APPROVED BY ORDER # 9-16-243

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF August 24, 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, Commissioner Terry Thompson, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Recorder Tanya Graham.

ADOPTION OF CONSENT CALENDAR

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

APPROVAL OF THE CONSENT CALENDAR OF AUGUST 24, 2016

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting:

Order #8-16-237 **Board of Commissioner Meeting Minutes August 10, 2016**

Order #8-16-238 **Board of Commissioner Meeting Minutes August 17, 2016**

REPORTS

Continued Partnership with Community Corrections and Work Crew Program – *Presented by: Corporal Grant Jones and Dan Schram from Parole and Probation*

Dan Schram stated that the Lincoln County work crew program has been doing great things for the community. In recent months Parole and Probation has partnered with the Lincoln County Sheriff's Office - Jail to expand the program by including inmate workers. Over the last few months, inmate workers have contributed approximately 1200 man hours to the program. The work crew primarily contracts with non-profit groups and government entities.

Corporal Grant Jones stated that from a corrections perspective, it has been a challenge to include inmates in the work crew program. However the Sheriff's Office staff has developed a plan and set of rules that have allowed the program to move forward. Each inmate that wants to be involved in the work crew program must reach a significant list of qualifications in order to be allowed to participate. Once inmates are approved, Parole and Probation can sign them out for service. Typically inmates have a skill set prior to incarceration and they have a lot to offer the community.

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Some of the projects that have been worked on are trail repairs, tsunami sanctuary zone preparations, cleanup of homeless camps as well as cleanup of debris around repeater tower sites for Emergency Services. If anyone would like to contract with the work crew program they can call Parole and Probation to be scheduled.

Annual Review of Lincoln County Citizen Corps Coordinating Council (LC5-CERT) – *Presented by: Jenny Demaris and Linda Carskadon*

Linda Carskadon presented to the Board the Lincoln County Citizens Corps Coordinating Council (LC5) 2015/2016 Annual Report. Currently there are 173 active members. Lincoln County has had multiple CERT Chapters in place since 2007. Over the past nine years, the CERT Chapters have flexed in size based on current volunteer leadership and active members. As of June 2016, there are seven active CERT Chapters in place and two TEEN CERT programs at area high schools. Homeland Security grant funding was available early on (2007-2009) in the formation of the CERT Chapters and the US Department of Education provided funding to initiate the TEEN CERT program. These funds were utilized to purchase the initial team member kits, training supplies and activation resources.

CERT volunteers help ensure trained resources are available to augment traditional public safety agencies during an emergency but their priority is to the neighborhoods CERT members reside in during an emergency. They also serve as a significant force in helping to ensure the success of numerous emergency preparedness fairs, and they are very active in serving the community at public events such as crowd management during parades.

Mobile Crisis Grant – *Presented by: Barbara Turrill and Cheryl Connell*

Barbara Turrill reported that Health and Human Services has received a grant from the State of Oregon to help with mobile crisis services. The purpose of the grant is to help reduce the number of individuals in jail with mental health issues. This program will help provide safer options for individuals as well as the people working with them. Currently the program goals are to collaborate effectively with community partners in providing timely response to after-hours crisis additionally providing after-hours crisis coverage by masters-level counselors at the site of the crisis with law enforcement present. The grant will also fund two full-time mobile crisis counselors which will bring the crisis team to a six person team. The team can then cover both daytime and after-hours crisis. The grant is a two year grant totaling $760,000 with an option to extend. Currently across the county the recognition that mental illness with people is a significant issue and mental health crisis is becoming a focus for Federal and State government. Barbara is estimating that it will take three months to get the team assembled and active.

Wayne Belmont reported that the County contracted with Prothman Inc. to help with the new Personnel Director selection process. Interviews and background checks have been conducted and the County is ready to make an offer to one of the candidates.

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Bill Hall reported that the Lincoln County Fair was a success. The food vendor sales were up 30% from last year and attendance was good.

Terry Thompson reported that he attended a meeting at the Cable Annex site in Pacific City. Terry also stated that he attended the Senior BBQ at the Fair where he and Commissioner Hall helped serve lunch.

Doug Hunt reported that he attended the Newport Booster fundraiser as well as the County Fair and the Wooden Boat show. Doug also visited the command post for the 2500 Road fire and the current report is that the fire is controlled and currently there are no plans for evacuations.

CONSTITUENT INPUT
Commissioner Hall called for constituent input none was given.

ADJOURNMENT
The next meeting of the Board of Commissioners will be held on August 31, 2016 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 10:40 a.m.

These meeting minutes were read and approved this 7th day of September, 2016.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DOUG HUNT, Commissioner

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