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 11, 2020

CONSENT CALENDAR ITEMS:
Minutes of Board of Commissioners Meeting
1. Order #5-20-130 Board of Commissioners Meeting Minutes 4.27.2020

Documents and Recording Matters in the Commissioners Journal
1. Order #5-20-131 Amendment #1 to Oregon Health Authority Intergovernmental pass through Grant Agreement #161724 (extended to 10/31/2020)

2. Order #5-20-132 Professional Services Agreement – Jalene Case (effective until 12/31/2020)

3. Order #5-20-133 OCHIN Statement of Work #6280 for Access to Provider Training Courses

Execution of Documents
1. Resolution #20-11-5A Application for the Property Tax Program Grant for FY 2020/2021

REPORTS
A. Lincoln County Public Health COVID-19 Update
Nicole Fields, Public Health Deputy Director, reported there are currently 3,228 cases of COVID-19 in the State of Oregon. Lincoln County has 6 cases, 4 of which have recovered, and 757 negative tests. Large scale testing projects were completed last week, results are still coming in.

Rebecca Austen, Public Health Director, reviewed the reopening criteria for the County and the region (Lincoln County’s region includes Linn, Benton, Marion, Yamhill, and Polk Counties). Criteria include:
• A declining prevalence of COVID-19 with a decrease in number of hospital admissions and ER visits.
• Minimum testing regimen, on a regional basis, of 30 per 10k people, per week and testing being accessible to underserved communities.
• Contact tracing systems of 15 tracers per 100k people with ability to work in needed languages and prepared to trace 95% of all new cases within 24 hours.
• Isolation facilities (hotel rooms) available for those who cannot self-isolate and a county narrative of how they will respond to different potential outbreak situations such as fish plants, eldercare facilities and jail populations.
• Regional ability to accommodate a 20% increase in hospitalizations.
• Sufficient PPE supply for the region’s hospitals and first responders.

Director Austen reported Lincoln County meets the requirements for entering phase one.

DISCUSSION/INFORMATION
A. Reopening Plans and Updates
Wayne Belmont, County Counsel, reported entering phase one of reopening does not impact County orders restricting activities of hotels, motels, and short-term rentals and noted the Governor’s limitations on travel are still in place. The County has established a separate process for the reopening of lodging in the County and has formed a workgroup to draft a plan, which is complete and available for comment. The draft recommends selecting a date for reopening and limitations to accommodate a phased reopening. A finalized draft will be discussed on Thursday, May 14, 2020 at 3:00 p.m. at a joint meeting with the cities to allow all elected officials to weigh in on the reopening plan for the lodging industry. A suggested date to begin the reopening process is June 1, 2020.

Commissioner Hunt voiced opposition to the June 1, 2020 date of reopening for Vacation Rental Dwellings. Commissioner Hall commented on mixed messages of the travel restriction guidance while reopening lodging. Commissioner Jacobson noted the increased presence of travelers in the area and violations of state parks closures.

B. Order #5-20-135 Authorizing County Chair and Public Health Administrator to Sign an Application to the Governor and Reopen Lincoln County
Chair Jacobson recommended submitting the application without a requested reopening date as the process requires State approval prior to opening. Wayne Belmont, County Counsel, reported that many counties have submitted their applications which are available online on the Governor’s website; some applications have dates going back to May 8, 2020 while others have listed no reopening date. Commissioner Hunt expressed concern with phase one reopening prior to June 1, 2020. Commissioner Jacobson noted the increased presence of travelers in the area and violations of state parks closures.

Commissioner Hall moved to authorize Chair Jacobson and Director Austen to sign and submit the reopening application to the State, Commissioner Jacobson seconded. Commissioner Hunt opposed signing the application unless it had a date of June 1st or later. The motion passes 2:1.

REPORTS
B. Incident Management Team Update
Rachael Maddock-Hughes, Finance Section Chief, Lincoln County Incident Management Team, reported the application process is now open for Business Oregon funding; there is currently $2.5 million available, and submitted applications require matching funds. Lincoln County is currently waiting pre-approval from FEMA for non-congregate shelter to house 100 people per month, renewable. Lincoln County is also submitting a FCC Grant application for approximately $500,000 to increase connected care and facilitate telehealth. Ms. Maddock-Hughes is also working on gathering information surrounding childcare support for local entities.

Wiley Thompson, OSU Extension Regional Director, reported he is working to develop a social media plan for the development of open source innovation to bring in content that will become project areas for recovery for the short, intermediate, and long term horizons. Director Thompson will be briefing the Community Equity & Resilience team along with the members of the OSU Extension office today on the recovery plan. To guide group efforts moving forward, there are 3 program pillars: economic vitality, healthy communities, and livable communities under a lens of equity, sustainability, and resilience.

C. Sheriff’s Office
Sheriff Curtis Landers reported there has been and he anticipates continued increases in traffic and unique beach access parking. The Sheriff’s Office has received compliance complaints on short-term rentals though no citations have been issued yet, minor violations have been resolved through education.

D. Commissioners
Commissioner Jacobson reported she and Counsel Belmont spoke with Congressman Kurt Schrader regarding gatekeeping criteria, monies in the CARES act, and local county jurisdiction. Funds have been passed to the State, but it is unclear how those funds will be distributed at this time; the Emergency Board may have to meet to distribute the funds. Commissioner Jacobson reported she is working with two work groups: an outdoor recreation group and a boat launch group, both of which are working to create plans to reopen for seasonal recreation. Additionally, Commissioner Jacobson will be working with the Lincoln City Chamber to answer questions for business owners and the phase one reopening process. More information is available on the Lincoln City Chamber of Commerce website.

DECISION/ACTION
A. Transfer of Jurisdiction a Portion of Logan Road, County Road #100 to the City of Lincoln City
County Counsel, Wayne Belmont, reported the City of Lincoln City accepted Lincoln County’s offer for the transfer of a portion of Logan Road and adopted an ordinance which does not become effective until later in the week. This item will be on the May 18, 2020 agenda for adoption.

B. Order #5-20-134 Bid Award: 10102 Bridge Cap Repair – East Devils Lake Road
Roy Kinion, Public Works Director, reported phase one of this project was completed in 2015 with the removal and replacement of a bridge with a box culvert and raising the road; this phase will match the grade. Because of the length of the bridge the only option, other than to replace the bridge, is to remove the deck of the bridge, lengthen the piling, and replace the deck. This will raise the elevation approximately 2.5 feet and correct the current flood issue. The bid for the project opened on April 22, 2020; the lowest bid received was by Cascade Civil Corporation at $256,891. This bid is approximately $25k more than engineer’s estimate. Construction will begin in the summer.
Commissioner Hall moved to approve the bid award, Commissioner Hunt seconded; a vote was taken and passed unanimously.

**ADJOURNMENT**

The next meeting of the Lincoln County Board of Commissioners will be held on May 18, 2020. The meeting adjourned at 11:17 a.m.

These meeting minutes were read and approved this 22nd day of June 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