



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

Wednesday, June 28, 2017

9:30 a.m.

**Commissioner's Meeting Room
Lincoln County Courthouse
225 W. Olive Street, Room 108
Newport, Oregon**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #6-17-_____ Board of Commissioners Meeting Minutes June 7, 2017

B. Commission Appointments and Resignations

C. License Applications or Renewals

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

1. Order #6-17-_____ In the Matter of Approving the distribution of Land Sales Funds for the 2015-2016 Tax Year

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

1. Order #6-17-_____ Professional Services Agreement for Juvenile Detention Services. Agreement between Lincoln County and Tillamook County Juvenile Department (Terms: \$145 per calendar day; through June 30, 2018)
2. Order #6-17-_____ Professional Services Agreement for Juvenile Shelter Services. Agreement between Lincoln County and Tillamook

County Juvenile Department (Terms: \$80 per calendar day, per youth; through June 30, 2018)

3. Order #6-17-_____ Agreement between Lincoln County Sheriff's Office and Samaritan Pacific Health Services for Services of a Licensed Physician to Perform Specific Medical and Paramedical Services for the Lincoln County Jail (Terms: Effective June 12, 2017 through June 30, 2018)
4. Order #6-17-_____ Second Extension of Lease between Lincoln County and Sheila Swadell through Yaquina Bay Property Management for Property Housing the Veteran's Service Office at 611 SW Hubert St. Unit C, Newport. (Terms: Effective July 1, 2017 – June 30, 2018; \$680 per month)
5. Order #6-17-_____ Lincoln County Economic & Community Development Fund Award to Economic Development Alliance of Lincoln County for Market Opportunities for ROV Services (Terms: not to exceed \$15,000)
6. Order #6-17-_____ In the Matter of the Refund of Taxes Paid
7. Order #6-17-_____ Interagency Professional Services Agreement between Oregon Family Support Network and Lincoln County Health and Human Services. The purpose of this agreement is to work collaboratively together with families and youth to promote mental, behavioral and emotional wellness for other families and youth through education, support and advocacy. (Terms: Effective July 1, 2016 – June 30, 2017; not to exceed \$52,341)
8. Order #6-17-_____ 3rd Amendment to the Agreement between ProtoCall Services, Inc., and Lincoln County Mental Health Services modifying the fee scale for prepaid calls
9. Order #6-17-_____ Memorandum of Understanding between Lincoln County Health and Human Services and Siletz Community Health Clinic for the Women, Infants and Children Program
10. Order #6-17-_____ Intergovernmental Agreement between Lincoln County School District and Lincoln County for the Safety of Food Services in Lincoln County School District (Terms: Effective July 1, 2017 – June 30, 2018)
11. Order #6-17-_____ Agreement between Oregon Health & Science University and Lincoln County Health and Human Services for the Cacoon

Program Services for Children with Special Health Needs or who are at risk for Chronic Physical, Developmental, Behavioral or Emotional Conditions. (Terms: Effective October 1, 2016 – September 30, 2017)

12. Order #6-17-_____ Intergovernmental Agreement between Lane County and Lincoln County Health and Human Services for Nurse Family Partnership and WIC Programs (Terms: Effective June 1, 2017)
13. Order #6-17-_____ Agreement with Addendum between United Behavioral Health and Lincoln County Health and Human Services. This will add Lincoln County as a Group in the United Behavioral System Which Would Alleviate Needing a Contract from each Provider and Would Allow Lincoln County to Bill for Supervised Providers Working Toward their Licenses (Terms: Effective for one year after executed and will automatically renew for one year thereafter)
14. Order #6-17-_____ Agreement between Language Line Services Inc., and Lincoln County Health and Human Services for Language Evaluation Skills of Interpreters and Bilingual Staff in a Variety of Fields. (Terms: \$145 per test based on 1-49 test given)
15. Order #6-17-_____ Agreement between Lincoln County Health and Human Services and Samaritan Pacific Health Services for Services of a Licensed Physician to Perform Specific Medical and Paramedical Services for Public Health Clinics (Terms: Effective June 12, 2017 through June 30, 2018)
16. Order #6-17-_____ Lease Agreement Between Lincoln County and James L. and Carol B. Ruggeri and Dennis and Victoria Regen for Property located at 4422 NE Devils Lake Blvd to house the Lincoln Community Health Center, Veterans Administration Clinic and other Medical Services

H. Execution of Documents

1. Agreement #154733-0 between the State of Oregon Acting through its Oregon Health Authority and Lincoln County Health and Human Services for the tourist facility program, pool facility program and the restaurant, bed and breakfast facility, commissary, mobile unit, warehouse and vending machine licensing programs. (Terms: Effective July 1, 2017 – June 30, 2013)
2. Agreement #154120 for Financing of Public Health Services between the State of Oregon through its Oregon Health Authority and Lincoln County Health and Human Services. (Terms: Effective July 1, 2017 – June 30, 2019; not to exceed \$735,315)

3. Agreement #16-521 between Lincoln County and the Oregon Military Department Office of Emergency Management Amendment #1 Extending the Expiration Date to August 31, 2017.

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Order #6-17-_____ An Order Concerning the Removal of Homeless Persons From Public Property in Lincoln County – Presented by: Jerry Herbage

B. Ordinance #_____ (Second Reading) Relating to Regulation of Organized Events (on County Roads) – Presented by: Jerry Herbage

VII. DISCUSSION/INFORMATION

A. Policy Update and Ordinance Recommendation for Tobacco/Nicotine Free County Properties – Presented by: Nicole Fields, Samantha Schafer and Erin Parrish)

VIII. BOARD OF COMMISSIONERS AS THE GOVERNING BODY OF COUNTY-WIDE SERVICE DISTRICTS

IX. REPORTS

A. Elected Officials/Department Directors/Program Coordinators and Consultants

B. Commissioners

X. CONSTITUENT INPUT (Limited to five minutes per constituent)

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, July 3, 2017 – 9:00 a.m. – Office Meeting and Board Briefing in the Commissioner’s Small Meeting Room, Lincoln County Courthouse Room #110, 225 West Olive Street, Newport; meeting to cover office priorities, operations, procedures and workflow

Wednesday, July 5, 2017 – 9:30 a.m. – Board of Commissioners Meeting in the Commissioner’s Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport.

For special physical, language or other accommodations at Board's meeting, please contact the Board at 265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible, but at least 48 hours before the meeting.