

APPROVED BY ORDER # 10-17-323

MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF September 13, 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 Recorders Tanya Graham and Kristi Whitaker.

**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 SEPTEMBER 13, 2017

**CONSENT CALENDAR ITEMS:**

*Commission Appointments and Resignations*

**Order #9-17-273**                    **The issuance of 3 Oregon Liquor Control Commission Temporary Liquor Licenses to Z2Sea, LLC dba Spyglass**

*Documents and Recording Matters in the Commissioners Journal:*

**Order #9-17-274**                    **Amended April 3, 2017 Amendment March 25, 2015 Memorandum of Understanding by and Between Lincoln Community Land Trust, City of Newport, City of Lincoln City and Lincoln County (Terms: Expires July 1, 2018)**

**Order #9-17-275**                    **Appointing Cheryl Connell, Health and Human Services Director, as the County Financial Assistant Administrator for 2017-2019  
Community Developmental Disability Services**

**Resolution#17-13-9A**                    **Declaring Certain Property to be Surplus and Authorizing Sale, Disposal or Donation**

*Execution of Documents*

- 1. Criminal Justice Commission Specialty Courts Grant Program Grant Agreement between the State of Oregon and Lincoln County through its District Attorney's Office (Terms: Effective July 1, 2017; not to exceed \$262,800)**
- 2. Intergovernmental Agreement between Lincoln County and the Seventeenth Judicial District of the Circuit Court for the State of Oregon for the Lincoln County Drug Court Program (Terms: Effective July 1, 2017 – June 30, 2019; not to exceed \$102,748)**

**DECISION/ACTION**

**Order #9-17-276**

**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) (1212 Bay Blvd, Newport, OR) – Presented by:**  
*Wayne Belmont*

County Counsel, Wayne Belmont, presented this item which has previously been brought before the Commissioners. Purchasing the property across from extension offices would provide additional parking to fully utilize the property, even though the county already meets the city's parking requirement, there is a need for additional parking. Wayne Belmont stated that the county is currently in the due diligence phase: currently reviewing the title report and performing an environmental review prior to purchase. This order would authorize the county to proceed with purchasing after due diligence process has been completed. Commissioner Hunt moved and Commissioner Thompson seconded. Vote was taken and passed unanimously.

**APPROVE ORDER #9-17- 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) (1212 BAY BLVD, NEWPORT, OR)**

## **REPORTS**

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

1. Status Update on County Access Control and Surveillance Systems - *Presented by:*  
*Sgt. Tom Graham*

Sgt. Tom Graham stated that today there are over two hundred cameras in the county network based system linking external buildings to the video system. The county is currently in compliance with OAR's requirement of maintaining thirty days' worth of video from every camera in the system. The county video system has been a success in reducing overall liability and the footage has been used in instances of theft and HIPPA violations. While majority of the cameras are set up for recording, the jail and court house are monitored actively to identify potential problems and increase safety. The new access control system is located in many buildings across the county and has been recently installed at the TAPS location. Cards have been issued to residents and the county is able to know when they are coming and going without active monitoring. In addition, the new access control has significantly reduced the cost of lost keys; cards are easily replaced or turned off as opposed to the need to rekey an entire building. The county is working toward removing all the remaining analog cameras before the end of the year. Addressing future challenges after his departure, Sgt. Graham stated that it would be advisable to have the maintenance of the systems centralized.

Sgt. Graham took a moment to express gratitude toward various members of the county.

Commissioner Hunt inquired about body cameras and demand for memory. Sgt. Graham responded that they have a few test models though they are not in large production yet, but memory space has been set aside for those when they do go live.

Commissioner Thompson inquired about the time frame it takes to review and locate footage. Sgt. Jones responded that it depended on the urgency, as well as, whether or not the time frame of occurrence was known: anywhere from five minutes to a day. Continuing that video analytics is advancing quickly; the new camera in the parking lot is able to follow people on its own and it can be programmed to take snap shots or start recording at particular times and this will reduce the overall time it will take to find footage.

Commissioner Thompson inquired about the most important next step in the area of security, IT, and storage. Sheriff Curtis Landers responded that as we add cameras the storage costs will increase but at the moment we have enough for the foreseeable two and a half years. The most urgent need at the moment would be to hire an individual to focus on managing the systems that Sgt. Graham has set in place.

**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 October 4, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

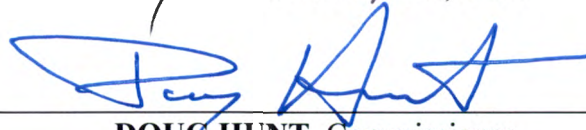
The meeting adjourned at 10:15 a.m.

These meeting minutes were read and approved this 18<sup>th</sup> day of October, 2017.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner

Excused

BILL HALL, Commissioner