

APPROVED BY ORDER # 8-17-252

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF August 2, 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.

RECOGNITION/PROCLAMATION

Employee Recognitions:

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

1. Lisa Mathies – Sheriff's Office - 5 years
2. Steve Frey – Sheriff's Office – 15 years
3. Adam Shanks – Sheriff's Office – 20 years
4. Glenda Robledo – Health and Human Services – 25 years
5. Curtis Landers – Sheriff's Office – 30 years

Resolution #17-2-8A Proclaiming August 7-13, 2017 as “Master Gardener Week” in Lincoln County – presented by Liz Olsen and Donna Davis

Commissioner Hall read the proclamation and invited the presenters to come forward. The Master Gardeners program has over 549 volunteers and 115 active Master Gardeners in Lincoln County. There are currently five active demonstration learning gardens and over ten ongoing projects in Lincoln County.

Liz Olsen, with OSU stated that in 2015 the Master Gardeners donated almost 2000 lbs. of fresh produce to various food pantries throughout Lincoln County. During “Master Gardeners Week” there are various demonstrations going on throughout the county from Yachats to Lincoln City.

Donna Davis, the President of Master Gardeners Association of Lincoln County stated that the Lincoln County Chapter began in 1996. Not only do they focus on growing food but beautification as well.

Commissioner Hall moved and Commissioner Hunt seconded to approve the resolution proclaiming August 7-13, 2017 as “Master Gardener Week” in Lincoln County. The vote was taken and passed unanimously.

**APPROVE RESOLUTION #17-2-8A PROCLAIMING
AUGUST 7-13, 2017 AS “MASTER GARDENER
WEEK” IN LINCOLN COUNTY**

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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
AUGUST 2, 2017**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

- Order #8-17-214** Board of Commissioners Meeting Minutes June 28, 2017
- Order #8-17-215** Board of Commissioners Meeting Minutes July 5, 2017
- Order #8-17-216** Board of Commissioners Meeting Minutes July 12, 2017
- Order #8-17-217** Board of Commissioners Joint Work Session with Lincoln City Meeting Minutes July 12, 2017

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

- Order #8-17-218** Satisfying a Local Improvement Project ("LID") Lien of Assessment Against Certain Real Property Due to Payment in Full

Documents and Recording Matters in the Commissioners Journal

- Order #8-17-219** 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)
- Order #8-17-220** 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)
- Order #8-17-221** 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)

DISCUSSION/INFORMATION

North Lincoln Sanitary Annual Report – Presented by: Tina French

Tina French presented the North Lincoln Sanitary annual report. The Commissioners agreed to a CPI rate increase of 4.97%. Counsel Belmont said he would draft an order to set the new rates and present the order at the following weeks meeting. The new rates will go into effect September 1st, 2017.

County Commons – Masterplan Update – Presented by: Wayne Belmont

Wayne Belmont reported that the County has retained the services of Cogan, Owens and Greene to assist in the final phases of planning for the redevelopment of the Lincoln County Commons.

Additionally, Wayne Belmont has been requesting representation from each city as well as the school district for participation in the visioning committee. This committee will help with the development of additional ancillary facilities and services at the Commons property. During this process, there will be a very robust public outreach effort.

Order #8-17-_____ Request to Legalize Ocean View Drive (County Rd 813) from Center Line of 4th Street Southerly and Easterly to the Westerly Right-of-Way Line of Pontiac Street ~ Yachats - Presented by: Roy Kinion and John Waffenschmidt

Roy Kinion reported that the Lincoln County Road Department would like to legalize a portion of Ocean View Drive, County Road #813 in Yachats from the centerline of 4th Street southerly and easterly to the westerly right-of-way line of Pontiac Street so that a specific right-of-way can be established. This legalization is necessary because of defects in the original survey information for this portion of the road, and/or because the location of the road cannot be accurately determined due to alteration of the road, ORS 368.201(2)(a) and (b). In addition, and as a separate basis for the legalization for a portion of the road, the road as traveled and used for 10 years or more does not conform to the location of the road as described in the County records, ORS 368.201(3).

The Commissioners are in consensus to move forward with initiating proceedings for legalizing a portion of Ocean View Drive, County Road #813. Wayne Belmont will present an order at the next Board of Commissioners meeting for consideration.

Transitional Housing Purchase for Community Corrections – Presented by: Suzi Gonzales

Suzi Gonzales reported that the new Transitional and Programming Services Program is going well and she has been looking at potential properties to purchase to expand the housing portion of the program to female clients. Suzi recently found a house located fairly close to the current Transitional Center and would like the County to consider purchasing the property. The purchase costs would come from the Criminal Justice Reinvestment Act funds. The potential property is located at 516 SE 1st Street in Newport and the purchase price of the home is \$259,000. Suzi has reached out to the residents near the property to let them know this is a possibility and the house can hold up to six female offenders.

The Commissioners are in consensus to move forward with the purchase of 516 SE 1st Street, Newport. Wayne Belmont will draft an order for next week's meeting for the purchase of 516 SE 1st Street, Newport.

REPORTS

Stepping Up Program Update – Presented by: Commissioner Hall, Sheriff Landers and Steve Sparks

Commissioner Hall stated that Stepping Up is a collaborative effort of the National Association of Counties, the Council of State Governments and the American Psychiatric Association to reduce the numbers of people with mental illness in the justice system.

Many people are jailed for low-level crimes, making it more difficult to hold those who have committed more serious offenses. These people tend to get stuck in the system and cycle through it over and over. They don't get better, it's costly to taxpayers and the outcomes are poor.

A new collaborative effort involving the justice system, health system, community providers, non-profits and foundations is being formed. When we use the resources we have more efficiently, only then do we make the case for more resources to drive further outcomes.

Over the last two years, 377 counties representing about 40 % of the US population have signed on to the Stepping Up Initiative. In Oregon, 16 counties, including Lincoln County, have gotten involved. At the heart of the Initiative is SIM mapping. SIM mapping is an interactive tool for developing criminal justice-mental health partnerships used by communities to assess their resources, gaps and opportunities at each of the five "intercept points". Lincoln County's SIM exercise is scheduled for August 29-30, 2017.

Commissioner Bill Hall – No report was given.

Commissioner Doug Hunt – Doug Hunt reported that he attended the Oregon Coastal Caucus where he spoke about the success and challenges in Lincoln County and the Maritime Sector. Doug also reported that the CWACT meeting is this evening in Toledo.

Terry Thompson – Terry Thompson reported that he also attended the Oregon Coastal Caucus where he participated in an invasive species workshop. Invasive species in Oregon are very expensive to control.

CONSTITUENT INPUT

Chair Thompson called for constituent input and none was given.

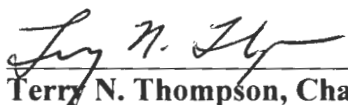
ADJOURNMENT

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


The meeting adjourned at 11:20 a.m.

These meeting minutes were read and approved this 30th day of August, 2017.

LINCOLN COUNTY BOARD OF COMMISSIONERS


Terry N. Thompson, Chair


Doug Hunt, Commissioner


Bill Hall, Commissioner