

APPROVED BY ORDER # 9-17-264

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF August 23, 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 AUGUST 23, 2017**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

Order #8-17-242 **BOC Joint Work Session with the City of Siletz 8/16/17**

Documents and Recording Matters in the Commissioners Journal

Order #8-17-243 **Contract Agreement between Ecology and Environment, Inc. and Lincoln County Sheriff's Office for a Fuel Management Plan Development, Phase 1 – (Terms: Completion by June 30, 2017; not to exceed \$10,000)**

Order #8-17-244 **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)**

Order #8-17-245 **Agreement between Oregon State University and Lincoln County Health and Human Services for Collaborative Educational Opportunities and Related Services (Terms: Effective for Three Years from date of Signature)**

- Order #8-17-246** **Intergovernmental Agreement between Benton County and Lincoln County for Health Assessment Services (Terms: Effective 7/1/17 – 6/30/18)**
- Order #8-17-247** **Lincoln County Employment Agreement with Dr. Beverley Phillipson to provide Medical Director Services**
- Order #8-17-248** **Intergovernmental Affiliation Agreement between Oregon State University College of Public Health and Lincoln County Health and Human Services to provide Collaborative Experiential Educational Opportunities for Students Majoring in Degree Programs within OSU's College of Public Health and Human Sciences**

Execution of Documents

Intergovernmental Agreement #5468 between the State of Oregon Department of Corrections and Lincoln County Parole and Probation for corrections services in Lincoln County. (Terms: Effective 7/1/17 – 6/30/19; not to exceed \$3,993,789.00)

DISCUSSION/INFORMATION

Ordinance#496 **Relating to Tobacco, Smoke and Nicotine Free County Property; and Amending LCC7.550, 7.570 and 7.580 – (First Reading)**

Wayne Belmont asked if anyone would like the ordinance read in full, hearing no request that the Ordinance be read in full, Chair Thompson read Ordinance #496 by title only. Wayne Belmont reported that the ordinance will make all County properties, buildings, land owned or leased by Lincoln County Tobacco, smoke and nicotine free. This includes all County parks with the exception of group camp sites, host sites and individual camp sites. Once this is implemented, the Board can look at modifications as needed.

Commissioner Hunt would like Ordinance #496 to be reviewed by January 1, 2019.

REPORTS

Roy Kinion reported that the Road Department had no problems during the Eclipse.

Commissioner Doug Hunt reported that he was active with the Emergency Operating Center (EOC) during the four day Solar Eclipse operation. Lincoln County was prepared and with exception of the Prineville area, the State of Oregon remained pretty quiet. He also stated that this was a great unscripted experience of a live event and the County and EOC did a great job.

Commissioner Bill Hall thanked all of the partners and staff for a great job in preparing for the eclipse. In addition to the Eclipse, the Lincoln County Fair was going on. Fair staff reported that attendance at the Fair was about even with last year maybe slightly lower.

Chair Terry Thompson reported that traffic on I-5 did not get heavy until directly following the eclipse when everyone was heading home.

Chair Thompson also reported that he attended the Fair on Sunday and there appeared to be a good showing. The Monster Truck Rally looked successful.

Chair Thompson stated that he viewed the Solar Eclipse from the top of Yaquina Head.

CONSTITUENT INPUT

Chair Thompson called for constituent input:

Jeff Doyle with the Toledo Fire Department, thanked the Board for declaring an emergency during the Solar Eclipse. Toledo Fire Department had 22 volunteers on standby during the eclipse event. Jeff reported that the Wood Boat Show attendance was down. Jeff also reported that members from all Fire Districts in Lincoln County went down to the Chetco Fire to assist.

ADJOURNMENT

The next meeting of the Board of Commissioners will be held on August 30, 2016 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 9:50 a.m.

These meeting minutes were read and approved this 6th day of September, 2017.

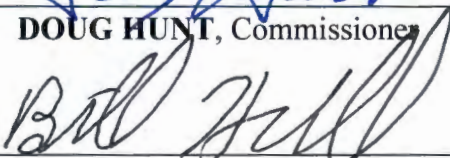
LINCOLN COUNTY BOARD OF COMMISSIONERS



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner