

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF May 3, 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 Doug Hunt, Commissioner Bill Hall, County Counsel Wayne Belmont and Recorder Tanya Graham.

RECOGNITION/PROCLAMATION

Employee Recognitions:

Chair Thompson presented the following Lincoln County employees with service pins and certificates:

1. Richard Sherlock; HHS; 5 years
2. Derek Etheridge; Sheriff's Office; 10 years
3. Maria Eliosa; HHS; 10 years
4. Jamie Russell; Sheriff's Office; 25 years

New Hire Introductions:

Bridget Robertson, Personnel Assistant, introduced three new employees to the Commissioners.

Resolution #17-3-5A Proclaiming May 2017 as "Mental Health Awareness Month" in Lincoln County
- Presented by: Cheryl Connell and Barbara Turrill

Commissioner Hall read the proclamation and invited the presenters to come forward. Cheryl Connell and Barbara Turrill reported that mental health is essential to everyone's overall health and well-being and that all Americans experience times of difficulty and stress in their lives. Mental illnesses are real and prevalent in the United States with 1 in 5 adults experiencing mental health problems in any given year. Such problems can contribute to the onset of a serious mental illness such as major depression, bipolar disorder or schizophrenia. One in ten adult's lives with a serious mental illness and an estimated 2 million adults with serious mental illnesses are in jail.

Cheryl Connell thanked all of HHS staff for the hard work they do in helping bring awareness to the community about mental health illnesses. Barbara Turrill described the various programs offered through HHS and explained they offer specialized care. Barbara also reported that people with mental health illnesses die on average 10 years sooner than a person without illness.

Commissioner Hall moved and Commissioner Hunt seconded to approve the resolution proclaiming May 2017 as "Mental Health Awareness Month" in Lincoln County. The vote was taken and passed unanimously.

**APPROVAL OF RESOLUTION #17-3-5A PROCLAIMING
MAY 2017 AS “MENTAL HEALTH AWARENESS MONTH”
IN LINCOLN COUNTY**

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
May 3, 2017**

CONSENT CALENDAR ITEMS:

License Applications or Renewals

Order #5-17-117 The Issuance of an Oregon Liquor Control Commission Liquor License to Depoe Bay Hospitality, LLC

Documents and Recording Matters in the Commissioners Journal

Order #5-17-118 Approving the Lincoln County “Privacy of Protected Health Information” Policy and Procedures Handbook

Order #5-17-119 Agreement between Lincoln County and its Emergency Services Department and Henle Hazmat for the Design and Execution of a Hazardous Materials Tabletop Exercise (Terms: Effective through September 30, 2017; not to exceed \$7,750)

Order #5-17-120 Business Associate Agreement between Parents and Teachers National Center Inc., and Lincoln County Health and Human Services. The purpose of this agreement is to strengthen parental skills and foster child development. (Terms: Effective January 1, 2017; \$335,627)

Order #5-17-121 Government Personal Services Agreement for Physician Locum Tenens Coverage Agreement between CompHealth and Lincoln County Health and Human Services (Terms: Effective 01/01/2017 – 12/31/2017)

Order #5-17-122 Agreement between Merritt Hawkins and Lincoln County Health and Human Services for a permanent physician search and consulting firm. (Terms: Effective 04/18/2017 – 04/18/2018)

Order #5-17-123 Services Agreement between Lincoln County Health and Human Services and Advantage Dental Clinics, LLC, Advantage Dental Services, LLC and Advantage Dental Group, PC. This agreement is for WIC clients for the cleaning of children’s teeth. (Terms: Effective 10/1/2016)

- Order #5-17-124** **Amendment to Agreement between CompHealth and Lincoln County. This amendment stipulates that all liability coverage will be afforded to Doctor exclusively by the United States Government pursuant to the Federal Tort Claims Act.**
- Order #5-17-125** **Intergovernmental Agreement #31541 between Lincoln County and the State of Oregon for a Continuous Operations Variance Permit (Terms: Effective upon Signature and Terminates Automatically Ten Years from the Date of Execution)**

DISCUSSION/INFORMATION

Thompson’s Sanitary; Uniform Rate Report and Proposed Rate Adjustment for 7/1/17 – Presented by: Rob Thompson, Ken Riley and Joe Cook

Joe Cook, representing Thompson’s Sanitary, stated that they had submitted their annual rate review report and are now requesting a rate adjustment of 13.53%. This would be approximately \$3.75 On a 35 gallon can and \$6.10 on a 65 gallon cart. There was a consensus from the Commissioners to move forward with the proposed rate increase. Mr. Belmont will prepare an order accepting the new rates.

Contract for Refinement of the Master Plan for Lincoln County Commons Facilities and Design of a Main Exhibit Building and Ancillary Facilities – Presented by: Wayne Belmont

Wayne Belmont reported that the Request for Proposal that was put out for the refinement of the master plan for the Lincoln County Commons received one response. The contractor to submit a response is Cogan, Owens, Greene LLC. The project is going to be divided into four phases with phase one including a robust outreach to the public and the development of a viable business plan to help insure success. The contract with Cogan, Owens, Greene LLC will cover the first three phases of the project with the fourth phase being a separate contract. Phase one will be the facilities plan, Phase two will be the strategic plan and Phase three will be the final master plan development. There was a consensus from the Commissioners to move forward with the proposed contract for refinement of the master plan for the Lincoln County Commons Facilities and Design of a main exhibit building and ancillary facilities. Mr. Belmont will complete the contract and bring it forward to a future meeting for a decision.

REPORTS

Status Report on the Lincoln County Community Wildfire Protection Plan Updates – Presented by: Joshua Shaklee and Jenny Demaris

Joshua Shaklee and Jenny Demaris reported that the planning committee has been meeting and working on updating the Community Wildfire Protection Plan. The goal is to have the updated plan before the Board of Commissioners in June 2017. On May 6, 2017 there will be a community outreach event at the

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County Commons and public input into the plan is requested. Additionally, the FEMA floodplain map review is in process and there is an open house scheduled for May 18, 2017 for public review. Jenny Demaris reported that there are Federal grants available to help people be proactive with wild fire protection and the upcoming Solar Eclipse Event will be used as a public safety exercise. Also, August 10, 2017 there is a staged distant tsunami exercised.

COMMISSIONERS REPORT

Commissioner Hall reported that he and a couple of members of the AOC staff met with Senator Richard Devlin and discussed County services and the State budget. At this time County services should not be impacted by the State budget.

Commissioner Thompson reported that he liked the format of the phone meeting with Congressman Schrader and looks forward to future meetings.

CONSTITUENT INPUT

Chair Thompson called for constituent input:

Carla Perry stated that she would like to see the Fairgrounds used for affordable housing. Also, while the County is working with the contractors in developing the Fairgrounds, she would like to see the County participate in the *Percentage for Arts* program.

EXECUTIVE SESSION

An executive session was convened at 10:55 a.m. pursuant to:
ORS 192.660(2) (h) to discuss litigation matters


ADJOURNMENT

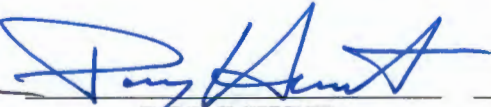
The next meeting of the Board of Commissioners will be held on May 10, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

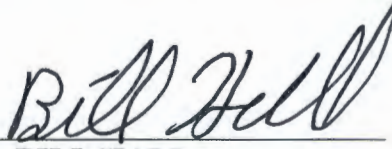
The meeting adjourned at 10:50 a.m.

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

LINCOLN COUNTY BOARD OF COMMISSIONERS


TERRY N. THOMPSON


DOUG HUNT


BILL HALL