

APPROVED BY ORDER # 11-17-363

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS**

MEETING OF November 1, 2017

CALL TO ORDER

Commissioner Hunt 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 Bill Hall, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Recorder Kristi Whitaker.

RECOGNITION/PROCLAMATION

Employee Recognitions:

Commissioner Hunt recognized the following employees for their valued service to the county and our citizens:

1. David Bradshaw – Clerk’s Office – 10 year
2. Andrew Ferguson – Juvenile Department – 10 year

ADOPTION OF CONSENT CALENDAR

Commissioner Hunt 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 NOVEMBER 1, 2017**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

Order #11-17-340 Board of Commissioner’s Meeting Minutes October 18, 2017

Commission Appointments and Resignations

Order #11-17-341 Changes in Membership to the Bear Valley Special Road District Board

Documents and Recording Matters in the Commissioners Journal

Order #11-17-342 Intergovernmental Agreement between Oregon Judicial Department and Lincoln County for Drug Court Coordinator (Terms: 7/1/17 – 6/60/19, Not to Exceed \$102,748)

Order #11-17-343 Amendment 1 to Agreement between Ecology and Environment, Inc. and Lincoln County Sheriff’s Office

- Order #11-17-344** **AviatCare Maintenance Support Contract for Lincoln County Public Safety Radio Communication Systems**
- Order #11-17-345** **Interface Agreement between Oregon Community Health Information Network, Inc. and Laboratory Corporation of America**
- Order #11-17-346** **Employment Agreement between Lincoln County and Rebecca Carroll (Terms: Not to Exceed 90 Days, \$50 per Hour)**
- Order #11-17-347** **Employment Agreement between Lincoln County and Cathy Vickers for the Purpose of Providing Flu Shots at Public Flu Clinics (Terms: \$35 per Hour)**
- Order #11-17-348** **Amendment #6 to Intergovernmental Agreement #143691 between Oregon Health Authority and Lincoln County Health & Human Services (Terms: Effective 10/1/13 – 9/30/18, Not to Exceed: \$2,072,655)**
- Order #11-17-349** **Agreement between Lincoln County and Cindy Cole, RD for Services Rendered to Women, Infants, and Children (Terms: Effective 9/29/17 – 11/17/17, \$30 per Hour)**
- Order #11-17-350** **Agreement between TrustCommerce and Lincoln County Health and Human Services (Terms: 36 Months)**
- Order #11-17-351** **Patient Transportation Services Agreement between Thora Enterprises, Inc. dba Mountain Retreat Secured Transport and Lincoln County Health and Human Services (Terms: Annual, \$89 an Hour)**
- Execution of Documents*
- Order #11-17-352** **Benton County Amendment of Contract Award for Lincoln County for the Provisions of Mental Health Supported Housing Rental Assistance Service (Terms: Retroactive to 7/1/17, \$661 Monthly)**
- Order #11-17-353** **Intergovernmental Agreement #155522 between the State of Oregon and Lincoln for Work Performed under Oregon Health Authority's Health Systems Division Adult Behavioral Health (Terms: Effective 11/1/17 – 6/30/19, Not to Exceed \$179,764.36)**
- Order #11-17-354** **Amended Intergovernmental Agreement #154120 between the State of**

Oregon through Oregon Health Authority and Lincoln County Health and Human Services for the Local Public Health Authority for Lincoln County (Terms: Effective 7/1/17 – 6/30/18, Not to Exceed \$29,164)

Order #11-17-355

Amendment 3 to Intergovernmental Grant Agreement #148072 \ between State of Oregon Acting Through its Department of Human Services and Lincoln County for the Financing of Community Development Disability Services (Terms: 10/1/17 – 6/30/19)

PUBLIC HEARING

Ordinance #499

In the Matter of Initiating Amendments to the Lincoln County Comprehensive Plan and Land Use Code, to Update Farm and Forest Provisions of Chapter 1 of the Lincoln County Code

Commissioner Hunt opened the Public Hearing stating that the Planning Commission held a Public Hearing on September 25, 2017 and it recommended adoption of the amendments proposed. County Counsel, Wayne Belmont, entered the Proof of Publication and File No. 01-TA-17 into record. With no requests that the ordinance be read in full, Mr. Belmont read the ordinance by title only.

Jerry Herbage, Assistant County Counsel, stated that this matter regarding the farm and forests zones is routine and the board is asked to approve amendments that are mandated in law. One public hearing suffices in this matter and Lincoln County has complied with the publications and public hearing requirements.

Planning Director, Onno Husing, stated that Lincoln County's land use code reflects the state's code. One year ago, Lincoln County, through a grant program, received services from a consulting group to review Lincoln County's farm and agricultural lands. The group noted areas where amendments need to be made in order to align Lincoln County Code with existing state law. There are no discretionary changes, only mandatory.

Commissioner Hall confirmed these are only technical changes and will not impede upon any sort of current business practice.

Commissioner Hunt called for public comment and received no response. With no further comment, Commissioner Hunt closed the public hearing.

Commissioner Hall moved and Commissioner Hunt seconded to approve Ordinance #499 Amending Lincoln County's Land Use Code. A vote was taken and passed unanimously.

**APPROVAL OF ORDINANCE #499 IN THE
MATTER OF INITIATING AMENDMENTS TO THE
LINCOLN COUNTY COMPREHENSIVE PLAN AND
LAND USE CODE, TO UPDATE FARM AND
FOREST PROVISIONS OF CHAPTER 1 OF THE
LINCOLN COUNTY CODE**

**Ordinance #500 In the Matter of an Ordinance Relating to Land Use Planning;
Amending Ordinances #466, #473, and #477 and LCC 1.0108 and
LCC 1.385 (Bayshore Dune Management Plan and Foredune
Management Overlay Zone); and Declaring an Emergency**

Commissioner Hunt opened the public hearing stating that the Planning Commission held a public hearing on September 25, 2017 and recommended adoption of the amendments as proposed. County Counsel, Wayne Belmont, entered the Proof of Publication and File No. 02-TA-17 into record. With no requests that the ordinance be read in full, Mr. Belmont read the ordinance by title only.

Onno Husing stated that this change is discretionary. The Bayshore Community adopted the Bayshore Management Plan in 2012 to address the movement of sand. Under the plan, in the northern part of the Community, the boundary of management is on the ocean side of the road; further down the road, where the sand issues rise, the management boundary crosses to the east side of the road. For residents to clear sand off the roadway an individual will need a permit from the county, then there is an added responsibility to return the sand to the beach under (Statewide Planning) Goal 18. Oregon State Parks prohibits sand be returned to the beach because of gravel and asphalt, creating conflicting requirements.

The amendment would move the line to the other side of the road, to allow for the removal of sand. There has been no opposition to this proposed change, even from conservation groups because the amount of sand to be removed annually is negligible.

Commissioner Hunt called for public comment and received no response. With no further comment, Commissioner Hunt closed the public hearing.

Commissioner Hall moved and Commissioner Hunt seconded to approve Ordinance #500 Amending Ordinances #466, #473, and #477 and LCC 1.0108 and LCC 1.385. A vote was taken and passed unanimously.

REPORTS

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

- 1. The New Sheriff's Office Strategic Plan for 2017 – 2010 – Presented by Sheriff Curtis Landers**

Curtis Landers presented the new strategic plan for 2017 to 2020. The Sheriff's Office has updated their mission statement, "Our Mission is to enhance public safety, reduce the fear and impact of crime, and improve quality of life." They aim to embrace a guardian, rather than warrior mindset. Four goals defined in the strategic plan include: (1) Enhance Employee Safety, Growth, and Retention (2) Embrace and Integrate Technology (3) Improve Safety and Quality of Life for Our Community and Visitors (4) Achieve Organizational Excellence, Earn Public Trust, and Provide Superior Service

Commissioner Hunt commented on recent community involvement events including: No Shave November, The Lemonade Challenge, and the pink shirts dawned for breast cancer awareness.

REPORTS

None was given.

CONSTITUENT INPUT

Commissioner Hunt called for constituent input and none was given.

ADJOURNMENT

The next meeting of the Board of Commissioners will be held on November 8, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.


The meeting adjourned at 11:02 am.

These meeting minutes were read and approved this 22nd day of November, 2017.

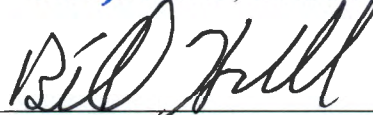
LINCOLN COUNTY BOARD OF COMMISSIONERS



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner