MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF January 29, 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 Hall, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Executive Assistant, Kristi Peter.

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

Commissioner Hall moved and Commissioner Jacobson seconded to approve the consent calendar; a vote was taken and passed unanimously.

APPROVAL OF THE CONSENT CALENDAR
OF January 29, 2020

CONSENT CALENDAR ITEMS:
Commission Appointments and Resignations
1. Order #1-20-22 Changes in Membership to the Mental Health Advisory Committee & Local Alcohol & Drug Abuse Planning Committee
2. Order #1-20-23 Approving Community Action Advisory Council Appointments
3. Order #1-20-24 Changes in membership to the Makai Special Road District

Documents and Recording Matters in the Commissioners Journal
1. Order #1-20-25 Grant Subaward Agreement between Samaritan North Lincoln Hospital and Lincoln County Health and Human Services for Rural Communities Opioid Response Implementation for Lincoln County Bridges to Recovery Project (Effective 09.01.2019 – 08.31.2020; not to exceed $111,656)

Execution of Documents
1. Agreement between Lincoln County and Reconnections Counseling for Peer Support (Effective 10.1.2019- 9.30.2020; not to exceed $158,400)
2. Agreement between Lincoln County and WestWater Environmental LLC for Well Water Testing (service completion by 6.30.20; not to exceed $2,875)
3. Intergovernmental Agreement between Lincoln County and Oregon Youth Authority for Juvenile Crime Prevention Basic Services and Diversion Services (Effective: 07.01.19-06.30.21; not to exceed $171,767)
4. Agreement between Lincoln County and Oregon State University Relating to the PacWave South Wave Energy Test Site

PUBLIC HEARING
A. Third Reading on Ordinance #514 Amending Ordinance #495, Codified in Sections 4.505 to 4.610 as Mass Gatherings (Small, Outdoor and Extended) in the Lincoln County Code

Receiving no requests to read the ordinance in full, Jerry Herbage, Assistant County Counsel, read the ordinance by title only. Jerry noted changes made to the draft ordinance pursuant to Board recommendations at the public hearing held on January 22, 2020; changes include:

- 4.515(6) applications must be submitted to the department at least 120 days prior to the event.
- 4.525(2) at least 14 days prior to the administrative decision, the Director shall publish notice and mail directly to property owners abutting the event site along with an invitation for the public to submit comment prior to the administrative decision.

Chair Jacobson called for public comment and received none.

Commissioner Hall moved to approve Ordinance #514, Commissioner Jacobson seconded; a vote was taken and passed unanimously.

DECISION/ACTION
1. Resolution #20-29-1A Initiating Amendments to the Lincoln County Code, Chapter One, Regarding Miscellaneous Topics

Jerry Herbage, Assistant County Counsel, noted chapter one in the Lincoln County Code is devoted to land use. The code requires updating to make it consistent with Oregon Revised Statutes and Administrative Rules; this resolution initiates the process.

Commissioner Hall moved to approve resolution #20-29-1A, Commissioner Jacobson seconded; a vote was taken and passed unanimously.

REPORT
A. Elected Officials/Department Directors/Program Coordinators and Consultants
   Marijuana Tax Money and Prevention and Education Activities in 2019

Jess Palma, Health Education Specialist and Nicole Fields, Public Health Deputy Director reviewed a slide show and report (available online in the meeting packet at co.lincoln.or.us) on marijuana use data in Lincoln County, funding, overview of work, and future of marijuana programming. Lincoln County receives a small percentage of the overall tax revenue on marijuana and County funds are split between Public Health and PAADA. The Lincoln County Public Health Department, in collaboration with community partners, has conducted assessments throughout the County and have created promotional activities and educational materials for distribution. Additional funding would enable Public Health to conduct additional staff training, increase peer leadership development, host parenting classes, educational panels, and events, and other address additional opportunities that meet local need.
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B. Commissioners
Chair Jacobson reported she will be attending the ribbon cutting for the new welding program at the Port of Toledo later in the day.

CONSTITUENT INPUT
Chair Jacobson called for constituent input.

Frank Sherkow, Yachats, provided constituent input.

Cindy George, Toledo, provided constituent input

ADJOURNMENT
The next meeting will be held on February 5th at 9:30 a.m. in the Commissioners Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport.

The meeting adjourned at 10:15 a.m.

These meeting minutes were read and approved this 4th day of March, 2020.

LINCOLN COUNTY BOARD OF COMMISSIONERS

CLAIRE HALL, Chair

KAETY JACOBSON, Commissioner

DOUG HUNT, Commissioner