

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF June 7, 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, Assistant County Counsel Kristin Yuille, Assistant County Counsel Jerry Herbage, Public Information Officer Casey Miller and Recorder Tanya Graham.

Commissioner Hall moved and Commissioner Hunt seconded to approve going into an executive session pursuant to ORS 192.660 (2) (h) to discuss Litigation Matters. The vote was taken and passed unanimously.

**APPROVAL TO GO INTO AN EXECUTIVE  
SESSION PURSUANT TO ORS 192.660(2) (h) TO  
DISCUSS LITIGATION MATTERS**

The Board of Commissioners recessed the meeting to convene an executive session.

**EXECUTIVE SESSION**

An executive session was convened at 9:03 a.m. pursuant to:

**ORS 192.660(2) (h) to discuss litigation matters**

**RECONVENE (regular meeting at 9:30 a.m.)**

The regular session of the Lincoln County Board of Commissioners reconvened at 9:30 a.m.

**RECOGNITION/PROCLAMATION**

**Employee Recognitions:**

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

1. Lauri Snow – Health and Human Services - 5 years
2. Thomas Graham – Sheriff's Office - 25 years

**New Hire Introductions:**

Bridget Robertson, Personnel Assistant, introduced six new employees to the Commissioners:

1. Stacie Harrison, Health and Human Services
2. Simeon Elbrader, Sheriff's Office
3. Elke Silveira, Health and Human Services
4. Sheryle Henson, Health and Human Services
5. Janine Archuleta, Juvenile

**DECISION/ACTION**

**Order #6-17-154 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 reported that at last week's Board of Commissioners meeting he 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 stalls 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. Upon further review, Roy did find that Collaborative Construction Solutions does have extensive experience working with bullet guard panels.

Commissioner Hunt moved and Commissioner Hall seconded to approve Order #6-17-154 Bid award to Collaborative Construction Solutions, LLC for the remodel of the Jail lobby at a cost of \$196,832. The vote was taken and passed unanimously.

**APPROVAL OF ORDER #6-17-154 BID AWARD TO COLLABORATIVE CONSTRUCTION SOLUTIONS, LLC FOR THE REMODEL OF THE JAIL LOBBY AT A COST OF \$196,832.00**

**DISCUSSION/INFORMATION**

**Proposed changes to Lincoln County Fee Schedule for the 2017-18 Fiscal Year –  
Presented by: Kristin Yuille**

Assistant County Counsel Kristin Yuille presented change requests to the fee schedule from Health and Human Services, the Planning Department and the Sheriff's Office - Animal Shelter Division.

Health and Human Services is requesting a 3% increase to various fees and they would also like to add a service fee for Sanitizer test strips and thermometers.

The Planning Department is requesting and increase to the Repair Permits (Minor) from \$310 to \$415 and an increase in the surcharge from \$60 to \$100.

The Animal Shelter Division is requesting Adoption of animals fees to be more clearly defined (Adult dog \$150, Puppy \$200, Adult cat \$30 and Kitten \$50). Other requested changes are:

- Keeping of impounded dog from \$30 per day to \$10 per day
- Keeping of lodged cat from \$15 per day to \$10 per day
- Keeping of other animals from various to \$10 per day
- Owner release of dogs (or litters) from various to \$45
- Owner release of cats (or litters) from various to \$30

**Peter Bregman** – Voiced concern with Measure 21-177.

**Debra Fants** – Voiced concern with spraying and what is happening in our County. Debra also presented an offer of representation letter from the Community Environmental Legal Defense Fund.

**Katrina Wynne** – Stated that she does not agree with spraying and hopes the Commissioners support the citizens of Lincoln County.

**Susan Swift** – Requested the name of the person or entity that filed the lawsuit against Measure 21-177. Wayne Belmont stated that it was a local landowner. Susan also stated that a watershed has the right not to be killed. To think globally we must think locally.

**Vicki Dunaway** – Stated that there are other ways to manage our lands and pesticides are not necessary.

**Ellen Briston** – Asked how long the court case against Measure 21-177 will take. Wayne Belmont stated that things should move fairly quickly locally but ultimately could take a while.

**Alisha Kern** – Stated that the citizens decided what they want and if the Sheriff would enforce the law then direct action would not be necessary.

**ADJOURNMENT**

The next meeting of the Board of Commissioners will be a Joint Session with the City of Waldport and will be held on June 14, 2017 at 6:00 p.m. at the Waldport City Hall, 125 NW Alsea Highway, Waldport, Oregon.

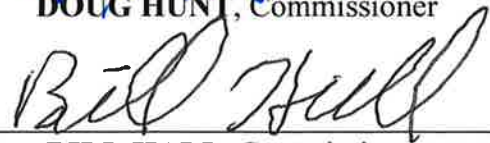
The meeting adjourned at 10:45 a.m.

These meeting minutes were read and approved this 28<sup>th</sup> day of June, 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**