

APPROVED BY ORDER # 8-16-237

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF August 10, 2016

CALL TO ORDER

Chair Hall called to order the regular session of the Lincoln County Board of Commissioners.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Also present at the meeting were Commissioner Doug Hunt, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Recorder Tanya Graham.

RECOGNITION/PROCLAMATION

Resolution #16-10-8A **Proclaiming August 7-13, 2016 as “National Health Center Week” in Lincoln County – Presented by: Carol Hall, Cheryl Connell, and Rebecca McBee-Wilson**

Chair Hall read the proclamation and invited the presenters to come forward. Cheryl Connell reported that this year is the tenth anniversary for the Lincoln Community Health Center, a federally qualified health center (FQHC). Back in 2003, Sandy Adams submitted a grant application to the Health Resources and Services Administration (HRSA) in hopes of establishing a FQHC in Lincoln County and offering primary care services to our community. Eventually the School Based Health Centers would become a part of the FQHC. After two attempts, the grant proposal to HRSA was successful. This was the first step in stabilizing funding for the Lincoln Community Health Center. On July 6, 2010 Lincoln Community Health Center opened its doors to offer primary health care services to the county. With this, school based health centers were transferred from public health to primary care. School Based Health Centers have been in operation in Lincoln County for 30 years.

Rebeca McBee-Wilson stated that Community Health Centers are located in areas where the need is high and the ability to access care is scarce. Currently Lincoln County has 8 clinics that serve the community. It is estimated that 1 out of every 10 people in Lincoln County access care at one of the Lincoln Community Health Centers. Health Centers were developed because of the belief that everyone has a right to health care regardless of ability to pay.

In May 2016, HRSA came to Lincoln County and performed a site visit. On average, most site visits generate 5-7 adjustments out of 19 requirements that need to be met. Lincoln County only had 1 condition that needed to be addressed. HRSA was very impressed with Lincoln County Health Centers and how high functioning they are.

Commissioner Hunt moved and Chair Hall seconded to approve the resolution proclaiming August 7-13, 2016 as “National Health Center Week” in Lincoln County. The vote was taken and passed unanimously.

**APPROVAL OF RESOLUTION #16-10-8A
PROCLAIMING AUGUST 7-13, 2016 AS “NATIONAL
HEALTH CENTER WEEK” IN LINCOLN COUNTY**

Resolution #16-10-8B Proclaiming August 14-20, 2016 as “Master Gardener Week” in Lincoln County – presented by Liz Olsen and Donna Davis

Chair Hunt read the proclamation and invited the presenters to come forward. The Master Gardeners program has over 549 volunteers and 115 active Master Gardeners in Lincoln County. There are currently five active demonstration learning projects and over ten ongoing projects in Lincoln County.

Liz Olsen with OSU stated that in 2015 the Master Gardeners donated almost 2000 lbs. of fresh produce to various food pantries throughout Lincoln County. During “Master Gardeners Week” there are various demonstrations going on throughout the county from Yachats to Lincoln City.

Donna Davis, the President of Master Gardeners Association of Lincoln County stated that the Lincoln County Chapter began in 1996. Not only do they focus on growing food but beautification as well.

Commissioner Hunt moved and Chair Hall seconded to approve the resolution proclaiming August 14-20, 2016 as “Master Gardener Week” in Lincoln County. The vote was taken and passed unanimously.

**APPROVE RESOLUTION #16-10-8B
PROCLAIMING AUGUST 14-20, 2016 AS “MASTER
GARDENER WEEK” IN LINCOLN COUNTY**

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar and the items were reviewed. Commissioner Hunt moved and Commissioner Hall seconded to approve the consent calendar. The vote was taken and passed unanimously.

**APPROVAL OF THE CONSENT CALENDAR OF
AUGUST 10, 2016**

CONSENT CALENDAR ITEMS:

License Applications or Renewals:

Order #8-16-213 In the matter of recommending the issuance of an Oregon Liquor Control Commission Temporary Liquor License to Mad Dog Country Tavern

Tax Foreclosure, Right-of-Way, Sales and Deeds:

Order #8-16-214 In the matter of satisfying a local improvement project (“LID”) lien of assessment against certain real property (Map 13-10-32-AC Tax Lot 300)

Documents and Recording Matters in the Commissioners Journal:

Order #8-16-215 Agreement 149211 Amendment 2 – between the State of Oregon, Department of Human Services and Lincoln County for the provision of

coed adolescent shelter services (Terms; Effective May 1, 2016 – June 30, 2017; not to exceed \$235,118.84)

- Order #8-16-216** **Agreement between Lincoln County and Clinical Informatics, LLC (Terms; Effective August 1, 2016 – July 31, 2018; \$750 per month)**
- Order #8-16-217** **In the matter of designation of newspaper for publication of the 2016 Lincoln County foreclosure list.**
- Order #8-16-218** **Agreement between Lincoln County and Reconnections Alcohol/Drug Treatment, Inc. (Terms; Effective July 1, 2016- June 30, 2017; \$75.00 for each completed assessment)**
- Order #8-16-219** **Agreement between Lincoln County and Helping Hands Re-entry Outreach Center (Terms; Effective July 1, 2016 – June 30, 2017; \$1,500 per month)**
- Order #8-16-220** **Agreement 147795 Amendment 7 – between the Oregon Health Authority and Lincoln County for financing of community addictions and mental health services. (Terms; Effective July 1, 2015 – June 30, 2017, not to exceed \$804,160)**
- Order #8-16-221** **Agreement 147795 Amendment 8 – between the Oregon Health Authority and Lincoln County for financing of community addictions and mental health services. (Terms; Effective July 1, 2015 – June 30, 2017, not to exceed \$1,282,812)**
- Order #8-16-222** **Agreement 147795 Amendment 9 – between the Oregon Health Authority and Lincoln County for financing of community addictions and mental health services (Terms: Effective 7/1/15 – 6/30/17; Additional funds added \$80,458 for a total award of \$2,673,419)**
- Order #8-16-223** **Agreement 147795 Amendment 10 – between the Oregon Health Authority and Lincoln County for financing of community addictions and mental health services. (Terms; Effective July 1, 2015 – June 30, 2017 adding \$1,189 to SE#28 and adding \$812,073 to SE)**
- Order #8-16-224** **Agreement 147795 Amendment 11 – between the Oregon Health Authority and Lincoln County for financing of community addictions and mental health services. (Terms; Effective July 1, 2015 – June 30, 2017; adding \$720 to SE#81)**
- Order #8-16-225** **Agreement 148019 - Second Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement for the Financing of Public**

Health Services. (Terms: Effective 07/01/2015 – 06/30/2017; Total award of \$782,231)

Order #8-16-226 Agreement 148019 - Third Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement for the Financing of Public Health Services. (Terms: Effective 07/01/2015 – 06/30/2017; Total award of \$786,953)

Order #8-16-227 Agreement 148019 - Fourth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement for the Financing of Public Health Services. (Terms: Effective 07/01/2015 – 06/30/2017; Total award of \$786,953)

Order #8-16-228 Agreement 148019 - Fifth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement for the Financing of Public Health Services (Terms: Effective 07/01/2015 – 06/30/2017; \$797,286)

Order #8-16-229 Agreement 148019 - Sixth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement for the Financing of Public Health Services (Terms; Effective 07/1/2015 – 06/30/2017)

DISCUSSION/INFORMATION:

Ambulance Service Area Changes to Boundaries – Presented by: Sheriff Landers

Wayne Belmont stated that the ambulance service area changes to boundaries would be removed from the agenda and discussed at a future meeting.

Temporary Easement for Road #522 Trapp Creek Bridge Project – Presented by: Roy Kinion

Roy Kinion, Director of Public Works, requested that the Board approve a temporary easement that will be crossing property owned by Nestucca Forests LLC and maintained by Hancock Forest Management. The easement is necessary to provide access for the resident of Trapp Creek Road during the bridge replacement project that is scheduled to begin in spring of 2017. Lincoln County will be receiving funds through the Statewide Transportation Improvement Program to replace a timber bridge that was built in 1972 and will no longer support its designated capacity. The easement is critical to the completion of this project.

Nestucca Forest LLC has granted Lincoln County a temporary construction easement for the purpose of construction and maintaining an access road for public travel over and across the property in question. The Board was in consensus to move forward with putting this as a decision/action item at the next Board of Commissioners meeting.

Environment Oregon – Solarize Oregon Program Update – Presented by: Mark Saelens and Charlie Fisher

Mark Saelens, with Lincoln County Solid Waste, reported that they provide composters to the Master Gardeners various programs. Mark also stated that he has a meeting scheduled with Central Lincoln PUD on August 12, 2016 to address any concerns they may have with the Solarize program that is being developed.

Charlie Fisher with Environment Oregon gave a presentation on Solarizing Lincoln County. Solar power provides a number of environmental benefits as well as economic benefits. Currently in Lincoln County there are approximately 575 kW of installed solar capacity which is about the equivalent to 115 residential solar rooftops. Environment Oregon would like to see Lincoln County reach a goal of 1.5 mW of installed solar capacity by 2022.

Charlie Fisher stated that the cost to start a Solarize Oregon program in Lincoln County would be approximately \$10,000. If the County would cover \$5,000 then Charlie is confident that he can get the cities to help cover the remaining \$5,000. At this time, the City of Newport has offered conditional funding based on if the County helps provide funding.

REPORTS

Doug Hunt reminded everyone that ODOT will be closing Highway 20 at night beginning August 15, 2017. The closure will be Sunday through Thursday from 7:30 pm – 5:30 pm. ODOT will also be hosting a “Play on the Grade” event October 1 for the public to tour the project.

Bill Hall reported that the Commissioners attended the 2016 Coastal Caucus in Coos Bay earlier in the week.

CONSTITUENT INPUT

Commissioner Hall called for constituent input none was given.

EXECUTIVE SESSION

An executive session was convened at 11:15 a.m. pursuant to ORS 192.660(2)(d) to discuss labor negotiations.

ADJOURNMENT

The next meeting of the Board of Commissioners will be held on August 17, 2016 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

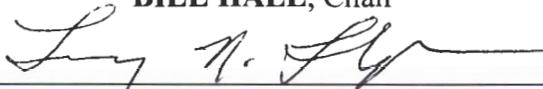
The meeting adjourned at 11:10 a.m.

These meeting minutes were read and approved this 24th day of August, 2016.

LINCOLN COUNTY BOARD OF COMMISSIONERS



BILL HALL, Chair



TERRY N. THOMPSON, Commissioner



DOUG HUNT, Commissioner