

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF May 31, 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, 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 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 31, 2017**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

Order #5-17-142 Lincoln County Budget Committee Meeting Minutes of May 1, 2017

Order #5-17-143 Lincoln County Budget Committee Meeting Minutes of May 2, 2017

Order #5-17-144 Lincoln County Budget Committee Meeting Minutes of May 3, 2017

Order #5-17-145 Lincoln County Budget Committee Meeting Minutes of May 4, 2017

Order #5-17-146 Lincoln County Budget Committee Meeting Minutes of May 17, 2017

Documents and Recording Matters in the Commissioners Journal

Order #5-17-147 Forest Enforcement Program Agreement between Lincoln County by and through the Lincoln County Sheriff's Office, the Lincoln County Solid Waste Service District and the Association of Concerned Landowners (Terms: Effective July 1, 2016 – June 30, 2018)

Order #5-17-148 The Execution of Quitclaim Deed for Certain Tax Acquired Property to John C. Phillips & Thelma J. Phillips (Map 06-10-33-DA Tax Lot 08401)

DISCUSSION/INFORMATION

**Recommendations from the Nonprofit Social Service Agency Allocation Review Committee –
Presented by: Tanya Graham**

Tanya Graham reported that there were 22 applications received with a total amount requested of \$311,000. The total amount available to award is \$175,050. Tanya also reported that there was 100% attendance at the Non Profit Social Service Committee meeting and all applicants gave a small presentation. The Committee made a suggestion to put a cap on the amount an applicant can request. The suggested cap is \$20,000. Wayne Belmont stated that the County has awarded over \$2 million over the past 20 years with this program. The Commissioners were in consensus to have an order prepared to authorize allocations and be presented for approval at the next meeting of the Board of Commissioners.

Draft Ordinance - Relating to Regulation of Organized Events (on County Roads) – Presented by: Jerry Herbage

Jerry Herbage, Assistant County Counsel and Roy Kinion, Director of Public Works presented a draft ordinance relating to regulations of organized events on County roads. Currently organized events on County roads are regulated somewhat informally through Public Works/Road Department and the current permit application is not specifically tailored to address organized events.

For health and safety reasons, it is appropriate for the Board of Commissioners to adopt specific regulations and a permitting system for organized events. Organized event means any parade, foot races, motorcade, walkathon, bicycle races or tour, road rally or other similar event held on a County road, and sponsored by an organization or other entity, and advertised in advance. Organized Event also includes an event, sponsored by an organization or other entity, and advertised in advance, which requires a detour or road closure, partial or complete, or the use of pilot vehicles to guide traffic, and which is expected to exceed 45 minutes of time, either for one period of time, or separated intervals of time which in the aggregate are expected to exceed 45 minutes of time.

Roy Kinion stated that currently there are about 20-25 events annually but that is expected to increase.

Draft Ordinance - Relating to Small Gatherings, Outdoor Mass Gatherings and Extended Outdoor Mass Gatherings Permits – Presented by: Jerry Herbage

Jerry Herbage, Assistant County Counsel presented a draft ordinance relating to small gatherings, outdoor mass gatherings and extended outdoor mass gatherings permits. Extended outdoor mass gatherings include an assembly of persons expected to be more than 3,000 persons for a period that continues to be for more than 120 hours. Outdoor mass gathering includes an assembly of persons expected to be more than 3,000 persons for a period of more than 24 hours, but less than 120 hours. A small gathering includes less than 3,001 persons but more than 400 persons for a period of more than 6 hours but not more than 72 hours.

Onno Husing, Planning Director, reported that the Planning Department will be processing these permits and having clarity on the process will help streamline things.

The Commissioners would like to see the number of people for a small gathering permit be lowered to 300. The draft ordinance will be updated and the first reading will be scheduled.

Bid award to Collaborative Construction Solutions, LLC for the remodel of the Jail lobby at a cost of \$196,832.00 - Presented by: Roy Kinion

Roy Kinion presented to the Board the bid recommendation for the Jail Lobby Remodel Project. Bids were received on May 25, 2017 and publically read. This renovation includes construction of nonbearing partition walls to define an expanded reception for the booking area, an enclosed storage area, and defined video conference stall in the open public lobby. The reception area will be protected with bullet guard panels.

Public Works received a single bid for this work by Collaborative Construction Solutions at \$196,832. This amount is within the architect's estimated range of \$150,000 to \$200,000.

The Commissioners where in consensus to have an order drafted and brought forward to the next Board of Commissioners Meeting.

REPORTS

Commissioner Bill Hall reported that he was in Bend last week attending the National Association of Counties (NACo) Western Interstate Region (WIR) Conference.

Commissioner Doug Hunt reported that he attended the Cascades West Area Commission on Transportation Board meeting last week and the west end of the Highway 20 project was discussed. Construction will begin again on June 1, 2017 to finish up the west end turn of the highway which will tie the new highway into the existing highway. There will not be any extended closures and construction will be put on hold a few days before and after the solar eclipse event.

Commissioner Terry Thompson reported that he visited the Google Campus for an undersea cables meeting and was given a tour of the campus.

Wayne Belmont reported that the unofficial vote on Measure 21-177 has it passing. The Clerk's Office will certify the vote early next week and we will discuss the next steps at the June 7, 2017 Board of Commissioners meeting.

CONSTITUENT INPUT

Chair Thompson called for constituent input:

Cynthia George – Served Commissioner Thompson, Commissioner Hunt, Commissioner Hall, Wayne Belmont and Onno Husing with subpoenas for the Going Green Trial set for next week.


ADJOURNMENT

The next meeting of the Board of Commissioners will be held on June 7, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

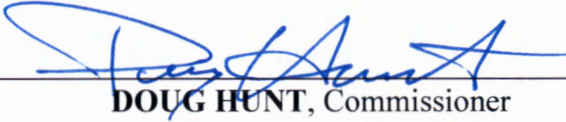
The meeting adjourned at 10:35 a.m.

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