



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, October 4, 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. Employee Recognition

1. Carol Hall – Health and Human Services – 5 years
2. Paul Hernandez – Sheriff's Office – 5 years
3. Danny Tam – Sheriff's Office – 5 years
4. Teresa Canfield – District Attorney's Office – 10 years
5. Nancy Hilton – Clerk's Office – 10 years
6. Deborah Howard – District Attorney's Office – 10 years
7. Mark Saelens – Solid Waste – 10 years
8. Charles Stowell – Sheriff's Office – 10 years
9. Sara Wynveen – Sheriff's Office – 10 years
10. Priscilla Bradley – Clerk's Office – 20 years
11. Julie Kay – Transit – 20 years

B. New Hire Introductions – Presented by: Bridget Robertson

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #10-17-_____ Board of Commissioner's Meeting Minutes
September 20, 2017
2. Order #10-17-_____ BOC Joint Work Session with the City of Toledo
September 20, 2017

B. Commission Appointments and Resignations

1. Order #10-17-_____ Appointment of Members of Pools of People

Willing to Serve on the Lincoln County Board of
Property Tax Appeals

C. License Applications or Renewals

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

1. Order #10-17-_____ Satisfying a Local Improvement Project Lien of Assessment Against Certain Real Property Due to Payment in Full – Map 11-11-15-DC Tax Lot 3200 Yaquina View Drive
2. Order #10-17-_____ Satisfying a Local Improvement Project Lien of Assessment Against Certain Real Property Due to Payment in Full – Map 11-11-15-DC Tax Lot 03200 Bay Hills Water

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 #10-17-_____ Amendment to Intergovernmental Agreement #148517 between the State of Oregon and Lincoln County for Oversight and Care Coordination of the Adult Mental Health Program (Terms: Effective 7/1/17 – 9/30/17; \$25,680.62)
2. Order #10-17-_____ Training & Dissemination Contract between Lincoln County Health and Human Services and the Center for Child & Family Health (Terms: Effective 8/1/16 – 12/31/17; Not to exceed \$50,000)
3. Order #10-17-_____ Amendment to Service Agreement between Advantage Dental Clinics LLC and Lincoln County Health and Human Services (Terms: Effective 10/1/16)
4. Order #10-17-_____ 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)
5. Order #10-17-_____ Agreement #154733-0 between the State of Oregon

Acting through its Oregon Health Authority and Lincoln County Health and Human Services for the tourist facility program, pool facility program and the restaurant, bed and breakfast facility, commissary, mobile unit, warehouse and vending machine licensing programs. (Terms: Effective 7/1/17 – 6/30/18)

6. Order #10-17-_____ Amendment to Services Agreement between ColumbiaCare Services, Inc. and Lincoln County Health and Human Services (Terms: Effective 7/1/16)
7. Order #10-17-_____ AmeriCorps Vista / OR Public Health Partnership Project Host Site Agreement between the Oregon Health Authority and Public Health Division and Lincoln County Public Health (Terms: Effective 8/18/17 – 8/26/18)
8. Order #10-17-_____ Agreement between Managed Health Network, Inc. and Lincoln County Health and Human Services for Behavioral Health Providers for the Tricare Region (Terms: Effective: 9/5/17)
9. Order #10-17-_____ Memorandum of Agreement between Lincoln County Public Health and Partnership against Alcohol & Drug Abuse to Support Community Substance Abuse Prevention (Terms: not to exceed \$10,000)
10. Order # 10-17-_____ Amendment PO0001 between Department of Veterans Affairs and Lincoln County Health and Human Services for Providing Services to VA Clients (Terms: 9/1/16 – 8/31/17; Not to Exceed \$749,604.57)
11. Order #10-17-_____ Agreement between Lincoln County and Reconnections for Addiction Services for Qualified Indigent Clients (Terms: Effective 7/1/17 – 6/30/18; Not to Exceed \$30,000)
12. Order #10-17-_____ Agreement between the Association of Oregon Community Mental Health Programs and Lincoln County to Administer Mental Health First Aid

Oregon – Instructor: Samantha Schafer (Terms: Effective 7/1/17-6/30/18)

13. Order #10-17-_____ Agreement between the Association of Oregon Community Mental Health Programs and Lincoln County to Administer Mental Health First Aid Oregon – Instructor: Jessica Palma (Terms: Effective 7/1/17-6/30/18)

14. Order #10-17-_____ Agreement between the Association of Oregon Community Mental Health Programs and Lincoln County to Administer Mental Health First Aid Oregon – Instructor: Jennifer Versteeg (Terms: Effective 7/1/17-6/30/18)

15. Order #10-17-_____ License Amendment Agreement Between American Medical Association and Lincoln County Health and Human Services for User Proxy Model Payments, EMR, and Compliance (Terms: Effective 12/22/16 for \$400)

16. Order #10-17-_____ Agreement Between Lincoln County and Reconnections to Host Parents as Teachers Program (Terms: Effective 9/25/17-6/30/18 Not to Exceed \$39,896)

H. Execution of Documents

V. PUBLIC HEARING

A. Order #10-17-_____ Annexation of Certain Property (Ellis) into the Yachats Rural Fire Protection District – Presented by: Jerry Herbage

B. Order #10-17-_____ Annexation of Certain Property (Esler) into the Yachats Rural Fire Protection District – Presented by: Jerry Herbage

VI. DECISION/ACTION

A. Order #10-17-_____ Transfer of Agreement between Cogan, Owens, Greene and Lincoln County to 3J Consulting and Lincoln County for the Lincoln County Commons Master Plan – Presented by: Wayne Belmont

B. Order #10-17-_____ Master Services Agreement between Soyring Consulting, Inc. and Lincoln County Health and Human Services for an Assessment of the Health & Human Services Department (Terms: Effective 10/4/17 – 10/31/18; \$75,000)

plus expenses) – Presented by: Jerry Herbage

VII. DISCUSSION/INFORMATION

A. Ordinance #498 Ordinance #498 Relating to Special Road Districts; Amending LCC 6.480 to Convert Starr Creek Special Road District from Appointed to an Elected Governing Board (First Reading) – Presented by: Jerry Herbage

B. Consideration of County Participation with the City of Newport on Tax Incentive Programs for Qualified Low Income Housing & Multiple Family Housing – Presented by: Wayne Belmont

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. Update on Tobacco 21 Legislation and What it Means for Lincoln County
- Presented by: Sam Schafer, Erin Parrish and Nicole Fields**

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

Tuesday, October 10, 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, October 11, 2017 – 9:30 p.m. – Board of Commissioners Meeting in the Commissioner’s Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport.

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.