APPROVED BY ORDER # 5-20-142

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF May 4, 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.

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

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

APPROVAL OF THE CONSENT CALENDAR
OF May 4, 2020

CONSENT CALENDAR ITEMS:
Minutes of Board of Commissioners Meeting
1. Order #5-20-119 BOC Meeting Minutes 4.20.20

Commission Appointments and Resignations
1. Order #5-20-120 Changes in Membership to the Siletz Law Enforcement Budget Committee

Documents and Recording Matters in the Commissioners Journal
1. Order #5-20-121 Agreement between Lincoln County and the Confederated Tribes of Siletz Indians for Peer Support (effective 10/1/2019 – 9/30/2020; not to exceed $23,640)

2. Order #5-20-122 Agreement between Lincoln County and the Confederated Tribes of Siletz Indians for HIV EIOS Subcontract in connection with OHA Contract #155918 for HIV Early Intervention (effective calendar year 2020; not to exceed $80,320.99)

3. Order #5-20-123 Amendment #6 to Intergovernmental Agreement #159171 between Oregon Health Authority and Lincoln County for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling (removes $50,000 of funding from MHS28 for Invoice Services)

4. Order #5-20-124 Partnership Agreement Letter to Participate in the ANTECEDENT Projects (effective until 4/30/2022)
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5. Order #5-20-125 Amendment to Services Agreement between Lincoln County and Stantec Consulting Services, Inc. (termination date extended to 9/30/2020)

6. Order #5-20-126 Amendment #8 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services (shifts funding from PE46-04 to PE46-03)

7. Order #5-20-127 Amendment to Services Agreement between Lincoln County and The Blue Cell, LLC (termination date extended to 9/15/2020)

8. Order #5-20-128 Amendment #1 to Criminal Justice Commission Justice Reinvestment Grant Program Grant Agreement #JR-19-021

REPORT
A. Lincoln County Public Health COVID-19 Update
Nicole Fields, Public Health Deputy Director, reported there are currently 2,680 positive cases in the State of Oregon, including 5 cases in Lincoln County, 3 of which have recovered. Lincoln County has seen increased testing capacity and has had 591 negative test results. Ms. Fields reported Samaritan Health Services has reported an increase in asymptomatic individuals being tested and they will be working with Lincoln County Public Health on a pilot program to test fishing fleets. Ms. Fields noted a standing written order allowing Public Health to conduct large scale testing for the influx of seasonal workers. Ms. Fields reported Public Health continues to work with local long-term care facilities to prevent outbreaks and they have been receptive and responsive to the assistance. Public Health has hired a Spanish Language Outreach Coordinator who is working with the Latinx community to ensure they are receiving timely, accurate information regarding COVID-19. Public Health also has a new page on the County website with reopening guidance. Reopening will be conducted on a regional basis and Lincoln County will have to meet both County and regional criteria. Counties in our region include Linn, Benton, Marion, Polk, and Yamhill.

B. Rachael Maddock-Hughes – Lincoln County Incident Management Team Finance Sector
Rachael Maddock-Hughes is assisting Lincoln County with recovering resource cost and locating resources to “build back better” post COVID. Ms. Maddock-Hughes reported Lincoln County has been approved for FEMA public assistance and the County is working on submitting costs for reimbursement; the County has also submitted a pre-approval letter to FEMA for non-congregate housing of 100 individuals for a month long renewable process; providing housing for homeless individuals to self-isolate is a requirement for reopening in Phase One. FEMA has also approved food aid for local organizations who have seen an increased need to feed their clients and are not able meet those needs with other resources. Additionally, the County is working on an FCC tele-health grant, of up to one million dollars in funding, to facilitate better outreach into the community during this time of isolation. In addition, the County is working on an application for a community development block grant, through Business Oregon, for economic development support for local businesses. Commissioner Jacobson and Ms. Maddock-Hughes will be meeting with the Early Learning Department to look at how the County may receive money for childcare through the CARES Act.

C. Wiley Thompson – OSU Extension Regional Director
Wiley Thompson is drafting the Lincoln County Build Back Better recovery plan. Mr. Thompson reported COVID has exposed societal vulnerabilities and those vulnerabilities is where the plan will focus on. Pillars for the plan include community equity and resilience, economic recovery, social services, housing, and infrastructure to include broadband communications and access to information. Mr. Thompson reported he has a meeting scheduled later in the day regarding crowdsourcing project areas, ideas on project areas, and community innovation through social media.

D. Dave Price – OCCC Small Business Development Center (SBDC) Director
Dave Price reported the SBDC provides confidential free one on one business advising. As of May 1st, the Small Business Association has loaned over $3 billion dollars in Oregon. The SBDC has secured over $300,000 in loans for local clients. Local cities have also extended or are in the process of extending loans to local businesses. Mr. Price projects, if businesses were to reopen now, roughly 30% of local businesses will no longer exist and that number could climb to 40% if we stay shut into June and beyond. For assistance, contact the SBDC at (541) 867-8501.

Wayne Belmont, County Counsel, reported the County is working toward getting funds out to local businesses through DevNW and Community Lending Works. More information about County programs will be available soon.

E. Chris Chandler – Public Affairs Manager Central Lincoln PUD
Ms. Chandler has been working collaboratively with Wiley Thompson and Dave Price on economic development in Lincoln County. The County is working with Ms. Chandler to look at ways to use transient room tax and/or video lottery dollars for economic development; a draft plan is currently being developed.

F. Commissioners
Commissioner Hunt acknowledged the different ways the County is working toward creating action plans to address the crisis and recovery.

DEcision/Action
A. Order #5-20-129 Petition to Withdraw from Bear Valley Special Road District
Kristin Yuille, Assistant County Counsel, reported the initial petition was filed on November 11, 2019, the first public hearing was held on January 8, 2020, and a second public hearing was held on March 11, 2020. Recently, the road district made improvements to the road and the petitioners access point included in the district was not improved. Commissioner Hunt voiced concern with the precedent that removal from the district would set for district inclusion.

Commissioner Hall moved to approve the petition to withdrawal property from the Bear Valley Special Road District, Commissioner Jacobson seconded. Commissioner Hunt voted against the motion. The motion passes with two votes for and one vote against.

ADJOURNMENT
The next Board meeting will be held on May 11, 2020 at 10:00 a.m. The meeting adjourned at 11:06 a.m.

These meeting minutes were read and approved this 26th day of May 2020.
LINCOLN COUNTY BOARD OF COMMISSIONERS

CLAIRE HALL, Chair

KAETY JACOBSON, Commissioner

DOUG HUNT, Commissioner