APPROVED BY ORDER # 2-20-26

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF January 8, 2020

CALL TO ORDER
Chair Hall called to order the regular session of the Lincoln County Board of Commissioners.

ROLL CALL - ESTABLISHMENT OF A QUORUM
Present at the meeting were Commissioner Jacobson, Commissioner Hunt, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Executive Assistant, Kristi Peter.

A. Order #1-20-1 Appointing the Chair and Vice Chair of the Lincoln County Board of Commissioners

Commissioner Hunt moved to nominate Commissioner Kaety Jacobson for Chair of the Lincoln County Board of Commissioners, Commissioner Hunt seconded; a vote was taken and passed unanimously.

Commissioner Hall moved to nominate Commissioner Doug Hunt for Vice Chair of the Lincoln County Board of Commissioners, Commissioner Jacobson seconded; a vote was taken and passed unanimously.

RECOGNITION/PROCLAMATION
A. Chair Jacobson acknowledged the following employees and thanked them for their years of service.
   a. Dora Young – Sheriff’s Office – 5 years
   b. Robert Bertelson – Juvenile – 10 years
   c. Hugh Smith – Sheriff’s Office – 10 years
   d. Cathy Steere – Clerk’s Office – 10 years
   e. Nan Buck – HR – 15 years
   f. Toni Jolley – Clerk’s Office – 15 years
   g. Joanne Sinclair – Clerk’s Office – 20 years

B. Nicole Kendall, Personnel, introduced Lincoln County’s newest hires.
   a. Emily Viola – Sheriff’s Office
   b. Deanna Shephard – DA’s Office
   c. Jonathan Hoy – DA’s Office

ADOPTION OF CONSENT CALENDAR
Chair Jacobson introduced the Consent Calendar and the items were reviewed.

Commissioner Hall moved and Commissioner Hunt seconded to approve the consent calendar; a vote was taken and passed unanimously.
APPROVAL OF THE CONSENT CALENDAR
OF January 8, 2020

CONSENT CALENDAR ITEMS:
Minutes of Board of Commissioners Meeting
1. Order #1-20-01 BOC Meeting Minutes 12.18.19

Documents and Recording Matters in the Commissioners Journal
1. Order #1-20-02 Agreement between Assurex Health, Inc and Lincoln County for Genesight Services

Execution of Documents
1. Intergovernmental Agreement No. 159283 between Oregon Health Authority and Lincoln County for Choice Model Services (Terms: 07.01.19-12.31.20; not to exceed $154,083.75)

PUBLIC HEARING
A. Order #1-20-05 Petition by Property Owner to Withdraw from the Bear Valley Special Road District

Chair Jacobson opened the public hearing.

Kristin Yuille, Assistant County Counsel, provided a staff report. Mark and Regina Baete submitted a request on November 11th, 2019 to withdraw from the Bear Valley Special Road District. The property has two access points, the main access is on North Bear Creek Road. The original access point, North Deer Drive, was within the road district, but since developing the property, that access has not been used.

Chair Jacobson called for testimony on the proposal.

Joshua File, Salem, spoke in favor of the petition. The decision to withdraw was initiated after road improvements to that access point were omitted by the district. The Board of the Bear Valley Special Road District has approved the petition.

Chair Jacobson closed the public hearing.

Commissioner Hall moved to approve the order to hold a second public hearing on this request on February 12th, 2020, Commissioner Hunt seconded; a vote was taken and passed unanimously.

B. First Reading of Ordinance No. 514, Amending Ordinance No. 495, Related to Mass Gatherings (Small, Outdoor and Extended)

Receiving no request to read the ordinance in it entirely, Jerry Herbage, Assistant County Counsel, read the ordinance by title only. On August 16, 2017, the Board adopted Ordinance #495 which includes a clause for review and possible amendments. Proposed changes include:

- Section 4.525(2): Notice of the application shall be published at least 10 calendar days prior to the administrative decision for small gatherings along with an invitation for the public to submit comment.
- 4.565 (5): The organizer should consider installing no parking signs in areas where it appropriate to do so.
Lincoln County Board of Commissioners
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- 4.580 (2): Notwithstanding hours of operating and noise, security operations, including use of security personnel may operate 24/7.
- 4.585 (3): The organizer shall provide a total count of persons within 10 days of the last day of the event.
- 4.610: Periodically, the Lincoln County Board of Commissioners shall review this Ordinance for possible amendments.

Chair Jacobson called for public comment and received none.

Commissioner Hall moved to continue the hearing to January 22, 2020, Commissioner Hunt seconded; a vote was taken and passed unanimously.

**DECISION/ACTION**

**A. Order #1-20-04 Initiating Proceedings to Transfer Jurisdiction over Logan Road to the City of Lincoln City**

The County and City have determined that this right-of-way is better suited to be a City street rather than a County road due to urban level needs. Roy Kinion, Public Works Director, noted aged culverts, city utilities, and upstream restoration as issues impeding the transfer. The conclusion has been drawn by the County to transfer the road along with funds to the City for long range city planning and infrastructure.

Wayne Belmont, County Counsel, noted statutory procedures; this order initiates the process and sets a public hearing date of February 12, 2020.

Commissioner Hunt moved to approve the order initiating proceedings and set the public hearing for February 12th, 2020, Commissioner Hall seconded, a vote was taken and passed unanimously.

**REPORT**

**A. Commissioners**

Commissioner Hunt reported the budget calendar for FY 2020 – 2021 has been published and the formal budget process is underway.

Commissioner Jacobson reported the County is looking for a new budget committee member; Budget Committee member, Loren Goddard has stepped down. Jacobson noted this week marks her one-year anniversary as Commissioner.

**CONSTITUENT INPUT**

Chair Hall called for constituent input.

David Bowman, Depoe Bay, provided constituent input.

Frank Sherkow, Yachats, provided constituent input.

**EXECUTIVE SESSION**
Chair Jacobson recessed the meeting to executive Session under ORS 192.660 (2)(e) to discuss real property transactions at 10:15 a.m.

**ADJOURNMENT**
The next meeting will be held on January 15th at 9:30 a.m. in the Commissioners Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport

The meeting adjourned at 10:37 a.m.

These meeting minutes were read and approved this 5th day of February 2020.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

CLAIRE HALL, Chair

KAETY JACOBSON, Commissioner

DOUG HUNT, Commissioner