



**Wednesday, October 5, 2016**

**9:30 a.m.**

**Commissioner's Meeting Room  
Lincoln County Courthouse  
225 W. Olive Street, Room 108  
Newport, Oregon**

**I. CALL TO ORDER**

**II. ROLL CALL - ESTABLISHMENT OF A QUORUM**

**III. RECOGNITION/PROCLAMATION**

**A. Employee Recognitions:**

1. Patricia Jarrett – Health and Human Services - 15 years of service
2. Eli Adam – Surveyor's - 10 years of service
3. Kari Hall – Health and Human Services - 10 years of service
4. Joel Matz – Assessor's - 10 years of service

**B. New Hire Introductions – Presented by: Del Kruse**

**C. Resolution #16-05-10 A Declaring Support of the National “Stepping Up” Initiative to Reduce the Number of People with Mental Illnesses in Jails – Presented by: Commissioner Bill Hall and Steve Sparks**

**IV. ADOPTION OF CONSENT CALENDAR**

**A. Minutes of Board of Commissioners Meeting**

1. Order #10-16- 253 Board of Commissioner Meeting Minutes September 14, 2016
2. Order #10-16- 254 Board of Commissioner Meeting Minutes September 28, 2016

**B. Commission Appointments and Resignations**

1. Order #10-16- 255 Changes in Membership to the Mental Health Advisory Committee

**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**

**H. Execution of Documents**

**V. PUBLIC HEARING**

**VI. DECISION/ACTION**

- A. Resolution #16-05-10<sup>B</sup> Initiating Amendments to Ordinance #484; Amending Temporary Regulation of Recreational Marijuana;**  
*Presented by: Onno Husing and Joshua Shaklee*

**VII. DISCUSSION/INFORMATION**

**VIII. BOARD OF COMMISSIONERS AS THE GOVERNING BODY OF COUNTY-WIDE SERVICE DISTRICTS**

**IX. REPORTS**

**A. Elected Officials/Department Directors/Program Coordinators and Consultants**

1. Jail Facilities, Maintenance and Structure Update – *Presented by: Sgt. Tom Graham and Maintenance Supervisor Jack Whaley*
2. Commissioners

**X. CONSTITUENT INPUT (Limited to five minutes per constituent)**

**XI. EXECUTIVE SESSION**

**A. Pursuant to ORS 192.660(2)(h) to discuss litigation matters**

**XII. ADJOURNMENT**

**XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**

**Monday, October 10, 2016 – 9:00 a.m. – Office Meeting and Board Briefing** in the Commissioner’s Small Meeting Room, Lincoln County Courthouse Room #110, 225 West Olive Street, Newport; meeting to cover office priorities, operations, procedures and workflow

**Wednesday, October 12, 2016 – 9:30 a.m. – Board of Commissioners Meeting** in the Commissioner’s Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport.

**Wednesday, October 12, 2016 – 12:00 p.m. – Maritime Workforce Meeting** in the Commissioner’s Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport.

*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.*



32 **NOW, THEREFORE, LET IT BE RESOLVED, THAT** the Lincoln County Board of  
33 Commissioners does hereby sign on to the Call to Action to reduce the number of people  
34 with mental illnesses in our county jail, commit to sharing lessons learned with other counties  
35 in my state and across the country to support a national initiative and encourage all county  
36 officials, employees and residents to participate in *Stepping Up*. We resolve to utilize the  
37 comprehensive resources available through *Stepping Up* to:

- 38 • Convene or draw on a diverse team of leaders and decision makers from multiple  
39 agencies committed to safely reducing the number of people with mental illnesses in  
40 jails.
- 41 • Collect and review prevalence numbers and assess individuals' needs to better identify  
42 adults entering jails with mental illnesses and their recidivism risk, and use that  
43 baseline information to guide decision making at the system, program, and case levels.
- 44 • Examine treatment and service capacity to determine which programs and services are  
45 available in the county for people with mental illnesses and co-occurring substance use  
46 disorders, and identify state and local policy and funding barriers to minimizing  
47 contact with the justice system and providing treatment and supports in the  
48 community.
- 49 • Develop a plan with measurable outcomes that draws on the jail assessment and  
50 prevalence data and the examination of available treatment and service capacity, while  
51 considering identified barriers.
- 52 • Implement research-based approaches that advance the plan.
- 53 • Create a process to track progress using data and information systems, and to report  
54 on successes.

55 **APPROVED** on this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
BILL HALL, Chair

\_\_\_\_\_  
TERRY N. THOMPSON, Commissioner

\_\_\_\_\_  
DOUG HUNT, Commissioner

Why Should Lincoln County  
Step Up? <sup>THE</sup> **STEPPINGUP**  
I N I T I A T I V E

Board of Commissioners Meeting

October 5, 2016

[www.steupuptogether.org](http://www.steupuptogether.org)

Pieces Of The Puzzle Already In Place



## What Stepping Up Gives Us:

- Branding and focus
- Technical assistance and support from NACO and others
- Opportunity for stronger community engagement
- Better positioning if/when new resources become available

## Why The Time Is Right:

- Bipartisan federal consensus on mental health reform
- State focus on reform, especially costly “aid and assist population”
- Agreement between US Dept. of Justice and state of Oregon mandates some of these reforms
- New funding to support work of LPSCCs

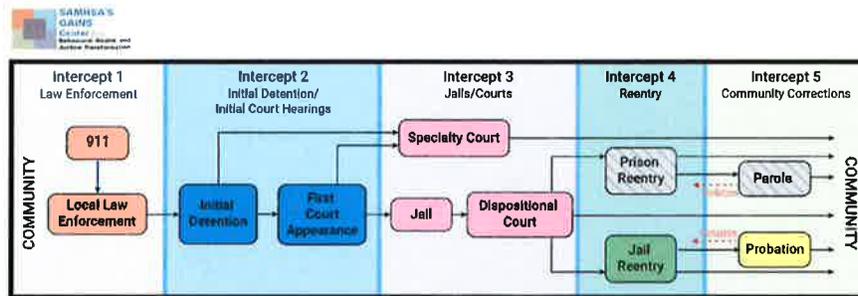
## The Work So Far:

- Engagement of consultant
- Research
- Meetings with potential partners and stakeholders
- Preliminary plan development

## Some Recommended Next Steps

- Conduct Sequential Intercept mapping exercise
- Pursue further technical assistance
- Accelerate Mental Health First Aid and Crisis Intervention Training for law enforcement
- Look at data collection and sharing
- Develop plans to expanding treatment, supportive services, and housing opportunities

# SIM Provides the Road Map:



SAMHSA's GAINS Center (2013). Developing a comprehensive plan for behavioral health and criminal justice collaboration: The Sequential Intercept Model (3rd ed.). Delmar, NY: Policy Research Associates, Inc.

# Another View Of The Model



## Putting It Into Practice is the Challenge

- We need to put clear protocols in place
- We need to be able to share information on a timely basis (public safety and health systems)
- We need the resources to provide these diversions

## Data Is Key!

- Data drives decisions and outcomes
- Data drives funding



## Potential Partners

- NACO and AOC (Association of Oregon Counties)
- Oregon Health Authority
- Benton and Linn Counties
- Samaritan Health and IHN-CCO
- LCSD and OCCC
- Private providers
- Private funders *...and many, many more!*

## Expected Outcomes:

- Reduce recidivism
- Reduce early releases from jail
- Reduce emergency room admissions
- Reduce criminal acts linked to mental illness
- Improved outcomes for people dealing with mental illness, addiction and trauma

## Momentum Is Building

- 300 counties already on board
- This represents 10 percent of all counties
- 35 percent of the U.S. population
- 41 states

## Are We Ready to Step Up?



August 30, 2016

Lincoln County Board of Commissioners  
225 West Olive Street, Room 110  
Newport, OR 97365

Dear Lincoln County Board of Commissioners:

Samaritan Health Services is recommending to the Board of Commissioners that Lincoln County join the 297 counties nationwide, and eight counties within Oregon, working to help people living with mental illnesses stay out of jail by becoming part of the Stepping Up Initiative.

As a regional health service provider our goal is to build a healthier community for all residence and visitors to Benton, Lincoln, and Linn counties. The Stepping Up Initiative is a platform for awareness, prevention, and treatment of people with mental illness that will help build an environment of cross community collaboration to synergistically increase the health and wellbeing for the region. With mental health as one of our top community health priority areas, Samaritan Health Services is in support of adopting a resolution for Lincoln County to join the communities in Oregon and across the nation in the Stepping Up Initiative.

Sincerely,



JoAnn Miller, Director  
Community Health Promotion  
Samaritan Health Services



Rich Waller  
Community Health Coordinator-Lincoln County  
Samaritan Health Services



**District Office**  
P.O. Box 1110  
Newport, OR 97365  
(541) 265-9211  
Fax (541) 574-7620  
[www.lincoln.k12.or.us](http://www.lincoln.k12.or.us)

**Steve Boynton, Superintendent**

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September 19, 2016

Lincoln County Board of Commissioners  
225 West Olive Street, Room 110  
Newport, Oregon 97365

Dear Commissioners:

Lincoln County School District (LCSD) supports the efforts of Lincoln County in joining the Stepping Up initiative. This national effort's goal is to reduce the number of people with mental illness in the criminal justice system, and to provide better treatment and supportive services to those individuals. Included is an effort to reduce the co-occurring substance use disorders in jail.

The school district would benefit by enhancing family stability, community safety and the overall quality of life. It has the ability of strengthening our families and thus, the overall community.

One part of the focus of the Stepping Up initiative is to stop individuals from cycling through the criminal justice system. This can only help our families and students.

Sincerely,

Steve Boynton  
Superintendent



Lincoln County Health And Human Services  
36 SW Nye Street  
Newport, OR 97365

## MENTAL HEALTH ADVISORY COMMITTEE

*Gerald Stanley*  
Chair

Date: August 16, 2016

*Gus Willemin*  
Vice-Chair

To: Lincoln County Board of Commissioners

*Dennis Buckmaster*

From: Mental Health Advisory Committee (MHAC)  
Lauri Snow, Recording Secretary

*Ray Burleigh*

*Sheri Crew*

Subject: Recommendation to Join the Stepping Up Initiative

*Chandler Davis*

*Mark Freudenthal*

As of the August 4, 2016 meeting, the Mental Health Advisory Committee is recommending to the Board of Commissioners that Lincoln County join the 295 counties taking action to help people living with mental illnesses stay out of jail by becoming part of the Stepping Up Initiative.

*Kermit Kyle Kneen*

*Tim Malone*

*Signe Miller*

*Pat Neal*

*Paul Pridmore*

*Richard "Rick" Rhoton*

*Marcia Silicani*

*Steve Sparks*

*Rick Waller*

/ls

*Lauri Snow*  
Recording Secretary, MHAC  
541-265-0441  
541-574-6252 fax  
[ldsnow@co.lincoln.or.us](mailto:ldsnow@co.lincoln.or.us)

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**BEFORE THE BOARD OF COMMISSIONERS  
FOR LINCOLN COUNTY, OREGON**

In the Matter of )  
)  
*INITIATING AMENDMENTS TO ORDINANCE #484* ) **RESOLUTION # \_\_\_\_\_**  
*AMENDING TEMPORARY REGULATION OF* )  
*RECREATIONAL MARIJUANA* )

WHEREAS Lincoln County by Ordinance #484<sup>1</sup> adopted temporary recreational marijuana regulations pending review and establishment of a system of statewide regulation through a process similar to the regulation of alcohol by the Oregon Liquor Control Commission (OLCC). Oregon Measure 91 charged OLCC with the responsibility to set forth the administrative rules governing this system. This regulatory system is separate from and in addition to laws governing medical marijuana production and distribution. OLCC continues to work on these regulations. In addition, the 2017 Oregon Legislature is likely to consider additional changes to marijuana laws; and

WHEREAS the County is not prepared yet to adopt permanent land use regulations in this area. The Board wishes to amend temporary regulations of recreational marijuana already put in place by Ordinance #484 for the limited purpose of looking at minimum acreages in the Agricultural Conservation (A-C) Zone provided for outdoor production of marijuana and reviewing setbacks from residentially zoned property for recreational marijuana wholesalers and retail outlets.

NOW, THEREFORE, the Board of Commissioners does resolve:

1. That pursuant to LCC 1.1230, amendment of temporary regulations concerning Recreational Marijuana adopted in Ordinance #484 is referred to the Lincoln County Planning Commission. The Planning Director shall set a date for a hearing before the Planning Commission and provide notice as required under LCC 1.1250 and state law to

<sup>1</sup> Initiated by the Board of Commissioners by Resolution 15-12-A adopted December 2, 2015. By this reference Resolution 15-12-A, including but not limited to the description of authority to locally regulate marijuana and the County's reservation of rights to explore other issues, is incorporated into this resolution.

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consider amendments as described above. The Planning Commission shall make a recommendation to the Board after the public hearing.

2. That copies of this Resolution be provided to the Planning Director, who will notify the Planning Commission, and County Counsel.

DATED this 5<sup>th</sup> day of October, 2016.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Bill Hall, Chair

\_\_\_\_\_  
Terry N. Thompson, Commissioner

\_\_\_\_\_  
Doug Hunt, Commissioner



**LINCOLN COUNTY, OREGON  
BOARD OF COMMISSIONERS**

**NEWS RELEASE**

**FOR RELEASE: October 5, 2016**

**Lincoln County Community and Economic Development Fund  
Grant Applications Available**

The Lincoln County Board of Commissioners is pleased to announce that grant applications are now available for local community and economic development projects. The deadline for applications is **Thursday, November 3, 2016, at 5:00 p.m.** A total of \$100,000 is currently available in this fund. The Board of Commissioners continues to focus on economic development and the County will seek to allocate two-thirds of the funds to economic development projects with a focus on job creation and/or retention and one-third to community development. The Board of Directors of the Economic Development Alliance of Lincoln County will review and make recommendations to the Board of Commissioners regarding funding requests. The Board of Commissioners will make the final determination on awards.

Applications are accepted from local governments and nonprofit organizations recognized by the IRS as nonprofit organizations in Lincoln County and are limited to a maximum of **\$15,000**. Projects recently approved include: Children's Development Network, City of Toledo Industrial Park (TIP), Friends of Newport Senior Activity Center Entryway Modification, Habitat for Humanity Home Build/Duplex #17/18 Newport, Lincoln County Historical Society Pacific Maritime & Heritage Center Lower Restrooms, Neighbors for Kids Youth Work Zone, Oregon Coast Forest Association Local Woods and Forest Education, Panther Creek Community Center Raising & Leveling Current Structure Foundation, Samaritan House LIFT Feasibility Study & Strategic Plan, Seashore Family Literacy Shelter Me Building, Siletz Valley Grange#558 Grange Hall Bldg. Improvements, OCCC Small Business Development Center Digital Media & Marketing Studio. Since the Lincoln County Board of Commissioners initiated this program in 2001, over \$2,070,000 has been awarded to local governments and community organizations.

The Lincoln County Board of Commissioners encourages applicants to consider this program after they have sought other sources of funding. The commissioners also encourage projects that have already raised some backing and need additional assistance for completion or to leverage other sources of financial support.

Lincoln County receives funds from the Oregon Lottery based on the play of video lottery in the county. The Board of Commissioners has elected to use this resource to help with local community and economic development projects through the Grant Program; support the Economic Development Alliance of Lincoln County and the Small Business Development Center through the Oregon Coast Community College; and provide low interest loans to small businesses through Cascades West Council of Governments.

Applicants are encouraged from every geographical area of Lincoln County. Applications are available online at <http://www.co.lincoln.or.us/boc/page/community-and-economic-development-grant> or by calling the Commissioner's Office at 541-265-4100.

To assist applicants, the Economic Development Alliance will be hosting an application assistance workshop on October 17, 2016 from 2:00 pm – 4:00 pm in the Board of Commissioners Meeting room located at 225 W. Olive Street, Room 108, Newport, Oregon.

