



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

Wednesday, March 29, 2017

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. Lincoln County Sheriff's Office Accreditation Award/Certificate – Presented by: The Oregon Accreditation Alliance

IV. ADOPTION OF CONSENT CALENDAR

- A. **Minutes of Board of Commissioners Meeting**
- B. **Commission Appointments and Resignations**
- C. **License Applications or Renewals**
1. Order #3-17-_____ The Issuance of an Oregon Liquor Control Commission Temporary Liquor License to Steven Lockwood
- 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**
1. Order #3-17-_____ Agreement #147795-15 between the Oregon Health Authority and Lincoln County for Financing of Community Addictions and Mental Health Services (Terms; Effective 7/1/15 – 6/30/17; additional \$63,497 added to budget)

2. Order #3-17-_____ Medical Electronic Services Agreement between MODA Health Plan, Inc and Lincoln County Health and Human Service. This agreement allows HHS to verify eligibility, benefits and claims status of MODA Health members for whom services are provided. (Terms; MODA reserves the right to terminate access at its sole discretion)
3. Order #3-17-_____ Amendment #3 to the Agreement between Intercommunity Health Plans, Inc and Lincoln County Health and Human Services (Terms; Effective 1/1/17)
4. Order #3-17-_____ Agreement between Oregon Medicaid Meaningful Use Technical Assistance Program and Lincoln County Health and Human Services. This agreement will help HHS enroll clients into Meaningful Use and help meet metrics (Terms; Up to 10 eligible providers)
5. Order #3-17-_____ Participation Agreement between OCHIN, Inc. and Lincoln Community Health Center. Lincoln County will participate in and receive the benefits of HCF and OCHIN, Inc. Lincoln County will contract with telecommunications vendor that will provide the services to Lincoln County location and enable access to the OCHIN, Inc. Network (Terms; Effective 7/1/17-6/30/20; Annual site fee \$8,532.39)
6. Order #3-17-_____ Contract between Columbia Care Services and Lincoln County Health and Human Services for acute crisis respite and stabilization services for Oregon Health Plan members and member indigent citizen of Lincoln County. (Terms; Effective 7/1/16; per diem rate of \$355)

H. Execution of Documents

1. Agreement #147795-16 between the Oregon Health Authority and Lincoln County for Financing of Community Addictions and Mental Health Services (Terms; Effective 7/1/15 – 6/30/17; additional \$605 added to budget)
2. Agreement #148019-10 between the Oregon Health Authority and Lincoln County for Financing of Public Health Services – “Tuberculosis Services” (Terms; Effective 7/1/15 – 6/30/17)
3. Agreement 147795-17 between the Oregon Health Authority and Lincoln County for Financing of Community Addictions and Mental Health Services (Terms; Effective 7/1/15 – 6/30/17; additional \$62,500 added to budget)

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Brown Memorial Park Development Grant Update – *Presented by: Keith Andresen*

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. Sheriff's Office K9 Program Update – *Presented by: Lt. Brian Cameron*
2. Oregon Department of Forestry Update – *Presented by: Matt Thomas*

- B. **Commissioners**

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

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, April 3, 2017 – 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, April 5, 2017 – 9:30 a.m. – Board of Commissioners 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.