



# 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, April 26, 2017**

## **Immediately Following Joint Session with City of Depoe Bay City Council**

**Depoe Bay City Hall  
570 SE Shell Avenue  
Depoe Bay, OR 97341**

**I. CALL TO ORDER**

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

**III. RECOGNITION/PROCLAMATION**

**IV. ADOPTION OF CONSENT CALENDAR**

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

**B. Commission Appointments and Resignations**

1. Order #4-17- 107 Changes in Membership to the Lincoln Community Health Council

**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**

1. Order #4-17- 108 Memorandum of Agreement Between My Sisters' Place and Lincoln County District Attorney's Office for the Rural Domestic Violence Grant that My Sisters' Place Received. (Terms: Not to Exceed \$63,895.96)

2. Order #4-17- 109 Agreement #17-LE-11061200-004 Between the US Forest Services and Lincoln County Sheriff's Office for Services Provided on US Forest Service Land (Terms: Effective 2/1/17 – 4/30/18; Not to Exceed \$25,000)

3. Order #4-17- 110 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 Agreement)
4. Order #4-17- 111 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 Agreement)
5. Order #4-17- 112 Regional Insertion Order Agreement Between National Cinemedia and Lincoln County. RIO will Provide In-Theatre Advertising and Internet/Online Advertising (Terms; Not to Exceed \$4,580)
6. Order #4-17- 113 Intergovernmental Agreement #53117 Between Lane County and Lincoln County. Lincoln County will Provide Local, in-person Food Handler Training Programs and shall Issue Food Handlers' Permits/cards to those who Successfully Complete the in-person Training Program. Lane County is Authorized to provide on-line Training, Testing and Completion Certificates for Residents of Lincoln County. (Terms; Effective 1/1/17-12-31-19: Valued at \$39,000)
7. Order #4-17- 114 Agreement 147795-18 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 \$1,080 Added to Agreement)
8. Order #4-17- 115 Intergovernmental Agreement #13911-4 Between Lane County and Lincoln County. The Purpose of this Amendment is to Terminate, by Mutual Consent, the On-line Food handler's Training/Testing IGA project and to Replace with a new Agreement (#53117)

**H. Execution of Documents**

1. Agreement #148019-11 between the Oregon Health Authority and Lincoln County for Financing of Public Health Services – “School Based Health Centers” (Terms: Effective 7/1/15 – 6/30/17; Adding \$26,000)
2. Agreement #148019-12 between the Oregon Health Authority and Lincoln County for Financing of Public Health Services – “Reproductive Health Program” (Terms: Effective 7/1/15 – 6/30/17; Adding \$4,689)

V. **PUBLIC HEARING**

VI. **DECISION/ACTION**

- A. Order #4-17- 116 Authorizing Work on East Alder Springs Road, a Local Access Road – Presented by: Roy Kinion

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
- 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**

**Thursday, April 27, 2017 – 12:00 p.m. – Special Board of Commissioners Meeting** in the Commissioner’s Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport; Phone Meeting with Congressman Schrader to discuss Federal Funding Concerns

**Monday, May 1, 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

**Monday, May 1, 2017 – 6:00 p.m. – Lincoln County Budget Committee Meeting** in the Council Chambers, Siletz City Hall, 215 W. Buford, Siletz, Oregon

**Tuesday, May 2, 2017 – 6:00 p.m. – Lincoln County Budget Committee Meeting** in the Council Chambers, Toledo City Hall, 206 N. Main Street, Toledo, Oregon

**Wednesday, May 3, 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.

**Wednesday, May 3, 2017 – 6:00 p.m. – Lincoln County Budget Committee Meeting** in the Council Chambers, Lincoln City - City Hall, 801 SE Highway 101, Lincoln City, Oregon

***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.***

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

In the Matter of )  
*AN ORDER AUTHORIZING WORK* )  
*ON EAST ALDER SPRINGS ROAD,* ) **ORDER NO.** \_\_\_\_\_  
*A LOCAL ACCESS ROAD* )

WHEREAS, East Alder Springs Road is a local access road as defined in ORS 368.001(3), and is located off of Canal Creek Road, east of Waldport in Lincoln County; and

WHEREAS, during the calendar year 2017, during an unseasonably wet winter, a washout occurred on East Alder Springs Road approximately 900 feet from its intersection with Canal Creek Road; and

WHEREAS, the local residents through a contractor attempted to repair East Alder Springs Road, however, during the attempted repair on or around April 19, 2017, there was additional road failure, which is not uncommon in such situations; and

WHEREAS, the local residents have reportedly used up their pool of road money; and

WHEREAS, there are approximately 18 structures on East Alder Springs Road on properties beyond the area of the washout; and

WHEREAS, the compromise of East Alder Springs Road has caused a significant health and safety issue for a number of residents, and will make it very problematical for any emergency vehicles to serve the area; and

WHEREAS, ORS 368.031(2) allows a county governing body to spend county money on a local access road only if it determines that the work is an emergency or if:

- (a) The County Road Official recommends the expenditure;
- (b) The public use of the road justifies the expenditure proposed; and
- (c) The county governing body enacts an order or resolution authorizing the work and designating the work to be either a single project or a continuing program; and

WHEREAS, the Lincoln County Road Official has recommended that the County expend County funds as a single project to provide access to East Alder Springs Road; and

40 WHEREAS, the unique circumstances herein and the large number of residents affected  
41 justifies the expenditure; and

42  
43 WHEREAS, the Lincoln County Board of Commissioners supports the expenditures, but  
44 only as a single project, and not as a continuing project;

45  
46 NOW, IT IS HEREBY ORDERD THAT:

- 47 1) The Lincoln County Public Works/Road Department is hereby authorized to expend  
48 funds pursuant to ORS 368.031(2) to help provide access to the East Alder Springs  
49 Road, a local access road as defined in ORS 368.001(3), as a single project and not as  
50 a continuing program.  
51 2) That this action of the Board is based upon the unique circumstances underlying this  
52 situation, and that it is not deemed to be precedent-setting.

53  
54 DATED this 26<sup>th</sup> day of April, 2017

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56 LINCOLN COUNTY BOARD OF COMMISSIONERS

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58 \_\_\_\_\_  
59 Terry N. Thompson, Chair

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61 \_\_\_\_\_  
62 Doug Hunt, Commissioner

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65 Bill Hall, Commissioner  
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