

APPROVED BY ORDER # 4-17-100

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF November 30, 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.

RECOGNITION/PROCLAMATION

Resolution #16-30-11A Proclaiming “World AIDS Day” December 1, 2016 in Lincoln County
– presented by HHS and OCCC

Commissioner Hall read the proclamation and invited the presenters to come forward. Jeanie St John with PFLAG reported that panels from the National AIDS Quilt are on display at the Oregon Coast Community College in the library. The panels being displayed represent AIDS victims from Oregon as well as Lincoln County. The complete quilt weighs approximately 54 tons and represents 94,000 people. It is currently stored in Atlanta and panels are often checked out and used for educational outreach.

Samantha Shaffer with HHS reported that the AIDS trends in Oregon and Lincoln County are increasing. Currently there are 51 people living in Lincoln County with AIDS. Poverty, lack of education and lack of resources are the primary causes of AIDS. Lincoln County offers free testing and if a patient tests positive, then Public Health will interview them and help get them set-up with the resources they will need.

Commissioner Hunt moved and Commissioner Thompson seconded to approve the resolution proclaiming “World AIDS Day” December 1, 2016 in Lincoln County. The vote was taken and passed unanimously.

**APPROVE RESOLUTION #16-30-11A PROCLAIMING
“WORLD AIDS DAY” DECEMBER 1, 2016 IN LINCOLN
COUNTY**

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 30, 2016**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting:

Order #11-16-299 Minutes of the Joint Work Session with Waldport City Council and Lincoln County Board of Commissioner June 1, 2016

Commission Appointments and Resignations

Order #11-16-300 Changes in Membership to the Housing Authority of Lincoln County

Order #11-16-301 Changes in Membership to the Lincoln Community Health Council

Order #11-16-302 Changes in Membership to the Starr Creek Special Road District

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

Order #11-16-303 Execution of Land Sales Installment Contract for Certain Tax Foreclosed Lincoln County Property to Justin Haft

Documents and Recording Matters in the Commissioners Journal:

Order #11-16-304 Memorandum of Understanding Between Oregon Affordable Housing Assistance Corporation and Lincoln County for the Hardest Hit Fund (Terms: Effective 11/8/16)

Order #11-16-305 Contract Addendum - Contract for Professional Services Between Lincoln County and the Building Department, LLC/ Northwest Code Professionals for Inspection Services (Terms: Effective 11/3/16; On Call - Rate \$90 per hour)

Order #11-16-306 Agreement #148130 between Intercommunity Health Plans and Lincoln County Health & Human Services for Technical Assistance on Chronic Disease and Tobacco Prevention. (Terms: Effective 07/01/2016 through 06/30/2017; Not to Exceed \$56,405)

DECISION/ACTION

Order #11-16-307 Assignment of Lincoln County Ambulance Service Area (ASA) 4 (Waldport Area) for the period of January 1, 2017 through June 30, 2021 – Presented by: Sheriff Landers and Kristin Yuille

Sheriff Landers explained that the County is responsible for assigning ambulance service areas in the County. ASA 4 was originally assigned to Central Coast Fire District until they withdrew from the ASA. Once Central Coast Fire withdrew, Pacific West Ambulance was temporarily assigned to ASA 4 and an application period was opened. Pacific West Ambulance was the only applicant to submit a

proposal for ASA 4. If approved, the new contract will go through June 30, 2021 bringing ASA 4 into alignment with the other ASA areas. Commissioner Hunt moved and Commissioner Thompson seconded to approve Order #11-16-307 the assignment of Lincoln County Ambulance Service Area (ASA) 4 (Waldport Area) for the period of January 1, 2017 through June 30, 2021. The vote was taken and passed unanimously.

APPROVAL OF ORDER #11-16-307 ASSIGNMENT OF LINCOLN COUNTY AMBULANCE SERVICE AREA (ASA) 4 (WALDPART AREA) FOR THE PERIOD OF JANUARY 1, 2017 THROUGH JUNE 30, 2021

Ordinance #490 Amendment to Ordinance #487 and Lincoln County Code Section 4.405 through 4.460 Short Term Rental of Dwelling Units and Declaring an Emergency – Presented by: Wayne Belmont

Wayne Belmont reported that the Sheriff's Office will be the licensing authority of Ordinance #487. This amendment clarifies what a local contact is and it delegates the licensing authority the ability to adopt rules, procedures, forms and practices consistent with the overall intent of the ordinance.

Wayne Belmont asked if there were any requests to have the ordinance read in full. Hearing none, Commissioner Hall read the ordinance by title only. Commissioner Hunt moved and Commissioner Thompson seconded the motion to approve Ordinance #490. The vote was taken and passed unanimously.

ORDINANCE #490 AMENDMENT TO ORDINANCE #487 AND LINCOLN COUNTY CODE SECTION 4.405 THROUGH 4.460 SHORT TERM RENTAL OF DWELLING UNITS AND DECLARING AN EMERGENCY

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: Wayne Belmont

Wayne Belmont reported that last week the Board of Commissioners held a public hearing addressing the Name change for the portion of US Hwy 20 to be transferred to Lincoln County as part of US Hwy 20 PME project. During the hearing, the Commissioners heard public testimony concerning various name suggestions. Commissioner Hunt moved and Commissioner Thompson seconded the motion to naming the portion of US Hwy 20 to be transferred to Lincoln County as Crystal Creek Loop. Staff will prepare an order for next week's Board of Commissioners meeting.

**APPROVAL OF NAMING THE PORTION OF US
HWY 20 TO BE TRANSFERRED TO LINCOLN
COUNTY AS CRYSTAL CREEK LOOP AND
HAVING STAFF PREPARE AN ORDER FOR NEXT
WEEK'S MEETING**

DISCUSSION/INFORMATION

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. The purchase price of the duplex is \$315,000 and will be paid for out of HHS funds. No General Funds will be used for this purchase. The Board of Commissioners' are in consensus for this to move forward and directed staff to draft an order for the December 7, 2016 meeting authorizing the purchase of the respite housing.

Agreement Between the State of Oregon through its Department of Revenue and Lincoln County Authorizing the Department of Revenue to collect Taxes Related to Marijuana Sales on Behalf of the County and Distribute the Proceeds to the county For a fee to be Calculated – Presented by: Jerry Herbage

Jerry Herbage, Assistant County Counsel, recommended to the Board that the County enter into an agreement with the State of Oregon to collect any taxes related to marijuana sales that occur in the unincorporated areas of Lincoln County. The Oregon Department of Revenue will collect the County tax when they collect the State tax and then distribute the County's portion to them quarterly. If an agreement is entered into, it will become effective January 1, 2017. The Commissioners are in consensus to move forward with an agreement with the Oregon Department of Revenue to collect County taxes on marijuana sales in the unincorporated areas.

REPORTS

Bill Hall reported that he attended the IHN-CCO Board meeting and they are concerned with the new Federal Administration and how the changes may affect the care of citizens.

Doug Hunt reported that he is continuing his efforts in helping to develop Maritime Workforce Sector strategies.

Terry Thompson reported that he continues to support the potential construction of the Marine Studies Center on the current Hatfield Marine Science Center campus in Newport.

CONSTITUENT INPUT

Commissioner Hall called for constituent input and none was given.

EXECUTIVE SESSION

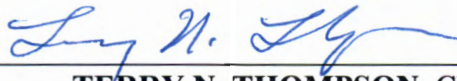
ADJOURNMENT

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

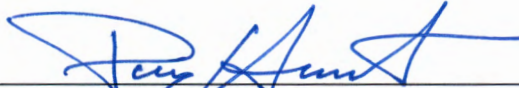
The meeting adjourned at 10:50 a.m.

These meeting minutes were read and approved this 5th day of April, 2017.

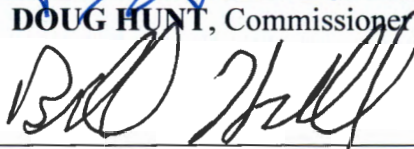
LINCOLN COUNTY BOARD OF COMMISSIONERS



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner