



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, August 9, 2017

9:30 a.m. Regular Meeting

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

A. Resolution #17-9-8__ Proclaiming August 13-19, 2017 as "National Health Center Week" in Lincoln County - Presented by: Cheryl Connell and Rebecca McBee-Wilson

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

1. Order #8-17-_____ Land Sales Installment Contract #6/1/17-1 Map 6-10-25-CC Tax Lot 400 and Tax Lot 800
2. Order #8-17-_____ Land Sales Installment Contract #6/1/17-1 Map 6-10-25-CC Tax Lot 800
3. Order #8-17-_____ Satisfying a Local Improvement Project Lien of Assessment Against Certain Real Property Due to Payment in Full (Bay Hills Water)
4. Order #8-17-_____ Satisfying a Local Improvement Project Lien of Assessment Against Certain Real Property Due to Payment in Full (Yaquina View Drive)

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 #8-17-_____ Amendment PO0001 between Department of Veterans Affairs and Lincoln County Health and Human Services for the purpose of providing services to VA clients. (Terms: Decrease funding by \$40,147.46)
2. Order #8-17-_____ Agreement #153164 between the Oregon Health Authority and Lincoln County extending the tort liability coverage as a provider of Psychiatric Security Review Board services. (Terms: Effective 7/1/17 – 6/30/19)
3. Order #8-17-_____ Medical Group Participation Agreement between United Health Care Insurance Group and Lincoln County Health and Human Services. This agreement enables all Physicians for Lincoln County to participate with United Health Care. (Terms: Effective 7/20/17)
4. Order #8-17-_____ 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)
5. Order #8-17-_____ 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)
6. Order #8-17-_____ Memorandum of Understanding between the City of Yachats and Lincoln County Health and Human Services to facilitate the development of health services in Yachats and the greater community.
7. Order #8-17-_____ Designation of Newspaper for Publication of the 2017 Lincoln County Foreclosure List

H. Execution of Documents

1. Agreement #153239 between InterCommunity Helath Network CCO and Lincoln County Health and Human Services for Mental Health Promotion and Prevention Services (Terms: Effective 7/1/17 – 6/30/19; not to exceed \$74,355.50)
2. Agreement #154970 between the Oregon Health Authority and Lincoln County Health and Human Services for substance abuse prevention and treatment. (Terms: Effective 7/1/17 - 7/30/19; not to exceed \$372,500)

3. Agreement between Intercommunity Health Plans and Lincoln County Health and Human Services to provide evidence-based, home-visiting model of care for children 0-4 years. (Terms: Effective 7/1/17 – 6/30/18; not to exceed \$205,658)
4. Interagency Professional Services Agreement between Oregon Family Support Network and Lincoln County Mental Health 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 7/1/17 – 6/30/18; not to exceed \$53,250)

V. PUBLIC HEARING

- A. Planning Commission Recommendation to Approve an Exception to Statewide Planning Goal 16(Estuarine Resources); Comprehensive Plan Amendment – 03-TA-17 Presented by: Onno Husing and Hui Rodomsky**

VI. DECISION/ACTION

- A. Ordinance #_____ Relating to Small Gatherings, Outdoor Mass Gatherings and Extended Outdoor Mass Gatherings Permits (second reading) – Presented by: Jerry Herbage**
- B. 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 – Presented by: Roy Kinion**
- C. Order #8-17-_____ Purchase of Property - Transitional Housing for Community Corrections – Presented by: Jen Landers**
- D. Order #8-17-_____ Rate Schedule for North Lincoln Sanitary Service North County - Presented by: Wayne Belmont**
- E. Order #8-17-_____ Receiving engineer’s report relating to a petition for a local road improvement paving project (“LID”) On East Alder Springs Road, and directing that notice issue to the owner of each parcel of land to be assessed – Presented by: Roy Kinion**

VII. DISCUSSION/INFORMATION

- A. Awarding the Jail Painting Contract to Collaborative Construction Solutions, LLC for a total of \$96,594. Project start date is September 1, 2017 – Presented by: Roy Kinion**

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

IX. REPORTS

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

1. Small Business Development Center ~ Oregon Coast Community College Update -
Presented by: Dave Price

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

Friday, August 11, 2017 – 9:00 a.m. – Tentative Executive Assistant Interviews in the Commissioner’s Small Meeting Room, Lincoln County Courthouse Room #110, 225 West Olive Street, Newport

Monday, August 14, 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, August 16, 2017 – 6:00 p.m. – Joint Work Session with Siletz City Council at Siletz City Hall, 215 W. Buford, Siletz, Oregon

Wednesday, August 16, 2017 – Immediately Following the Joint Work Session - Board of Commissioners Meeting at Siletz City Hall, 215 W. Buford, Siletz, Oregon

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.