

APPROVED BY ORDER # 6-17-156

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF May 24, 2017

CALL TO ORDER

Commissioner Hunt 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 (via telephone), County Counsel Wayne Belmont, Public Information Officer Casey Miller and Recorder Tanya Graham.

ADOPTION OF CONSENT CALENDAR

Commissioner Hunt introduced the Consent Calendar and the items were reviewed. Item G4 (Contract for refinement of the master plan for Lincoln County Commons Facilities and Design of a main exhibit building and ancillary facilities) was moved from recording to H2 – Execution of Documents). Commissioner Hall moved and Commissioner Hunt seconded to approve the consent calendar. The vote was taken and passed unanimously.

**APPROVAL OF THE CONSENT CALENDAR OF
May 24, 2017**

CONSENT CALENDAR ITEMS:

Commission Appointments and Resignations

Order #5-17-132 Changes in Membership to the Lincoln County Public Health Advisory Committee

License Applications or Renewals

Order #5-17-133 The Issuance of an Oregon Liquor Control Commissioner Liquor License for Golden Anchor, LLC

Documents and Recording Matters in the Commissioners Journal

Order #5-17-134 Appointing Michael Hereford as Section 504 Coordinator and Adding Michael Herbage and Continuing Wayne Belmont and Kristin Yuille as Additional Section 504 Coordinators

Order #5-17-135 Updating the Lincoln County Grievance Procedure under the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973

Order #5-17-136 Memorandum of Agreement between Lincoln County Domestic Violence Court, Lincoln County District Attorney's Office and Crossroads Nonviolence Education, LLC for the purpose of Domestic Violence Court Cooperation

- Order #5-17-137** **Lincoln County Coordinated Plan (Coordinated Human Services – Public Transportation Plan)**
- Order #5-17-138** **Amendment #3 to the Agreement between Intercommunity Health Plans, Inc. and Lincoln County Health and Human Services (Terms; Effective 1/1/17)**
- Order #5-17-139** **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)**
- Order #5-17-140** **Agreement between Lincoln County and Language Interpretive Services for Sign Language Interpreting for its Health and Human Services Department Clients. (Terms: Effective 5/1/17; \$50.00 per hour)**
- Order #5-17-141** **Memorandum of Understanding between Lincoln County and Seashore Family Literacy Center for space for WIC Certification Services to be provided. (Terms: Effective April 26, 2017 through March 30, 2018)**
- Resolution #17-24-5A** **Extending Lincoln County’s Workers’ Compensation Coverage to Volunteers of Lincoln County**

Execution of Documents

Agreement #31924 between the State of Oregon, acting by and through its Department of Transportation, Rail and Public Transit Division and Lincoln County Transportation Service District for administration and operations funding to support general public transportation. (Terms: Effective 7/1/17 – 6/30/19; not to exceed \$1,110,760)

Contract for Refinement of the Master Plan for Lincoln County Commons Facilities and Design of a Main Exhibit Building and Ancillary Facilities (Moved from item G.)

REPORTS

Commissioner Bill Hall reported that he is in Sunriver attending the National Association of Counties (NACo) Western Interstate Region (WIR) Annual Conference.

Commissioner Doug Hunt reported that he attended the City County Insurance Services Conference in Indianapolis. Commissioner Hunt is a trustee on the CIS Board of Trustees.

CONSTITUENT INPUT

Commissioner Hunt called for constituent input:

Carla Perry requested additional information concerning staff meetings and if they were open to the public. Commissioner Hunt and Wayne Belmont explained that during staff meetings, Commissioners calendars and appointments are reviewed. These meetings are open to the public.

ADJOURNMENT

The next meeting of the Board of Commissioners will be held on May 31, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

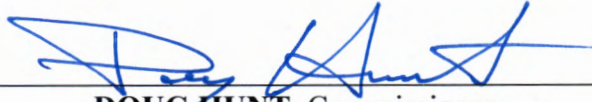
The meeting adjourned at 9:35 a.m.

These meeting minutes were read and approved this 14th day of June, 2017.

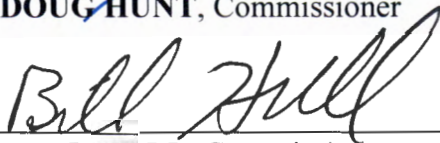
LINCOLN COUNTY BOARD OF COMMISSIONERS



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner