

APPROVED BY ORDER # 9-17-277

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF August 30, 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, 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 Thompson seconded to approve the consent calendar. The vote was taken and passed unanimously.

**APPROVAL OF THE CONSENT CALENDAR
OF AUGUST 30, 2017**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

Order #8-17-249 BOC Meeting Minutes February 15, 2017

Order #8-17-250 BOC Meeting Minutes February 22, 2017 - 9:30 a.m.

Order #8-17-251 BOC Meeting Minutes February 22, 2017 - 7:00 p.m.

Order #8-17-252 BOC Meeting Minutes August 2, 2017

Order #8-17-253 BOC Meeting Minutes August 16, 2017

Commission Appointments and Resignations

**Order #8-17-254 Changes in Membership to the Housing Authority of Lincoln County,
Oregon Board**

**Order #8-17-255 Changes in Membership to the Lincoln County Ambulance Service Review
Committee**

Order #8-17-256 Changes in Membership to the Lost Creek Park Special Road District Board

**Order #8-17-257 Changes in Membership to the Lincoln County Mental Health Advisory
Committee**

Order #8-17-258 Changes in Membership to the Lincoln Community Health Council

Documents and Recording Matters in the Commissioners Journal

Order #8-17-259 Agreement #153239 between InterCommunity Health 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)

Order #8-17-260 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)

Execution of Documents

Intergovernmental Agreement between Lincoln County and the Oregon Department of Education Youth Development Division for Juvenile Crime Prevention (JCP) pass-through funds to the Lincoln County School District (Terms: Effective July 1, 2017 through June 30, 2019; not to exceed \$45,000)

DECISION/ACTION

Ordinance#497 Amending the Lincoln County Comprehensive Plan granting an exception under Statewide Planning Goal 2 (Land Use Planning) (committed lands exception) to Statewide Planning Goal 16 (Estuarine Resources) to allow a cut and fill within Siletz Bay Management Unit 5 of the Lincoln County Estuary Management Plan for a boat ramp extension project. This project is located on Millport Slough Lane off U.S. Highway 101 within the Siletz Bay National Wildlife Refuge; (Case File #03-TA-17); and declaring an emergency

Wayne Belmont asked if anyone would like the ordinance read in full, hearing no request that the Ordinance be read in full, he read Ordinance #497 by title only. Wayne Belmont explained that on June 12, 2017 the Lincoln County Planning Commissioner held a public hearing to consider the request from the US Fish and Wildlife Service (USFWS) for a Comprehensive Plan amendment to approve an exception, under Statewide Planning Goal 16 (Estuarine Resources). The purpose of the exception is to allow USFWS to construct a boat ramp extension to the existing ramp entering Millport Slough on the Siletz Bay, within a tidal estuary and within the Siletz National Wildlife Refuge. The Bay is a tidal estuary protected under Statewide Planning Goal 16 and is located within the Lincoln County Estuary Management Plan within Siletz Bay Management Unit No. 5, a natural management unit. The Board of Commissioners held a hearing on August 9, 2017 to consider this request.

Commissioner Hunt moved and Commissioner Thompson seconded to approve Ordinance #497 Amending the Lincoln County Comprehensive Plan granting an exception under Statewide Planning Goal 2 (Land Use Planning) (committed lands exception) to Statewide Planning Goal 16 (Estuarine Resources) to allow a cut and fill within Siletz Bay Management Unit 5 of the Lincoln County Estuary Management Plan for a boat ramp extension project. This project is located on Millport Slough Lane off U.S. Highway 101 within the Siletz Bay National Wildlife Refuge; (Case File #03-TA-17); and declaring an emergency. The vote was taken and passed unanimously.

APPROVE ORDINANCE#497 AMENDING THE LINCOLN COUNTY COMPREHENSIVE PLAN GRANTING AN EXCEPTION UNDER STATEWIDE PLANNING GOAL 2 (LAND USE PLANNING) (COMMITTED LANDS EXCEPTION) TO STATEWIDE PLANNING GOAL 16 (ESTUARINE RESOURCES) TO ALLOW A CUT AND FILL WITHIN SILETZ BAY MANAGEMENT UNIT 5 OF THE LINCOLN COUNTY ESTUARY MANAGEMENT PLAN FOR A BOAT RAMP EXTENSION PROJECT. THIS PROJECT IS LOCATED ON MILLPORT SLOUGH LANE OFF U.S. HIGHWAY 101 WITHIN THE SILETZ BAY NATIONAL WILDLIFE REFUGE; (CASE FILE #03-TA-17); AND DECLARING AN EMERGENCY

DISCUSSION/INFORMATION

Authorizing Finalization of Agreement, and Execution and Acceptance of Documents related to a Real Estate Sales Agreement and Earnest Money between Lincoln County (Purchaser) and Columbia Trust Company, Trustee for the Martinson Family GST Exempt Trust (Seller) – Presented by: Wayne Belmont

Wayne Belmont reported that the County is looking at purchasing a piece of property to help address the parking needs on Bay Blvd. The County building located on Bay Blvd houses the OSU Extension Service and has adequate parking for its daily operations. However, the Bay Blvd building also has a large meeting room that is being underutilized due to lack of parking for participants. With additional parking, the building can be used at a higher capacity. Currently a piece of property located at 1212 Bay Blvd is for sale and the County has made an offer.

Commissioner Thompson stated that parking is a necessity to maintain capacity. The Commissioners are in consensus to move forward with the purchase of 1212 Bay Blvd, Newport, Oregon. An order will be presented for decision at the September 13, 2017 meeting.

REPORTS

Samaritan New Hospital Update – Presented by: Dr. Lesley Ogden

Dr. Lesley Ogden gave an update on the new Samaritan Pacific Communities Hospital (SPCH) and the new Samaritan North Lincoln Hospital (SNLH). SPCH is being designed and built by Neenan Archibuilders and Gerding Builders and is currently in the design development phase. SNLH is being designed and built by Hammel, Green & Abrahamson and Skanska and is in the schematic design phase. The North Lincoln site will be having its ceremonial groundbreaking on September 12, 2017 at 3:30 pm with construction scheduled to begin in mid-2018.

The new Samaritan Pacific Communities Hospital is expected to cost \$68 million to build and furnish and the Samaritan North Lincoln Hospital is expected to cost \$42 million to build and furnish.

Dr. Ogden reported that both hospital builders have been working together in coordinating time tables of both projects. In an attempt to keep things local, the contractors are sharing laborers so timelines are met and the laborers are employed longer.

Dr. Ogden gave a virtual tour of both hospitals explaining that space is being planned to be adaptive with a focus on primary care and specialty care. SPCH is also looking at ways to hire more behavioral health providers as well as mental health providers.

Commissioners Report

Commissioner Doug Hunt reported that the Oregon Office of Emergency Management’s Director Andrew Phelps will be visiting/touring Lincoln County’s Emergency Operating Center today.

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 September 6, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 10:30 a.m.

These meeting minutes were read and approved this 20th day of September, 2017.

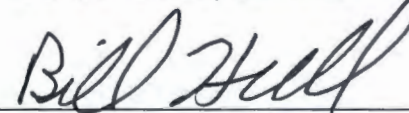
LINCOLN COUNTY BOARD OF COMMISSIONERS



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner