

APPROVED BY ORDER # 8-17-214

MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF June 28, 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  
JUNE 28, 2017**

**CONSENT CALENDAR ITEMS:**

*Minutes of Board of Commissioners Meeting*

**Order #6-17-172 Board of Commissioners Meeting Minutes June 7, 2017**

*Tax Foreclosure, Right-of-Way, Sales and Deeds*

**Order #6-17-173 In the Matter of Approving the distribution of Land Sales Funds for the 2015-2016 Tax Year**

*Documents and Recording Matters in the Commissioners Journal*

**Order #6-17-174 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)**

**Order #6-17-175 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)**

**Order #6-17-176 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)**

**Order #6-17-177 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 Hurbert St. Unit C, Newport. (Terms: Effective July 1, 2017 – June 30, 2018; \$680 per month)**

- Order #6-17-178** 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)
- Order #6-17-179** In the Matter of the Refund of Taxes Paid
- Order #6-17-180** 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)
- Order #6-17-181** 3<sup>rd</sup> Amendment to the Agreement between ProtoCall Services, Inc., and Lincoln County Mental Health Services modifying the fee scale for prepaid calls
- Order #6-17-182** Memorandum of Understanding between Lincoln County Health and Human Services and Siletz Community Health Clinic for the Women, Infants and Children Program
- Order #6-17-183** 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)
- Order #6-17-184** 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)
- Order #6-17-185** Intergovernmental Agreement between Lane County and Lincoln County Health and Human Services for Nurse Family Partnership and WIC Programs (Terms: Effective June 1, 2017)
- Order #6-17-186** 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)**

- Order #6-17-187** 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)
- Order #6-17-188** 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)
- Order #6-17-189** 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

Execution of Documents

**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)

**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)

**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.

DECISION/ACTION

**Order #6-17-190** An Order Concerning the Removal of Homeless Persons From Public Property in Lincoln County – Presented by: Jerry Herbage

Jerry Herbage presented a draft order concerning the removal of homeless persons from public property in Lincoln County. Oregon Legal Services has reviewed the order and it follows state statute fairly closely. This order was presented at the Joint Session in Waldport on June 14, 2017 and from that time to now, no public has come forward with comments.

Wayne Belmont stated that the County is required by law to have a policy in place.

Commissioner Hall moved and Commissioner Hunt seconded to approve Order #6-17-190 An Order Concerning the Removal of Homeless Persons from Public Property in Lincoln County. The vote was taken and passed unanimously.

**APPROVAL OF ORDER #6-17-190 AN ORDER CONCERNING THE REMOVAL OF HOMELESS PERSONS FROM PUBLIC PROPERTY IN LINCOLN COUNTY**

**Ordinance #494 (Second Reading) Relating to Regulation of Organized Events (on County Roads) – Presented by: Jerry Herbage**

Wayne Belmont asked if anyone would like to have the Ordinance read in full. Hearing no requests, Ordinance #494 was read by title only.

Jerry Herbage, Assistant County Counsel, stated that for health and safety reasons, it is appropriate for the Board of Commissioners to adopt specific regulations and a permitting system for organized events. The permitting process would be overseen by Lincoln County Public Works.

Commissioner Hunt moved and Commissioner Hall seconded to approve Ordinance #494 Relating to Regulation of Organized Events (on County Roads). The vote was taken and passed unanimously.

**APPROVAL OF ORDINANCE #494 RELATING TO REGULATION OF ORGANIZED EVENTS (ON COUNTY ROADS)**

**DECISION/ACTION**

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

Erin Parrish reported that Health and Human Services (HHS) would like to expand the county's smoke free properties policy to be a more comprehensive tobacco free policy. It is currently estimated that 64.7% of Lincoln County adults have one or more chronic health conditions and Lincoln County has approximately 170 tobacco related deaths annually.

Sam Schafer reviewed the current county policy with the Board and then reviewed the suggested changes. The current policy prohibits any lighted smoking instrument from being used on county property with the acceptance of designated smoking areas (currently allowed in county parks). The new policy would prohibit any tobacco or smoking lighted instrument from being used on county property and would not have designated smoking areas.

Nicole Fields reported that HHS sent out a survey to all county employees concerning the suggested changes to the current smoke free policy. They received about a 50% response and out of those who responded 70% were in favor of strengthening the current policy. What HHS has found is that these types of policies tend to be self-enforcing. When you place a no smoking/tobacco sign, people typically follow the rule.

Sam Schafer also stated that by having a tobacco free policy, it allows for more grant opportunities to the county.

The Commissioners would like to have further discussion about this policy change as well as allow time for public comment to be made. The Commissioners were in consensus to bring this back to a future meeting.

### REPORTS

**Commissioner Doug Hunt** reported that the Maritime Workforce meeting on June 25 went well and was well attended. Doug also reported that he testified in Salem in favor of SB867 (the creation of a Maritime Sector Taskforce).

**Commissioner Terry Thompson** reported that he attended the Port of Newport's meeting and there were well over 100 people in attendance. The Port's meeting was focused on the International Terminal.

### CONSTITUENT INPUT

Chair Thompson called for constituent input:

*Maria Sause* – Voiced concern about the policy to remove homeless people. Wayne Belmont explained that homelessness is a statewide issue and not just a county issue. In Lincoln County there are warming shelters that open during bad weather to help assist the homeless population.

*Jeff Doyle* – with the Toledo Rural Fire Protection District (TRFPD) reported to the Board that there was a chip truck fire on Highway 20 during Memorial Day weekend. One of the concerns with the fire is that the ODOT did not have anyone on duty to manage incident response and help direct traffic. Jeff also reported that TRFPD is almost finished with assembling their construction documents in preparation for the next phase of development with the Eddyville sub-station.

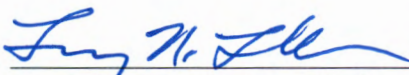
### ADJOURNMENT

The next meeting of the Board of Commissioners will be held on July 5, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

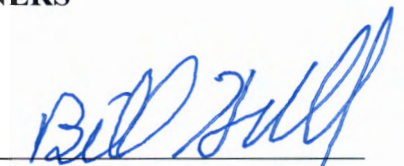
The meeting adjourned at 10:26 a.m.

These meeting minutes were read and approved this 2<sup>nd</sup> day of August, 2017.

### LINCOLN COUNTY BOARD OF COMMISSIONERS

  
Terry N. Thompson, Chair

  
Doug Hunt, Commissioner

  
Bill Hall, Commissioner