

APPROVED BY ORDER # 7-17-210

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF May 17, 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 Hunt, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Recorder Tanya Graham.

RECOGNITION/PROCLAMATION

Resolution #17-17-5A Proclaiming May 15, 2017 as “National Peace Officers Memorial Day” and May 14-20, 2017 as “National Police Week” in Lincoln County

Commissioner Hall read the proclamation and invited the presenters to come forward. Sheriff Landers shared a video showing how quickly bad things can happen to law enforcement officers. In 1962 President John F. Kennedy signed the first proclamation designating May 15 as National Peace Officers Memorial Day and the week in which it falls as National Police Week.

A memorial service began in 1982 attracting 120 survivors and supporters. Decades later the event now attracts thousands of survivors and law enforcement officers to our Nation’s Capital each year. Since the first known line of duty death in 1791, more than 20,000 US law enforcement officers have made the ultimate sacrifice and their names are engraved on the walls of the National Law Enforcement Officers Memorial. According to the National Law Enforcement Officers Memorial page - law enforcement fatalities report, there have been 50 law enforcement officers killed so far in 2017. In 2016, 145 officers were killed and 141 in 2015 and so far this year there have been 6 K9 line of duty deaths.

Safety of law enforcement officers is the number one priority. The Sheriff’s Office believes in the “Below 100” campaign and the vision to permanently eliminate preventable line of duty deaths through training and awareness. This includes the five tenets: 1) Wear your seat belt 2) Wear our vest 3) Watch your speed 4) WHEN ~ What’s Important Now? 5) Remember: Complacency Kills! Our community continues to respect and support law enforcement because of the outstanding job they do each and every day and our officers truly enjoy serving our citizens and visitors.

Commissioner Hall moved and Commissioner Thompson seconded to approve Resolution #17-17-5A Proclaiming May 15, 2017 as “National Peace Officers Memorial Day” and May 14-20, 2017 as “National Police Week” in Lincoln County. The vote was taken and passed unanimously.

**APPROVAL OF RESOLUTION #17-17-5A
PROCLAIMING MAY 15, 2017 AS “NATIONAL
PEACE OFFICERS MEMORIAL DAY” AND MAY**

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**14-20, 2017 AS “NATIONAL POLICE WEEK” IN
LINCOLN COUNTY**

Sheriff’s Office K9 Program Update – Presented by: Deputy Jeremy Gautney

Sheriff Landers introduced Deputy Jeremy Gautney and K9 Bonnie. The Lincoln County Sheriff’s Office K9 program has been active for just over a year and has proven to be very successful.

Deputy Gautney reported that Bonnie is a four year old German Shepard and comes to us from the Czech Republic. Bonnie is an IPO Title 1 dog which means she competed in the sport of IPO while in Europe.

Bonnie is a patrol dog and she is trained to do building searches, area searches, tracking of suspects, evidence searches and apprehensions. Bonnie is also trained to protect Deputy Gautney. Bonnie will only bite on command unless she believes Deputy Gautney is being threatened or assaulted. Bonnie has been a deterrent to suspects and often times has deescalated situations.

For maintenance training, Deputy Gautney and Bonnie attend weekly/ monthly trainings to make sure standards are met. They are also certified annually through the Oregon Police K9 Association. Since Bonnie has been certified, she has been on 39 deployments with 20 arrests and 4 successful tracks.

Resolution #17-17-5B Proclaiming May 21-27, 2017 as “Emergency Medical Services Week” in Lincoln County

Commissioner Hall read the proclamation and invited the presenter to come forward. Monica Valencia, with Pacific West Ambulance, thanked the Commissioners for their support. She also reviewed the various activities that will be going on around the county to celebrate Emergency Medical Services Week.

Commissioner Hall moved and Commissioner Thompson seconded to approve Resolution #17-17-5B Proclaiming May 21-27, 2017 as “Emergency Medical Services Week” in Lincoln County. The vote was taken and passed unanimously.

**APPROVAL OF RESOLUTION #17-17-5B PROCLAIMING
MAY 21-27, 2017 AS “EMERGENCY MEDICAL SERVICES
WEEK” IN LINCOLN COUNTY**

ADOPTION OF CONSENT CALENDAR

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

**APPROVAL OF THE CONSENT CALENDAR OF
May 17, 2017**

CONSENT CALENDAR ITEMS:

General Budget Resolutions

Resolution #17-17-5C

In the Matter of Adopting a Supplemental Budget for Lincoln County for FY 2016-17 and Making Appropriations

Documents and Recording Matters in the Commissioners Journal

Order #5-17-131

Services Agreement between Lincoln County Parks Department and TCB Security Services for patrols (Terms: Summer of 2017; not to exceed \$5,800)

Execution of Documents

Amendment 1 to Criminal Justice Commission Justice Reinvestment Grant Program Prant Agreement #JR-15-021 between the State of Oregon and Lincoln County Community Corrections. (Terms: Effective through June 30, 2018)

Intergovernmental Agreement between Lincoln County and the Seventeenth Judicial District of the Circuit Court for the State of Oregon for the Lincoln County Drug Court Program (Terms: Effective September 1, 2013 – June 30, 2017, \$76889.16 for 2013-2015 and \$89,600 for 2015-2017)

DISCUSSION/INFORMATION

Lincoln County Coordinated Plan (Coordinated Human Services – Public Transportation Plan) Update – Presented by: Cynda Bruce, Jim Owens, Ann Hanus and Jean Palmateer

Cynda Bruce reported that the Valley Retriever is no longer operating. Lincoln County Transit has been coordinating with the State to help cover the routes from the Coast to the valley. Each day Transit busses stop by the former Valley Retriever bus stop to ensure customers are not waiting. Transit is also honoring any tickets that people may have purchased for the Valley Retriever.

Ann Hanus reported that Association of Oregon Counties (AOC) has been working with ODOT on a Coordinated Plan. Transportation is very significant when it comes to human services.

Jean Palmateer stated that Lincoln County Transit is a very important community service and ODOT has been pleased to participate in the drafting of the plan. Lincoln County has a great partnership with the five surrounding counties.

Jim Ownes requested approval of the proposed 2017 updated Lincoln County Coordinated Human Services – Public Transportation Plan. As the Transit development plan is drafted, it will eventually be integrated into the Lincoln County Coordinated Plan. This plan is required in order to receive funding.

The plan focuses on senior citizens, special needs clients and older adults. Transit helps provide access to employment, job opportunities and medical appointments. The County has had a 5% growth since the 2000 census and it is projected that by 2030, 30% of the Lincoln County population will be older adults.

Some of the biggest barriers for Transit are the lack of qualified drivers and vehicles. The plan has developed 8 strategies to help improve the services for Lincoln County Transit. A few of these strategies include expanded weekday services as well as improving services for Vets and college student.

REPORTS

Commissioner Bill Hall reported that he will be attending the ground breaking ceremony for the expansion of Newport's Headstart. Next school year Headstart will begin offering full day classes for students. Bill also reported that he will not be at the next BOC meeting. He will be at the National Association of Counties conference in Sunriver. However, he will be calling into the meeting so there will be a quorum.

Commissioner Terry Thompson reported that he attended the Lincoln County Solid Waste meeting. Terry also reported that he will not be at the next BOC meeting. He has been invited to the Google campus in San Diego to work on the Undersea Cable project.

Wayne Belmont reported that the County is reviewing Code Enforcement activities and discussing ways to improve enforcement. Recommendations will be brought forward to the Commissioners within the next month or so. Currently the system is a complaint driven process.

Wayne Belmont also reported that Initiative 21-177 is still undecided. The elections will not be completed until about May 30. There are still 90+ ballots not signed and those people have to be notified and given the opportunity to come sign them. As of today, there is a 27 count difference between the Initiative passing or failing. If the margin stays this close, it will trigger an automatic recount.

CONSTITUENT INPUT

Commissioner Thompson called for constituent input and none was given.

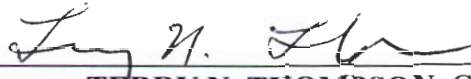
ADJOURNMENT

The next meeting of the Board of Commissioners will be held on May 24, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 9:35 a.m.

These meeting minutes were read and approved this 19th day of July, 2017.

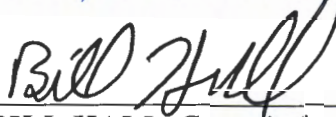
LINCOLN COUNTY BOARD OF COMMISSIONERS



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner