APPROVED BY ORDER # 2-20-27

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF January 15, 2020

CALL TO ORDER
Chair Jacobson 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 Hunt, Commissioner Hall, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Executive Assistant, Kristi Peter.

RECOGNITION/PROCLAMATION
Sheriff Curtis Landers recognized Deputy Smith, Deputy Dehaan, Deputy Beutler, and Deputy Read for their life saving actions during an inmate suicide attempt on November 2nd, 2019. The deputies saved the individuals’ life and Sheriff Lander’s praised their character and dedication.

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

Item (H)(5) Agreement between Lincoln County and Oregon State University Relating to the PacWave South Wave Energy Test Site was removed.

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 15, 2020

CONSENT CALENDAR ITEMS:
Tax Foreclosure, Right-of-Way, Sales and Deeds
1. Order #1-20-06 Quitclaim Deed on Tax Foreclosed Parcel 07-11-14-BC-01300 to Curtis and Deanna Hubele

Documents and Recording Matters in the Commissioners Journal
1. Order #1-20-07 Cape Perpetua Tower Agreement between Lincoln and Lane County
2. Order #1-20-08 Intergovernmental Agreement between Oregon Cascades West Council of Governments and Lincoln County for Census Complete Count Committee Facilitation
3. Order #1-20-09 Statement of Work No. 6012 between OCHIN and Lincoln County for OnBase Scanning Licenses
4. Order #1-20-10 Amendment No. 4 to Intergovernmental Agreement between Oregon Health Authority and
Lincoln County Board of Commissioners  
January 15, 2020 Meeting Minutes

Lincoln County for the Financing of Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling (Terms: 1.1.20-6.30.20; not to exceed $4,371.91 & 7.1.20-12.31.20; not to exceed $8,743.82)

Execution of Documents
1. Resolution #20-15-1A Declaring Certain County Owned Vehicles to be Surplus and Authorizing their Disposal

2. Order #1-20-11 Agreement between Centro de Ayuda and Lincoln County for Interpretation Services to HHS (Terms: 12.1.19-6.30.20; not to exceed $40/hr)

3. Amendment No. 6 to Intergovernmental Agreement No. 159820 for the Financing of Public Health Services (Terms: 7.1.19-6.30.20; funding increase of $17,100 for PE 13 TPEP, 2.1.20-6.30.20; funding increase of $41,666.65)

4. Amendment No. 5 to Intergovernmental Agreement No. 159171 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling (Terms: shifts funding from OHA fund account 420 and 520 to STD)

DECISION/ACTION
A. Order #1-20-12 The Denial of Application Case file No. 01-ZC-19 for a Zone Change from Applicant Oregon Parks and Recreation Department (OPRD)

Jerry Herbage, Assistant County Counsel, presented the draft Findings, Conclusions and Final Order on the denial of application for a zone change.

The Board requested no changes.

Commissioner Hunt moved to approve the order denying the application case file 01-ZC-19 for a zone change from applicant OPRD, Commissioner Hall seconded; a vote was taken and passed unanimously.

REPORT
A. Elected Officials/Department Directors/Program Coordinators and Consultants
  1. Animal Shelter Update

Sheriff Curtis Landers reported the modular building is at the existing site and the office is open and providing services.

Wayne Belmont, County Counsel, reported funding is being sourced from other county funds; no funds have come from the Animal Services District Budget. Wayne reported approximately $225,000 has been spent to date on the temporary facilities, the County values these purchases as long-term assets for the County and shelter services.

Commissioner Jacobson noted the current site is a temporary solution and thanked County staff for their efforts.
Commissioner Hunt thanked County staff.

Commissioner Jacobson noted the difficulty locating a site that is appropriately zoned, and accessible to the public and veterinary care.

Wayne Belmont, County Counsel, reported the County is in discussion with the City of Newport for the use of the South end of the airport. The site has public facilities, existing fiber, flat land, and up to five acres available for expansion. Wayne reported a discussion that took place with the Airport Committee the day prior; they are open to the idea of shelter operations at that location. The airport cannot legally sell the property, but the County may enter a long-term lease. The next step in the process is to present to the City of Newport City Council on January 21, 2020. One issue at the airport location is the limitations of water availability; the intertie between Seal Rock and Newport, which occurs in that area, is not providing sufficient flows for firefighting purposes. The city does not currently have resources dedicated to resolving that issue which provides for a solution in which the County uses funds, that have been dedicated to purchasing site property, to front the cost of the needed improvements in return for credit against future lease payments.

Commissioner Hall noted public concern for distance to veterinary care and proximity to air traffic regarding fumes and noise.

Wayne Belmont reported the property is designated by the airport for development and the location is not in a direct flight path. Commissioner Jacobson noted, because of zoning, there are several shelter locations across the state near airports. Commissioner Hall noted the current location’s proximity to the asphalt plant, County bus and heavy equipment yards, middle school, high school, and fair grounds, all of which provided fumes and noise.

Wayne Belmont noted while the property is zoned for this particular use, the County will be required to obtain conditional use permits and go through the public process with the City of Newport.

Commissioner Jacobson reported the County hopes to produce a budget for building the new site by the end of February. Once the city and county reach an agreement for the site, the RFP process will begin.

B. Commissioners

Commissioner Hunt reported attending the AOC monthly meeting on Monday where the Marion County Clerk talked about Oregon 2020 election security issues; the Lincoln County Clerk will be notified of an election security symposium to be held in Salem on February 5th.

CONSTITUENT INPUT
Chair Hall called for constituent input.

Kathy Minta, Waldport, provided constituent input.

Jerry Marsh, Toledo, provided constituent input.
Frank Sherkow, Yachats, provided constituent input.

Christie Winnieslin, Waldport, provided constituent input.

Emily DeHuff, FOLCAS, provided constituent input.

Mona Lindstromberg, Five Rivers, provided constituent input.

Linda Neigebauer, Newport, provided constituent input.

**EXECUTIVE SESSION**
Chair Jacobson recessed the meeting to executive Session under ORS 192.660 (2)(h) to discuss litigation at 10:31 a.m.

**ADJOURNMENT**
The next meeting will be held on January 22nd at 9:30 a.m. in the Commissioners Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport

The meeting adjourned at 10:55 a.m.

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

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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KAETY JACOBSON, Chair

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DOUG HUNT, Commissioner

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CLAIRE HALL, Commissioner