

APPROVED BY ORDER # 9-16-247

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF August 31, 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 31, 2016**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting:

Order #8-16-239 Board of Commissioner Meeting Minutes May 4, 2016

Order #8-16-240 Board of Commissioner Meeting Minutes May 11, 2016

Documents and Recording Matters in the Commissioners Journal:

Order #8-16-241 Lincoln County Public Works replacement of Totaled Dump Truck

Order #8-16-242 Amendment to Agreement #VA260-15-D-0037 between the Department of Veterans Affairs and Lincoln County Health and Human Services (Terms; Effective 9/4/2016-8/31/2017)

Execution of Documents:

Order #8-16-243 Intergovernmental Agreement #31504 between the Oregon Department of Transportation for Single Trip Permit Authorization. Agreement covers the permit process for overweight/over dimensional loads traveling the State and County road system. (Terms; 10 years)

REPORTS

Tsunami/Storm Ready Community Designation Renewal – Presented by: Jenny Demaris

Jenny Demaris reported that the National Oceanic and Atmospheric Administration (NOAA) have renewed Lincoln County's Tsunami Ready and Storm Ready Designation through May 2019. All requirements for the designation have been met and Lincoln County Emergency Management and the Department of Geology and Mineral Industries continue to do an outstanding job of promoting Tsunami awareness and community resilience throughout the community.

Fall Emergency Readiness Activities Update – *Presented by: Jenny Demaris and Kerry DeLisser-Shanks*

Jenny Demaris gave an update on the upcoming Emergency Management Activities that are scheduled for September 2016 through November 2016. September is National Preparedness Month; the annual community readiness fair is scheduled for September 17, 2016 and the employee readiness fair is scheduled for September 29, 2016. The Great Oregon Shakeout is scheduled for October 20, 2016 and Global Handwashing Day is scheduled for October 15, 2016. October 30, 2016 through November 5, 2016 is the National Weather Service Winter Weather Awareness Campaign. The Flu vaccine clinics will be occurring in late October with the dates still to be determined.

Kerry DeLisser-Shanks reported that the public readiness fair will be held in Lincoln City at the St. Clair Fire Station. The fair will begin at 11:00 am following a Lincoln County Cascadia Community presentation that begins at 9:30 am. This year the fair is sponsored by North West Natural and the first 100 families to arrive will receive a small Red Cross kit.

Kerry DeLisser-Shanks also reported that at the most recent Community Emergency Response Teams (CERT) Leadership training meeting there were approximately 25 attendees. Jenny Demaris stated that the next step with CERT Chapters is to support their progression. It is recommended that people take the training so that they can be prepared to assist in an emergency. The training gives good foundational information on how to put out a fire, first aid, how to use a radio, how to do a triage, command and control, how to work in a group and how to shut off your utility systems at your home. It is a 20 hour course; two hours a week for 10 weeks. Once the course is completed, the attendees will have the same understanding and training as many other community members across the nation. The intent of CERT is neighbor to neighbor assistance. The secondary intent of CERT, on a national level, is to augment public safety during times of emergency.

Doug Hunt reported that the Regional State Transportation Improvement Plan meeting will be held in Salem on September 2, 2017. Area 2 (Lincoln, Benton and Linn Counties) has three projects with two of the projects being in Lincoln County. One of the projects is a sidewalk/pedestrian improvement project along the eastside of Highway 101 north of Walmart up to the residential areas. The other project is a similar project located in Depoe Bay. It is expected that both projects will be moving forward.

Terry Thompson reported that there will be a meeting scheduled to address the water related issues our area may be facing and once it is scheduled, he will let everyone know.

Bill Hall reported that he attended a meeting of the Housing Alliance in Salem. This is a state-wide coalition made of city and county governments, community action agencies and non-profits. The Alliance has been active since 2004. They are beginning to finalize their legislative agenda for next year and it was very well attended.

CONSTITUENT INPUT

Commissioner Hall called for constituent input none was given.

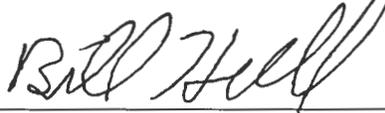
ADJOURNMENT

The next meeting of the Board of Commissioners will be held on September 7, 2016 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 10:00 a.m.

These meeting minutes were read and approved this 14th day of September, 2016.

LINCOLN COUNTY BOARD OF COMMISSIONERS



BILL HALL, Chair



TERRY N. THOMPSON, Commissioner

Excused

DOUG HUNT, Commissioner