

APPROVED BY ORDER # 3-17-87

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF November 23, 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 Terry Thompson, Commissioner Doug Hunt, 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 Thompson moved and Commissioner Hunt seconded to approve the consent calendar. The vote was taken and passed unanimously.

**APPROVAL OF THE CONSENT CALENDAR OF
NOVEMBER 23, 2016**

CONSENT CALENDAR ITEMS:

Documents and Recording Matters in the Commissioners Journal:

- Order #11-16-292** Agreement #16-73-41-5122 Between the United States Department of Agriculture and Lincoln County for Wildlife Services (Terms: Effective 07/01/16 – 06/30/17; Not to Exceed \$45,000)
- Order #11-16-293** Amendment #2 Jurisdictional Transfer Agreement #759 US 20 Pioneer Mountain – Eddyville (MP 16.4-24.2) Section Corvallis-Newport Highway US Route 20 (State Highway No. 33) Lincoln County Between the State of Oregon and Lincoln County
- Order #11-16-294** In the Matter of Setting Short Term Rental Licensing Fees
- Order #11-16-295** Memorandum of Agreement Between My Sisters' Place and Lincoln County Community Justice for Supervision of Misdemeanor Domestic Violence, Sexual Assault, Teen Dating Violence and Stalking Cases (Terms: Effective 10/31/16; .25 FTE Parole and Probation Officer)
- Order #11-16-296** Memorandum of Agreement Between Samaritan House and Lincoln County District Attorney's Office Administrator of the Lincoln County Drug Court
- Order #11-16-297** Agreement Between Lincoln County and Federal Engineering, Inc. for the Lincoln County Public Safety Communications Plan (Terms: Effective November 8, 2016 through December 31, 2017; Not to Exceed \$ 34,977)

PUBLIC HEARING

Name Change for the Portion of US Hwy 20 to be Transferred to Lincoln County as part of US Hwy 20 PME Project - Presented by: Staff

Chair Hall opened the public hearing concerning the name change for the portion of US Hwy 20 to be transferred to Lincoln County as part of US Hwy 20 PME Project.

Wayne Belmont gave a brief history on the project and explained that once the “Old” Hwy is transferred to the County, maintenance will become the responsibility of the County. It was explained that because there was a delay in the transfer, the value of the transfer increased. In order to move the process forward, the Oregon Dept. of Transportation needed a name for the road. The County vetted a number of names and Crystal Creek was used as a placeholder. During the process, a number of suggested names had to be disqualified due to similar named roads in the County. If there are road with similar names throughout the County, it can make it difficult for emergency responders. A letter was sent out to residents along the “Old” Hwy explaining the process and name change.

The Board reviewed various names that the pubic submitted: Eddy Creek Loop, Little Elk Creek, Peterson Creek, Big Bend Loop, Long Winding Road, Corvallis Military Road, Old Military Road, Morris X Smith Memorial Highway and Morris X Smith Road.

Chair Hall called for public testimony.

Paula Sampson and Jay Sampson from Eddyville requested that a historical name be used as the new name for the “Old” Hwy 20.

Paula Sampson explained that Morris Smith propogated apple trees along the Hwy 20 route.

Jay Sampson stated that Crystal Creek does not cross the highway and does not fit as a name.

Commissioner Hall closed the public hearing.

DECISION/ACTION

Order #11-16-298 Initiating Proceedings to Transfer Jurisdiction over Big Creek Road, County Road #402, to the City of Newport - Presented by: Wayne Belmont

Wayne Belmont reported that Spencer Nebel with the City of Newport gave a presentation to the Board two weeks ago concerning the transfer of Big Creek Road. The order before the Board today is to formalize the initiation proceedings for the Jurisdictional transfer of Big Creek Road. Commissioner Hunt moved and Commissioner Thompson seconded to approve Order #11-16-298 initiating proceedings to transfer jurisdiction over Big Creek Road, County Road #402, to the City of Newport. The vote was taken and passed unanimously.

**APPROVAL OF ORDER #11-16-298 INITIATING
PROCEEDINGS TO TRANSFER JURISDICTION
OVER BIG CREEK ROAD, COUNTY ROAD #402, TO
THE CITY OF NEWPORT**

DISCUSSION/INFORMATION

Addition to agenda:

Respite Housing Purchase – Presented by: Cheryl Connell and Barbara Turrill

Cheryl Connell reported that the respite housing property is located at 3741 NW Cottage Street in Newport and is a duplex. The duplex has been analyzed and inspected and a meeting with potential neighbors has occurred. HHS hosted an information session with the neighbors where they were able to get have their questions answered. Currently the property is vacant and no tenants will be displaced.

Barbara Turrill discussed the various services that will be provided through the respite housing. This housing program is for crisis situations and will be temporary-short term. Stays are expected not to last more than 28 days. This program is for adult individuals who are at risk of hurting themselves and need a safe place to be while recovering from the incident that created the crisis.

The Board of Commissioners' are in consensus for this to move forward. If the public would like to make comments concerning this, they can email their comments or questions to the Board until December 7, 2016. Additional discussion concerning this will occur at the November 30, 2017 Board of Commissioners meeting.

REPORTS

2014 Community Health Improvement Plan (CHIP) Update and Next Steps – Presented by: Nicole Fields and Erin Parrish

The Community Health Improvement Plan is a five year plan that helps to identify the health priorities for our community as well as identify strategies on how to improve our health. The priority areas are social/economic stability, mental health and addictions, Maternal, infant and child health, healthy lifestyles, and family and community conflict.

Currently the homeless student population in Lincoln County is high with 970 children identified this year. The Lincoln County School District has opened HELP Centers throughout their schools providing basic needs, resources and educational programs for these students.

Since 2015, Lincoln County has hosted 9 Mental Health First Aid classes training 173 individuals. Additional classes are being scheduled.

The report also covered vaccinations with school aged children, tobacco use, youth soda consumption, youth physical activity and CATCH (coordinated approach to child health). Nicole Fields also reported that new CHIP workgroups will begin meeting December 16 with a goal of re-establishing the groups and getting the community engaged.

Bill Hall reported that he attended the Association of Oregon Counties conference and is now the President. This will make him the 3rd Commissioner in Lincoln County's history to become President of AOC.

CONSTITUENT INPUT

Commissioner Hall called for constituent input and none was given.

EXECUTIVE SESSION

An executive session was convened at 10:55 a.m. pursuant to:

ORS 192.660(2) (h) to discuss Litigation Matters

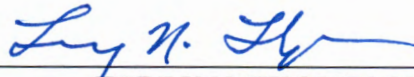
ADJOURNMENT

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

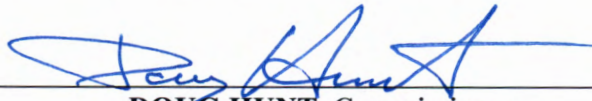
The meeting adjourned at 10:50 a.m.

These meeting minutes were read and approved this 22nd day of March, 2017.

LINCOLN COUNTY BOARD OF COMMISSIONERS



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner