



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 AUGUST 7, 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

A. National Health Center Week - August 4 - 10, 2024 - Presented by Ann Allard-Robinett, Primary Care Division Director

Commissioner Hall read the resolution aloud. Director Allard-Robinett presented information on National Health Center Week and took the opportunity to recognize the Board for its support of the Lincoln County Health Center. She also outlined the schedule of events for the week. Commissioner Jacobson moved to adopt the resolution. Commissioner Hall seconded the motion. The motion carried.

B. Recognition of Service

Sandra Phillips- 5 years of service, Health and Human Services
Janet Cumminsky - 5 years of service, Clerks Office
Katheryn Roach- 5 years of service, Public Works
Mark Woods- 10 years of service, Information Technology

Five employees were recognized for years of service.

C. New Employee Recognition

Richard Baker - Transit - Transit Driver
Jocelyn Brunkhart - Health and Human Services - Support Services Specialist MCFH
Lydia Coe - Health and Human Services - Medicolegal Death Investigator
Vera Cooley - Health and Human Services - Support Services Specialist LCHC
Michael Dake - Information Technology - User Support Specialist
Brandon Fairchild - Health and Human Services - Medicolegal Death Investigator
Kristy Hertz - Health and Human Services - Medical Assistant
Jordyn Hubbard - Health and Human Services - Clinical Counselor 3
Lowell Jones - Sheriff's Office - Corrections Technician
Nicolas Kaufman - Public Works - Public Works
Jaylan King - Health and Human Services - Medicolegal Death Investigator
Ryan Knowles - Health and Human Services - Houseless Outreach and Resource Navigator
Trisha Lakey - Health and Human Services - Peer Support Specialist
Sunny McClure - Health and Human Services - Developmental Disabilities Service Coordinator
Sean McGuigan - Community Justice - Parole and Probation Officer
Edith Moore - Tax and Treasurer - Tax Deputy
Cassandra Mumford - Health and Human Services - Chief Medicolegal Death Investigator
Robin Ross - Health and Human Services - Clinical Counselor 5

Tracie Sackett - Health and Human Services - HHS Finance Manager/Assistant Director
Danielle Stutheit - Health and Human Services - Developmental Disabilities Service Coordinator
Kyler Sutherland - Sheriff's Office - Marine Cadet
Robert Wagner - Public Works - Public Works
Aliegha Wood - Community Justice - Youth Care Specialist 1

Jayleen Cook, Assistant Human Resources Director, represented the new employees who were not able to attend. Those that were present came forward to introduce themselves and state their positions and departments.

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Jacobson moved to approve the adoption of the consent calendar as presented. Commission Hall seconded the motion. The motion carried.

A. Minutes of Board of Commissioners Meeting

- i. 08-24-317 Board of Commissioners Meeting Minutes 07.17.2024

B. Commission Appointments and Resignations

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 Districts

G. Documents and Recording Matters in the Commissioners Journal

- i. 08-247-318 Surplus of County Equipment and Vehicles
- ii. 08-24-319 Amendment to VA Agreement C03. 36C26023D0138 executed 24-0167
- iii. 08-24-320 Barton Healthcare- Lewallen 24-0176 8-1-24 to 11-1-24
- iv. 08-24-321 CHE Facilities Use Permit 10-14-24 HHS 24-0177
- v. 08-24-322 Fox 12 News 8-5-24 to 10-13-24 Spanish Speaking Households 24-0163 Signed
- vi. 08-24-323 IGA with OSU Extension Service for Lincoln County Fair
- vii. 08-24-324 IGA with Portland State University for Pay Equity Study Services
- viii. 08-24-325 Jalene Case Consultant 24-0161

ix.	08-24-326	OHA Amend 1 to IGA 177274
x.	08-24-327	JRP Contractor Agreement between Lincoln County and My Sisters' Place
xi.	08-24-328	Amendment 1 to JRP Grant Contractor Agreement Lincoln County and Children's Advocacy Center
xii.	08-24-329	Graduate Medical Education Training Agreement 24-0151
xiii.	08-24-330	Robin Rose Personal Services Agreement_Aproved 24-0128 PC (Approved)
xiv.	08-24-331	Robin Rose BH Agreement 24-0154 (Approved)
xv.	08-24-332	Amendment No.03, ODOT Delivered Federal Project Agreement (Tracking #06.26.2024.H.vi)
xvi.	08-24-333	USDA APHIS Wildlife Services Work and Financial Plan
xvii.	08-24-334	Surplus of Additional County Vehicles
xviii.	08-24-335	Mail Services IGA OJD Contract #240041
xix.	08-24-336	Amendment 1 to Behavioral Health Provider Agreement
xx.	08-24-337	Justice Reinvestment Program Victim Services Agreement
xxi.	08-24-338	Emergency Management Performance Grant CFDA #97.042
xxii.	08-24-339	HB 5204 General Grant Fund Lighthouse Village - 107-2024-5204-15
xxiii.	08-24-340	Robert Half Amendment Sackett 6-13-24 24-0189
xxiv.	08-24-341	Niesa Chastain Agreement 2024 24-0102
xxv.	08-24-342	Amend 1 to IGA for Financing Developmental Disabilities Services
xxvi.	08-24-343	Next Day Animations 7-16-24 HHS 24-0179
xxvii.	08-24-344	Hope Court Agreement--Lincoln County and Lincoln County Circuit Court
xxviii.	08-24-345	Amendment #3 to IGA for Financing Mental Health HHS 24-0156 PO-44300-00026016-3

H. Execution of Documents

- i. 08-24-346 Tourism Promotion Agreement between Lincoln County and North Lincoln County Historical Museum
- ii. 08-24-347 Tourism Promotion Agreement between Lincoln County and Toledo History Center
- iii. 08-24-348 IGA re South County Patrols - Yachats
- iv. 08-24-349 IGA Benton County PH Modernization (2425-PH) 24-0122 504063
- v. 08.07.2024 H.v. OHA_IGA_County_Amendment_20240625_030814.docx 24-0168 Amendment 4 _Approved
- vi. 08-24-350 North Beaver Creek Road Overlay Project
- vii. 08.07.2024 H.vii. OHA IGA 8th Amendment for Public Health _Approved 24-0169
- viii. 08-24-351 Tourism Promotion Agreement between Lincoln County and Waldport Chamber of Commerce
- ix. 08-24-352 OCWCOG Contract/Grant Review and Routing
- x. 08-24-353 D River Drs 2024 Jetty Lease 24-0096
- xi. 08-24-354 Criminal Justice Commission IMPACTS Grant Amendment #IMP-20-05 Amendment No. 2, State of Oregon and Lincoln County Sheriff's Office
- xii. 08-24-355 Veronis Yearly Renewal
- xiii. 08-24-356 Tourism Promotion Agreement between Lincoln County and Waldport Heritage Museum
- xiv. 08-24-357 Tourism Promotion Agreement between Lincoln County and Lincoln County Historical Society
- xv. 08-24-358 Tourism Promotion Agreement between Lincoln County and Yaquina Pacific Railroad Historical Society
- xvi. 08-24-359 Agreement with DH Goebel
- xvii. Duplicate IGA re South County Patrols - Waldport

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 Commissioner Hall and County Counsel Yuille*

Counselor Yuille shared a memo and the August 18, 2023, order for the moratorium. She asked for a decision today to either extend the moratorium or let it expire. The Board heard public comment in person and online. Written public comment was reviewed. Commissioner Jacobson moved to extend the moratorium to January 1, 2025. Commissioner Miller seconded the motion. The motion carried. The Board of Commissioners requested that counselor Yuille bring back the Short Term Rental geographic caps to a Board meeting in the next few months.

B. First Reading of Ordinance #535 Related to Addressing - *Presented by Kristin Yuille, County Counsel*

By request of the Board, Counselor Yuille read the ordinance by title only. The Board had no questions or comments. This is the first reading of the proposed changes to this ordinance. The matter will come before the Board for a second reading and decision at the August 21, 2024, meeting.

C. North Lincoln Sanitation Rate Review Request of 2.7% - *Presented by Tim Johnson, County Administrator, and Tina French, President, North Lincoln County Sanitary Service*

Administrator Johnson presented the annual rate review for consideration. President French shared a slide presentation of information and changes in the past year. This matter will come back before the Board for decision at the August 21, 2024, regular meeting.

D. Sole Source Procurement Determination for Jensen Drilling Company - *Presented by Mikel Diwan, Public Works Director*

Assistant County Counsel Brian Gardner and Director Diwan presented information regarding securing sole-sourced procurement for the installation of horizontal drains along Immonen Road. After discussion, County Counsel Yuill directed that staff prepare findings on this matter and bring it before the Board again at the August 21, 2024, regular meeting for consideration and a decision at that time.

E. Nonprofit Social Service Agencies Grant - *Presented by County Administrator Tim Johnson*

Administrator Johnson presented a report on these grants and the awards recommended by the Nonprofit Social Services Agencies Allocation Committee. He noted that some of the organizations that applied for the 2024 grant have not submitted grant report forms for 2023 grants and will not be eligible for 2024 funds until those forms are received. Administrator Johnson and Commissioner Jacobson also shared information regarding funds held in reserve to reimburse facilities that provide free hot meals to the public for the cost of their license. Funds have been held in reserve for these "benevolent facilities" in 2023 and 2024, but no facility has requested them.

Commissioner Jacobson moved to award the Nonprofit Social Services grant funds per the recommendations of the grant committee with the exception of those who have not turned in grant reports. Those entities would be given until August 19th at 5:00 p.m. to submit their reports or forfeit the recommended awards. Any funds forfeited would be redistributed to the remaining organizations. Commissioner Hall seconded the motion. The motion carried.

Commissioner Jacobson then moved to redistribute the funds held for the benevolent facilities. Commissioner Miller seconded the motion. The motion carried. This matter will come back before the Board on August 21 to finalize funding. The Board recognized the committee for its time and efforts in helping to determine awards for these grant funds.

VIII. REPORTS

Commissioner Hall reported that there will be a ribbon-cutting ceremony at Wecoma Place Apartments next Friday. Wecoma Place provides affordable housing prioritizing Echo Mountain fire survivors. Commissioners Jacobson and Miller reported on the National Night Out activities that took place in Lincoln County on August 6.

A. Fentanyl Task Force - Presented by Task Force Members.

This matter was mistakenly placed on the August 8 agenda. It will be moved to the August 21, 2024, meeting.

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

There was no public comment online.

Cyntha George presented in person public comment.

All written comment was reviewed as part of the STR conversation.

A. Public Comment 08.07.2024

X. EXECUTIVE SESSION

XI. ADJOURN

Commissioner Miller adjourned the meeting at 11:43 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, August 19, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, August 21, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
- Friday, August 30, 2024 - 10:00 a.m. - Staff Meeting**
- Wednesday, September 4, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**