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
A. Resolution #20-19-2A League of Women Voters 100th Anniversary
Commissioner Hall read the proclamation in full.
Ruth Kistler, Jean Cowan, and Martha West thanked the Board for recognition. The League of Women Voters is a nonpartisan political organization founded in 1920. The organization is comprised of men and women who work to improve our system of government and impact public policy through citizen education and advocacy.
Commissioner Hall moved to approve the resolution, Commissioner Hunt seconded; a vote was taken and passed unanimously.

B. Resolution #20-19-2B School Based Health Center Awareness Month
Chair Jacobson read the proclamation in full.
Ellen Franklin, School Based Health Center (SBHC) Program Manager, reported SBHCs are a unique health care model designed for comprehensive physical, mental, and preventative health services provided to youth and adolescence, regardless of ability to pay. SBHCs reduce barriers from seeking needed health care services and are located at Newport, Taft, Toledo, and Waldport High Schools; the centers provide care to children aged Kindergarten through 12th grade. A video was shown and is available online at co.lincoln.or.us/boc.
Commissioner Hunt moved to approve the proclamation, Commissioner Hall seconded; a vote was taken and passed unanimously.

ADOPTION OF CONSENT CALENDAR
Chair Jacobson introduced the Consent Calendar and the items were reviewed.
Chair Jacobson highlighted item (G)(7): Agreement between Lincoln County and Oregon State University for the PacWave Energy Test Site. The cables will be laid within the next two years; the site is the only grid connected test site in the United States.

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

APPROVAL OF THE CONSENT CALENDAR OF February 19, 2020

CONSENT CALENDAR ITEMS:
Commission Appointments and Resignations
1. Order #2-20-45 Changes in Membership to the Mental Health Advisory Committee

Tax Foreclosure, Right-of-Way, Sales and Deeds
1. Order #2-20-46 Satisfying a Local Improvement Project Lien of Assessment Against Certain Real Property Due to Payment in Full – Yaquina View Dr.

Documents and Recording Matters in the Commissioners Journal
1. Order #2-20-47 Criminal Justice Commission Justice Reinvestment Grant Program Grant Agreement between Lincoln County and the State of Oregon (Effective 7.1.19-6.30.21; not to exceed $1,167,040.14)
2. Order #2-20-48 Subaward Agreement between InterCommunity Health Plans, Inc. and Lincoln County for Mental Health Promotion and Prevention (7.1.19-6.30.21; not to exceed $74,355.50)
3. Order #2-20-49 Reinstatement and Amendment to Intergovernmental Agreement #159696 between Lincoln County Juvenile Department and Oregon Department of Human Services for Residential Care Support Services (extended to 6.30.21; not to exceed $989,360)
4. Order #2-20-50 2018 Fund Exchange Agreement No. 3219 between Oregon Department of Transportation and Lincoln County
5. Order #2-20-51 Amendment #6 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services
6. Order #2-20-52 OCHIN Link Data Access Agreement between Lincoln County Sheriff’s Office and Lincoln County Health and Human Services (Terms: beginning 10.2.19, ongoing; $500)
7. Order #2-20-53 Agreement between Lincoln County and Oregon State University relating to the PacWave Energy Test Site

Execution of Documents
1. Resolution #20-19-2C Establishing Policy for Distribution of Proceeds from the Sale of Tax Foreclosed Properties
2. Order #2-20-54 Victims of Crime Act (VOCA) and Criminal Fine Account (CFA) 2019-21 Grant
Agreement between the Department of Justice and Lincoln County District Attorney’s Office

PUBLIC HEARING
1. Ordinance # Related to the General Administration, amending the Lincoln County Code (LCC) Chapter Seven Regarding Public Contracting

Jerry Herbage, Assistant County Counsel, noted this is the first reading for the proposed ordinance and requested the Board continue the matter for two weeks to March 4, 2020. Receiving no requests to read the ordinance in full, Jerry Herbage, Assistant Legal Counsel, read the ordinance by title only.

Counsel Herbage noted the updates align Lincoln County Code with the Oregon Administrative Rules and Statutes. The basic concepts of contracting in the county are not proposed to be changed. Updates include:
- Section 7.075(2) increases dollar amounts from $50k/year or $150k/over the term of work to $75k/year and $250k/over the term of work.
- Section 7.080 (2) changes are made in concert with the statutes with language and dollar amounts.

Chair Jacobson called for public comment and received none.

Commissioner Hall moved to continue the public hearing to March 4th, 2020, Commissioner Hunt seconded; a vote was taken and passed unanimously.

DECISION/ACTION
1. Order #2-20-55 Transfer Jurisdiction over Logan Road to the City of Lincoln City

Wayne Belmont, County Counsel, recognized Roy Kinion, Public Works Director, for his work on this issue. A portion of Logan Road was transferred in 2009, the County desires to transfer the remainder. The current offer for transfer includes the road and $415,000 in funding in lieu of making improvements to the road, due to issues with the existing culvert. Counsel Belmont recommended setting a date of April 15th for the City of Lincoln City to adopt appropriate municipal legislation; the road would then be transferred, and the County would issue a check.

Mr. Kinion noted he doesn’t see the culvert situation resolving under County control and that residents would be better served if the road is under city jurisdiction.

Commissioner Hall moved to approve the order transferring jurisdiction of Logan Road to the City of Lincoln City, Commissioner Hunt seconded; a vote was taken and passed unanimously.

DISCUSSION/INFORMATION
1. Planning Department Fee Changes for the 2020 Fee Schedule

Onno Husing, Planning Director, noted the proposal to increase fees is to allow for cost recovery for the National Flood Insurance Program. The County is legally required to issue flood plain development permits and the program requires extensive reporting requirements. The fee schedule has been changed to a tiered
structure, instead of a flat fee of $200; tiering the fee schedule allows for payments proportional to workload required of staff.

**REPORT**

**A. Elected Officials/Department Directors/Program Coordinators and Consultants**

1. Problem Gambling Community Assessment

Jess Palma, Health Education Specialist, provided a slideshow (available online in the meeting packet at co.lincoln.or.us/boc). Lincoln County residents are at a higher risk of developing a gambling addiction. Problem gambling is preventable through use of responsible gambling guidelines, talking with youth, and sharing knowledge with the community. Problem gambling treatment is available through the Lincoln County Health Center and is free for anyone with a gambling problem or affected by someone’s gambling. The Problem Gambling Community Readiness Assessment is available online in the meeting packet.

**B. Commissioners**

Commissioner Hall reported she will be meeting with Lincoln County Realtors to accept a check for $5k on behalf of Proud Ground; Hall noted Proud Ground secured funding to help create 8 additional land trust homes in Lincoln County. Hall reported official notice that she has been named to a task force created by the legislature last year under SB770 on universal health care. Funding and staffing have been established for this task force to create a comprehensive report for the 20/21 regular legislative session.

Commissioner Hunt reported he attended the Executive Committee meeting of the Cascade West Area Commission on Transportation (CWACT); Hunt serves as Commission Chair. The Commission advises the Transportation Commission on funding priorities and issues.

Wayne Belmont, County Counsel, reported the County held its second workshop on STRs the previous evening and is compiling received public input to provide a report and recommendations on code amendments at the Board meeting scheduled for February 26, 2020.

**CONSTITUENT INPUT**

Chair Jacobson called for constituent input.

Frank Sherkow, Yachats, provided constituent input.

Monica Kirk, Newport, provided constituent input.

**EXECUTIVE SESSION/ADJOURNMENT**

Chair Jacobson adjourned the meeting to executive session at 10:54 a.m. under ORS 192.660(2)(e) to discuss real property transactions and ORS 192.660(2)(h) to discuss litigation.

The next meeting will be held on February 26, 2020 at 9:30 a.m. in the Commissioners Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport

These meeting minutes were read and approved this 27th day of April 2020.