

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF July 5, 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 Jerry Herbage and Recorder Tanya Graham.

RECOGNITION/PROCLAMATION

Employee Recognitions:

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

1. Robert Jozwiak – Sheriff's Office - 5 years
2. Benjamin Meade – Health and Human Services – 5 years
3. Amy Howard – Surveyor's Office – 10 years
4. Diana Parmelee – Finance Department – 10 years

New Hire Introductions:

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

1. Derick Smith – Sheriff's Office
2. Debbie Karstendiek, Health and Human Services
3. Kristina Derksen, Health and Human Services
4. Rodney Gilmore, Health and Human Services

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
JULY 5, 2017**

CONSENT CALENDAR ITEMS:

License Applications or Renewals

Order #7-17-191 The Issuance of an Oregon Liquor Control Commission Temporary Liquor License to Rusty Truck Brewing Co/Roadhouse 101

Documents and Recording Matters in the Commissioners Journal

Order #7-17-192 Memorandum of Understanding between the Lincoln County Board of Commissioners and the Lincoln County Sheriff for The Lincoln County Sheriff's Office to oversee Emergency Services (Terms: Effective July 1, 2017 through June 30, 2020)

- Order #7-17-193** Memorandum of Agreement between the Building Codes Division, Department of Consumer and Business Services and the Lincoln County Relating to the Delegated Building Inspection Program
- Order #7-17-194** Agreement between Lincoln County and Karen Cox for Services of a Juvenile Sex Offender Treatment Provider (Terms: Effective July 1, 2017 through June 30, 2018; not to exceed \$25,000)
- Order #7-17-195** Memorandum of Understanding between Lincoln County Health and Human Services and Lincoln County Emergency Management as Administered through Lincoln County Sheriff's Office to Manage the Lincoln County Public Health Emergency Preparedness Plan (Terms: Effective July 1, 2017 through June 30, 2020; not to exceed \$55,000)
- Order #7-17-196** Agreement between Lincoln County and Meg Portwood for Family Nurse Practitioner Services (Terms: July 1, 2017 through June 30, 2018; \$60 per hour for Professional Services)
- Order #7-17-197** Agreement #148019-12 between the Oregon Health Authority and Lincoln County for Financing of Public Health Services – “Reproductive Health Program” (Terms: Effective 7/1/15 – 6/30/17; Adding \$4,689)
- Order #7-17-198** Agreement #148019-11 between the Oregon Health Authority and Lincoln County for Financing of Public Health Services – “School Based Health Centers” (Terms: Effective 7/1/15 – 6/30/17; Adding \$26,000)
- Order #7-17-199** Agreement #153129 - 2017-2019 Intergovernmental Agreement between Lincoln County and the State of Oregon's Oregon Health Authority for Community Mental Health, Substance use Disorders and Problem Gambling Services (Terms: Effective 7/1/17-6/30/19; \$4,470,708.36)
- Order #7-17-200** Annual Certification of the Lincoln County Indirect Cost Allocation Plan
- Order #7-17-201** Agreement between Lincoln County and TCB Security for Security Officer Services at the Entrance of the Lincoln County Courthouse

DISCUSSION/INFORMATION

Stewardship Agreement between Lincoln County Public Works and the US Forest Service, Siuslaw National Forest for Fall Creek Road Sediment Reduction Project (Terms: Effective through December 31, 2020; not to exceed \$250,000) – Presented by: Roy Kinion

Roy Kinion, Public Works Director, presented an agreement between Lincoln County and the US Forest Service. The agreement is for a project titled “Fall Creek Road Sediment Reduction Project”. The Forest Service will identify work items need to reconstruct the road, provide culverts needed for replacement of existing culverts and provide technical assistance to the County as needed. The County agrees to be the lead agency for the implementation of the sediment reduction project, install the culverts

prior to paving the road and then paving of the road. The project is expected to be completed by 12/31/2020 and the Forest Service will be contributing \$250,000 towards the costs associated with this project.

Roy Kinion reported that with this being a heavy haul road, a lot of rock and grading occurs by the County annually. By paving portions of this road, it will help lower the maintenance costs to the County. The Commissioners are in consensus to move this forward to the decision process at a future meeting.

REPORTS

No Reports given.

CONSTITUENT INPUT

Chair Thompson called for constituent input:

Cindy George – Informed the Commissioners that she received an eviction notice for Going Green West Medical Dispensary. She will be closing her business at the beginning of August 2017.

Carla Perry – Requested additional transparency of the Board of Commissioners weekly meetings. She would like the written minutes to be posted online sooner and the meeting packets to be posted before the meetings. Carla would also like the meetings to be moved from mornings to evenings.

Carla Perry also requested further information on the County's consideration of new construction projects allocating a percentage of the project costs to arts.

Wayne Belmont stated that the "Percentage to Arts" program will be a discussion item on a future meeting agenda.

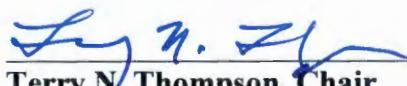
ADJOURNMENT

The next meeting of the Board of Commissioners will be a Joint Session with the City of Lincoln City and will be held on July 12, 2017 at 6:00 p.m. at the City of Lincoln City City Hall, 801 SW Highway 101, Lincoln City, Oregon.

The meeting adjourned at 10:13 a.m.

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

LINCOLN COUNTY BOARD OF COMMISSIONERS


Terry N. Thompson, Chair


Doug Hunt, Commissioner


Bill Hall, Commissioner