

APPROVED BY ORDER # 8-17-216

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF July 12, 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 Hunt moved and Commissioner Hall seconded to approve the consent calendar. The vote was taken and passed unanimously.

APPROVAL OF THE CONSENT CALENDAR OF
July 12, 2017

CONSENT CALENDAR ITEMS:

Commission Appointments and Resignations

Order #7-17-202 Changes in Membership to the Bear Valley Special Road District

License Applications or Renewals

Order #7-17-203 The Issuance of an Oregon Liquor Control Commission Liquor License to Olalla Valley Golf Course, LLC

Order #7-17-204 The Issuance of an Oregon Liquor Control Commission Temporary Liquor License to Mad Dog Country Tavern

General Budget Resolutions

Resolution #17-12-7A Correcting Resolution #17-21-6F Adopting the 2017-18 Budget

Documents and Recording Matters in the Commissioners Journal

Order #7-17-205 Intergovernmental Agreement #13832 between the State of Oregon through its Oregon Youth Authority and Lincoln County for Shelter Services (Terms: Effective July 1, 2017 – June 30, 2019; Not to exceed \$70,153)

Order #7-17-206 Agreement #32198 between the State of Oregon's Rail and Public Transit Division Oregon Department of Transportation and Lincoln County Transportation Service District for the

Purchase of Equipment (Terms: Effective July 1, 2017 – June 30, 2019; not to exceed \$394,010)

Order #7-17-207 Amendment #4 to the Agreement between Intercommunity Health Plans, Inc. and Lincoln County Health and Human Services for the Co-Occurring Disorders Treatment Integration Program

Order #7-17-208 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

Order #7-17-209 Intergovernmental Agreement between Lincoln County Sheriff's Office and Lincoln County School District for School Resource Officer Services at the Waldport and Toledo Area District Schools.

Execution of Documents

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)

Intergovernmental Agreement #13778 between the State of Oregon's Youth Authority and Lincoln County for Juvenile Crime Prevention Basic Services and Diversion Services (Terms: Effective July 1, 2017 through June 30, 2019; not to exceed \$168,117)

Amendment #2 - Agreement #148072 between the State of Oregon and Lincoln County for the Financing of Community Development Disability Services (Terms: Effective July 1, 2015 through September 30, 2017)

Agreement #147795-19 between the Oregon Health Authority and Lincoln County for the Financing of Community Addictions and Mental Health Services (Terms: \$10,000 is added to the agreement)

Intergovernmental Agreement between Benton County and Lincoln County for the Provision of Adult Mental Health Supported Housing Rental Assistance Services (Terms: Up to 8 slots in Lincoln County Area)

REPORTS

Commissioner Hall reported that the Lincoln County Veterans Service Office will be increasing their hours in the Lincoln City Office. Effective immediately, the VA office will be open every Thursday vs. only once a month.

Commissioner Hunt reported that he attended the Oregon Department of Forestry's Annual Summer Tour. The tour focused on the 2500 RD fire, smoke management and eclipse planning

CONSTITUENT INPUT

Commissioner Hall called for constituent input and none was given.

ADJOURNMENT

The next meeting of the Board of Commissioners will be held on July 19, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 7:10 p.m.

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

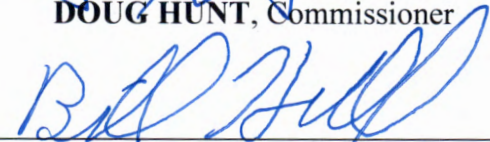
LINCOLN COUNTY BOARD OF COMMISSIONERS



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner