Monday, June 8, 2020
3:00 p.m. Special Meeting

**NOTE SPECIAL DATE & TIME**

Livestreamed on YouTube at:
https://www.youtube.com/channel/UCwNz5TMyHTN4itpJm_efb9Q
Constituent input may be submitted via email to boc@co.lincoln.or.us

I. CALL TO ORDER

II. SOUND CHECK

III. ROLL CALL - ESTABLISHMENT OF A QUORUM

IV. RECOGNITION/PROCLAMATION

A. ADOPTION OF CONSENT CALENDAR
   A. Minutes of Board of Commissioners Meeting

   B. Commission Appointments and Resignations
      1. Order #6-20- Changes in Membership to the Nonprofit Social Services Allocation Committee
      2. Order #6-20- Changes in Membership to the Lost Creek Special Road District

   C. License Applications or Renewals

   D. Tax Foreclosure, Right-of-Way, Sales and Deeds

   E. General Budget Resolutions

   F. Acting as Governing Body of County Wide Service Districts

   G. Documents and Recording Matters in the Commissioners Journal
      1. Order #6-20- Intergovernmental Agreement #5980 between the State of Oregon and Lincoln County for Hope Court Funding (effective 7/1/19-6/30/21; not to exceed $198,122)
      2. Order #6-20- Intergovernmental Agreement between Lincoln County School District and Lincoln County for the Purpose of Providing School Resources Officer Services for the Lincoln County School District starting the 2020-2021 School year

   H. Execution of Documents
      1. Order #6-20- Room-Block Rental Agreement between Money Saver Hotel and Lincoln County (effective 06/01/2020 – 09/01/2020; not to exceed $218.12/unit/week)
      2. Order #6-20- Agreement between Lincoln County and Toledo Food Share Pantry for Food Distribution during COVID-19 (6/8/2020 – 6/30/2020; not to exceed $1,000)
VI. REPORTS
   A. Lincoln County Public Health COVID-19 Update – Presented by Nicole Fields, Public Health Deputy Director
   B. Incident Management Team Update – Presented by Rachael Maddock-Hughes, Wiley Thompson,
   C. Commissioners

VII. DECISION/ACTION
   1. Order #6-20- Change in Membership to the Lincoln County Planning Commission
   2. Order #6-20- Temporary Face Covering Policy for Lincoln County Employees

VIII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)
   1. Reopening Lincoln County / Phase 2 Application Process – Presented by Staff
   2. Public Face Coverings

IX. ADJOURN

X. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
   Wednesday, June 10, 2020 – 3:00 p.m. – Board of Commissioners Special Meeting
   Monday, June 15, 2020 – 9:00 a.m. – Office Meeting and Board Briefing
   Monday, June 15, 2020 – 3:00 p.m. – Board of Commissioners Meeting

For special physical, language, or other accommodations at Board's meeting, please contact the Board at 265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible, but at least 48 hours before the meeting.

Updated: June 8, 2020, 9:39 AM
BEFORE THE BOARD OF COMMISSIONERS
FOR LINCOLN COUNTY, OREGON

In the Matter of Recording a ) ORDER NO. ____________
CHANGE IN MEMBERSHIP )
TO THE LINCOLN COUNTY )
PLANNING COMMISSION )

WHEREAS, Section 1.1201 of the Lincoln County Code (LCC) provides that nine
appointed County residents shall serve as regular members of the Lincoln County Planning
Commission; and

WHEREAS, in February of 2020, the Lincoln County Board of Commissioners issued a
public notice asking for Lincoln County residents to apply to serve on one of several open positions
on the Lincoln County Planning Commission; and

WHEREAS, the Lincoln County Board of Commissioners received an outstanding
response to the public notice, with three incumbents and nine new applicants expressing their
desire to serve on the Planning Commission; and

WHEREAS, the Lincoln County Board of Commissioners made a number of appointments
to the Planning Commission on April 27, 2020; and

WHEREAS, there remains one vacancy for a regular member on the Lincoln County
Planning Commission, representing the central section; and

WHEREAS, the Lincoln County Planning & Development Department interviewed the
applicant; and

WHEREAS, Lincoln County Planning and Development Director Onno Husing issued a
memo to the Lincoln County Board of Commissioners with his recommendation that Misty
Lambrecht be appointed to the central vacant position; and
WHEREAS, the Lincoln County Board of Commissioners, being fully advised, desires to make the recommended appointment and to record this change in the Lincoln County Planning Commission; and

WHEREAS, if made, this appointment would satisfy the diversity requirements of the LCC and of ORS 215.030(5); and

NOW, THEREFORE IT IS HEREBY ORDERED:

1) That Misty Lambrecht be appointed to regular central position on the Lincoln County Planning Commission with the term effective immediately and scheduled to expire on December 31, 2023, or upon resignation or Board order.

2) That a copy of the aforementioned memo from Onno Husing be incorporated as a permanent part of this Order and be recorded in the Commissioner’s Journal.

3) That copies of this Order be forwarded to the Clerk, the Board of Commissioners, and the Lincoln County Director of Planning & Development Onno Husing for forwarding copies to all members of the Lincoln County Planning Commission.

DATED this 8th day of June, 2020.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Kaety Jacobson, Chair

Claire Hall, Commissioner

Doug Hunt, Commissioner
May 19, 2020

TO: Lincoln County Board of Commissioners

RE: Appointment to Planning Commission Recommendation

From: Onno Husing, Director, Planning & Development Dept.

There is a vacancy on the Lincoln County Planning Commission. I strongly recommend the Board of Commissioners appoint Misty Lambrecht to fill the “Central County” seat previously occupied by Commissioner Porch. Ms. Lambrecht does reside within the boundaries of the “Central County” seat. And, her appointment would be in compliance with the diversity requirements set forth under ORS 215.030(5).

Misty Lambrecht was among the individuals who applied to serve on the Planning Commission after the Board of Commissioners issued a press release to the community asking for people to apply to serve on the Planning Commission.

Ms. Lambrecht is a Business Advisor at Oregon Coast Community College. Misty has a wealth of experience working with a broad range of individuals in Lincoln County seeking input on how to run a profitable business. She has resided in Lincoln County for over 15 years and now resides on a rural residence in the unincorporated area of Lincoln County a few miles north of the City of Siletz. In addition, Misty has served on both the City of Toledo Planning Commission and the Toledo City Council.
BEFORE THE BOARD OF COMMISSIONERS

FOR LINCOLN COUNTY OREGON

In the Matter of:  ) ORDER NO.

Amending Order # 3-20-88 )
Temporarily Closing Lincoln County )
Facilities )

WHEREAS Lincoln County Declared an Emergency due to the COVID-19 crisis by Board Resolution adopted March 13, 2020. The Resolution has been amended several times and currently extends through June 25, 2020; and

WHEREAS pursuant to that Emergency Declaration with extensions and authority under (but not limited to) ORS 203.035, ORS Chapter 401, and the Lincoln County Emergency Operations Plan adopted by Board Order # 8-18-206 the Board has taken steps in accordance with local and state guidance and Governor Brown’s Executive Orders and best practices to stop the spread of the COVID-19 virus including but not limited to adoption of Order #3-20-88 which temporarily closed Lincoln County facilities. Order # 3-20-88 is incorporated herein as if fully set forth; and

WHEREAS Lincoln County is currently in phase 1 of the Governor’s Reopening of Oregon statewide plan for responding to the coronavirus epidemic and is moving towards phase 2 which will provide for an eventual reopening of County facilities and provision of services on site; and

WHEREAS current statewide guidance for businesses, employers and governments includes strong recommendations that face coverings be worn in public areas and where social distancing cannot always be maintained. The Governor’s Executive Orders also include specific services and businesses that must require face coverings for employees and clients, with limited exceptions, and recognition of necessary accommodations for health conditions, disabilities and cultural sensitivities; and

WHEREAS Lincoln County by policy and practice has required its employees within Lincoln County facilities to wear face coverings in accordance with state and local public health guidance since at least mid-April 2020;

1 Board of Commissioners Resolutions # 20-18-3A; 20-18-3B; 20-20-4B; 20-18-5A and 20-18-5B.
2 And including ORS Chapter 433.
Order # 6-20-153 Page 1 of 2
WHEREAS the Board of Commissioners desires to formalize the policy requiring face coverings to be worn inside the Lincoln County facilities by employees, elected officials, contractors, visitors, volunteers and interns.  

NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

(1) Order # 3-20-88 remains in full force and effect until lifted by the Lincoln County Board of Commissioners, except as amended below.

(2) Employees, elected officials, contractors, visitors, volunteers, and interns who enter County facilities shall be required to wear a face covering when entering and remaining inside. 

(3) The County shall post and make available its policy for face coverings, including accommodations as required by law, state guidance and county policy. The County shall make available face coverings for those persons entering in County facilities who do not have their own face covering.

(4) Appropriate signage explaining these requirements shall be posted at the entrances to Lincoln County facilities.

(5) As provided in Order # 3-20-88 the policy authorized in this Order may change on short notice, and further actions may be taken by the Board to respond to local, state and national guidance and recommendations. These actions may be authorized by the Board Chair, or a Board Member, or their delegee as provided in the County Emergency Operations Plan.

(6) Copies of this Order shall be provided to the Lincoln County Management Team.

DATED this _________ day of _____________, 2020.

LINCOLN COUNTY BOARD OF COMMISSIONERS

______________________  ________________________ _______________________
Kaety Jacobson, Chair Claire Hall, Commissioner Doug Hunt, Commissioner

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3 This Order does not impact visitors who enter the Lincoln County Courthouse that already has a policy around face coverings.

4 This is broadly interpreted to include anyone coming into Lincoln County facilities for any reason.

5 Except as otherwise allowed by the County policy identified in Paragraph 2 of this Order.
TEMPORARY POLICY ON  
FACE COVERING AND MASK REQUIREMENTS  
FOR THE LINCOLN COUNTY COURTHOUSE

I. PURPOSE
To provide guidance to the public on the use of face coverings and face masks while in the Lincoln County Courthouse during the COVID pandemic response for Lincoln County. This guidance will remain in effect until terminated by the County.

II. SCOPE
All provisions of this policy apply to all members of the public who enter the Lincoln County Courthouse. This also includes individuals who have been granted access through the employee entrance such as members of the Bar and contractors.

III. AUTHORITY
The County Counsel’s Office has the authority to revise this policy and develop implementation guidance to carry it out. The Courthouse Security Officer and the Lincoln County Sheriff’s Office has the authority to enforce this policy.

IV. GENERAL POLICY
Lincoln County is committed to providing a safe and healthy workplace for its employees and the public who access services. The public health authorities have recognized the efficacy of face coverings and face masks in stopping or slowing the spread of the coronavirus. Effective immediately, all members of the public who enter the Lincoln County Courthouse, unless otherwise exempted, are required to wear face coverings.

V. DEFINITIONS
Face Covering: a cloth, paper, or disposable face covering that covers the nose and the mouth, and is designed to fit snugly to the face.

Face Mask: a medical grade face mask.

Face Shield: a type of personal protective equipment that is made out of see through material.
Physical Distancing: maintaining appropriate space between two persons as defined by the public health authorities guidance as a minimum of six feet. This distancing is subject to change if the guidance from public health authorities changes.

Common Areas: elevators, hallways, restrooms, stairwells, and common areas within each department.

VI. POLICY GUIDELINES

The Courthouse Security Officer will distribute face coverings and face masks to individuals upon entering the Lincoln County Courthouse. Individuals exempted from wearing a face covering will be provided a sticker they may display on their person while they are inside the Courthouse. Members of the public who indicate they are scheduled for court and will not wear a face covering will be permitted access to the courts.

VII. PROCESS AND PROCEDURES

Required Use of Face Coverings: Individuals entering the Lincoln County Courthouse are required to wear face masks or face coverings upon entering the building. Individuals must ensure that their face covering or face mask fits snugly to their face and covers their nose and mouth.

Distribution of Face Coverings: The County will provide cloth face coverings for individuals to use. Face shields will also be available to accommodate individuals who are unable to wear a cloth mask.

Individuals are permitted to use their own face coverings, if they choose, as long as the coverings comply with CDC guidance on making and washing face coverings and the face coverings do not have anything offensive on them, including political speech.

Social/Physical Distance Still Required: Individuals are still required to maintain appropriate physical distance from other individuals while in the Lincoln County Courthouse unless it is unavoidable or necessary.

Accommodations: Accommodations are available to individuals who are unable to comply with this policy for one of the following reasons:

- Individuals who have with a physical disability that prevents them from easily wearing or removing the face covering;
- Individuals who rely on facial and mouth movements for communication;
- Individuals with a medical condition that is exacerbated by wearing a face covering;
- The individual has any other disability that prevents them from using the face coverings as described in this policy;
- Any person of color who may have heightened concerns about racial profiling and harassment due to wearing a face covering in public;
- Face coverings are not required for children ages 0-12 years of age. Children ages 9-12 are encouraged to wear face coverings, but it is not required.
If an individual would like to request an accommodation not listed above, they should contact the Lincoln County Counsel’s Office to request appropriate accommodations.

This policy is subject to change as federal, state, or local health authorities provide updated guidance on the use of face masks or face coverings to slow the spread of the virus.

Failure to comply with this policy may prevent the individual from remaining in the Lincoln County Courthouse. The individual may be advised to access services by email or phone if possible.

**VIII. ACCESS TO POLICY**

This policy will be posted at the entrance of the Lincoln County Courthouse, posted on the County’s website, and disseminated by supervisors and managers to employees.