincoln County School District Superintendent. Ms. Martin and Dr. Tolan shared a slideshow regarding the 2025 proposed Bond Renewal Measure. They discussed the need for funding and the anticipated results of the measure's success or failure on the May ballot.

B. OCCC Small Business Development Center Update - *Presented by Dave Price, Vice President, Small Business Development Center*

Vice President Dave Price introduced Kellianne Parker, Assistant Director to the Small Business Development Center. They shared information regarding the functions and status of the SBDC in Lincoln County.

C. MOU between BOC and Sheriff's Office - Emergency Management

Administrative Lieutenant Jamie Russell and Lincoln County Emergency Manager Samantha Buckley came forward to discuss the changes to this MOU.

Emergency Manager Buckley provided an update on Emergency Management projects. This will come before the Board again for decision at the April 2 regular meeting.

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

A. Commissioner Chuck

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

Public Comment was moved to take place directly after approval of the Consent Calendar. Martin Desmond gave in-person public comment. There was no public comment online. Written public comment is in the packet. District Attorney Jenna Wallace came forward at the end of the meeting and was given time to provide public comment.

A. Public Comment 3-19-25

XI. EXECUTIVE SESSION

XII. ADJOURN

Chair Hall adjourned the meeting at 11:07 a.m.

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. 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**