

APPROVED BY ORDER # 10-17-317

MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF April 26, 2017

**CALL TO ORDER**

Chair Thompson 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 Bill Hall, Commissioner Doug Hunt, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Recorder Tanya Graham.

**ADOPTION OF CONSENT CALENDAR**

Chair Thompson introduced the Consent Calendar and the items were reviewed. Commissioner Hunt moved and Commissioner Hall seconded to approve the consent calendar. The vote was taken and passed unanimously.

**APPROVAL OF THE CONSENT CALENDAR OF  
April 26, 2017**

***CONSENT CALENDAR ITEMS:***

***Commission Appointments and resignations:***

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

***Documents and Recording Matters in the Commissioners Journal:***

**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)**

**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)**

**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)**

**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)**

**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)**

- 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)**
- 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)**
- 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)**

**DECISION/ACTION:**

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

Roy Kinion reported that East Alder Springs Road is a local access road and is located off of Canal Creek Road, east of Waldport in Lincoln County. During the 2016/2017 unseasonably wet winter, a washout occurred on East Alder Springs Road approximately 900 feet from its intersection with Canal Creek Road. The local residents through a contractor attempted to repair the road however during the attempted repair on or around April 19, 2017 there was additional road failures. The local residents have reportedly used up their pool of road money and are now requesting assistance from the County. Roy estimates the cost to be \$50,000 - \$100,000. This is a fairly small project.

Wayne Belmont stated that this order will allow for a temporary fix and is not to set a precedent.

Commissioner Hunt moved and Commissioner Hall seconded to approve Order #4-17-116 Authorizing Work on East Alder Springs Road, a Local Access Road. The vote was taken and passed unanimously.

**APPROVAL OF ORDER #4-17-116 AUTHORIZING  
WORK ON EAST ALDER SPRINGS ROAD, A  
LOCAL ACCESS ROAD**

**REPORTS**

**Commissioner Hall** – reported that the Oregon Veteran's Services received additional funds in the budget for the upcoming fiscal year.

**Commissioner Hunt** – reported that he attended the Maritime Sector Meeting yesterday and there was a strong attendance.

**Commissioner Thompson** – stated that the Maritime Sector group is an important thing to our County as well as our State.

**Wayne Belmont** – Reported that the draft contract and scope of work for the Refinement Plan for the Lincoln County Commons, Home of the Lincoln County Fair has been drafted and will be presented to the Board at an upcoming Board of Commissioners Meeting.

**CONSTITUENT INPUT**

Chair Thompson called for constituent input:

**Loren Sells** – Thanked the Board of Commissioners for their assistance with the Alder Springs Road repairs.

**ADJOURNMENT**

The next meeting of the Board of Commissioners will be held on May 3, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

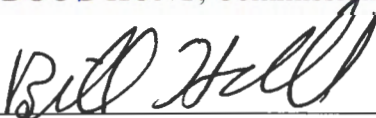
The meeting adjourned at 7:25 p.m.

These meeting minutes were read and approved this 11<sup>th</sup> day of October, 2017.

LINCOLN COUNTY BOARD OF COMMISSIONERS

  
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**TERRY N. THOMPSON, Chair**

  
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**DOUG HUNT, Commissioner**

  
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**BILL HALL, Commissioner**