MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING of June 3, 2020

CALL TO ORDER
Chair Jacobson called to order the special meeting of the Lincoln County Board of Commissioners at 3:00 p.m.

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.

PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
a. Open Hearing –
   Commissioner Jacobson opened the public hearing.

b. Public Notice Requirements –
   Wayne Belmont, County Counsel, reported public notice requirements have been met and Counsel Belmont read the public notice in its entirety for public record. The notice was published in both English and Spanish.

c. Received Public Input –
   Lincoln County received one public input provided in writing by Martin Desmond. Mr. Desmond’s comments were provided to the Lincoln County Board of Commissioners and have been published on the Lincoln County website.

d. Proposed Funding Projects –
   Rachael Maddock-Hughes, Lincoln County Incident Management Team, Finance Section Chief, reported Lincoln County is looking at funding for business support of approximately $2,500 per position that is retained or created over a six month period to serve low to moderate income persons who are employed by businesses in the County. The County has listed Toledo, Siletz, and Depoe Bay as supporting partners in this, though monies are not restricted for use in those cities. In addition, the public service grant will be used for Personal Protective Equipment (PPE), as needed, for low to moderate income persons and agencies serving those persons.

e. Board Discussion
   Commissioner Hall had no questions.

   Commissioner Hunt acknowledged the work that Ms. Maddock-Hughes has accomplished on behalf of the County to apply for funds noting this block grant will benefit the County’s struggling small businesses and need for PPE.

   Commissioner Jacobson noted, in response to an inquiry she received, Community Development Block Grants do allow for housing related developments and the County has been looking at those, but has not yet applied for a housing project and is working with this block grant to provide immediate relief.
Lincoln County Board of Commissioners
June 3, 2020 Community Development Block Grant Public Hearing Minutes

- Ms. Maddock-Hughes reported there are three distinct pots of funding coming from Business Oregon right now: the matching funds that the County was awarded of $120,000 for small business support, this round of funding specific to Business Oregon emergency funding, and the Community Development Block Grants that is inclusive of the housing funds including infrastructure.

f. Board Authorization to proceed with application(s)
   Commissioner Hall moved to proceed with the Community Development Block Grant Application, Commissioner Hunt seconded; a vote was taken and passed unanimously.

OTHER BUSINESS
1. Order #6-20-153 Amending Order #3-20-88 Temporarily Closing Lincoln County Facilities (Face covering Requirement for Lincoln County Courthouse)

   This is a continuation of a discussion and consensus reached on Monday, June 1, 2020 at the regular Board of Commissioners meeting. The Board is taking formal action on this issue today.

   Commissioner Jacobson clarified this order is for face coverings inside the Lincoln County Courthouse and not out in the general public or other county facilities. Those issues will be discussed on Monday, June 8, 2020 at the regular Board of Commissioners meeting.

   Wayne Belmont, County Legal Counsel, reported a policy for exceptions to this order is currently being developed. Policy signage will be posted in the courthouse and masks will be provided to individuals who do not have them.

   Commissioner Hunt moved to approve the order amending Order #3-20-88, requiring face coverings when entering the Lincoln County Courthouse, Commissioner Hall seconded; a vote was taken and passed unanimously.

ADJOURNMENT
The next Board meeting will be held on June 8, 2020 at 3:00 p.m. The meeting adjourned at 3:17 p.m.

These meeting minutes were read and approved this 15th 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