

APPROVED BY ORDER # 12-17-388

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

MEETING OF November 29, 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 and County Counsel Wayne Belmont and Paralegal Janet Harrison.

RECOGNITION/PROCLAMATION

Resolution #17-29-11A Proclaiming December 1st as “World AIDS Day”

Commissioner Hall read the proclamation in full. Erin Parish, Lincoln County Public Health Education Specialist, stated the purpose of world AIDS day is to commemorate those that we have lost and look forward toward HIV/AIDS prevention. Prevention starts with knowing your status; only 60 percent of people in Oregon know their HIV/AIDS status. Lincoln County has received a new HIV grant from the Oregon Health Authority to be dedicated toward increasing HIV prevention through increased testing, education, and awareness. This grant will allow for the hire of a new staff person to work with populations, who are most at risk, to get tested and receive treatment to minimize the spread of HIV.

Ruby Moon, Siletz Tribe Community Health Director, stated she is looking forward to the partnership with Lincoln County and has a specific outreach specialist for Siletz Community.

Jeanne St. John of PFLAG, stated their chapter of the network has been focused on parents and kids, and working with school systems to include LGBTQ health issues into their curriculum. So far the mission has been successful. Students have become more comfortable with talking about variations of sexuality in a very healthy way. In addition, Jeanne stated that one of the fastest growing populations affected by HIV is the senior citizen population; this is because they’ve never had to be safe or careful about sex before. Jeanne provided a quarterly report for the Board of Commissioner’s review.

Rebecca Austen, Public Health Division Director of Lincoln County, stated there is renewed work in this area; due to cuts in funding at the state and federal level, Lincoln County has not had a program in place for 7 years. Lincoln County was invited to apply for the grant, along with Linn and Benton County, due to the increased rate of syphilis. Lincoln County currently has three new grant awards that will begin January 1 2018: HIV, prescription drug overdose prevention, and improving immunizations rates will be the focus with an emphasis on education and outreach.

Commissioner Thompson inquired who would be hired for this position. Rebecca stated the job description has already been drafted and the educational requirements only include a high school education and a minimum of one year of sobriety. The department hopes to recruit directly from the populations they will be reaching out to.

Commissioner Hall moved and Commissioner Hunt seconded to proclaim December 1st as “World AIDS Day” in Lincoln County. A vote was taken and passed unanimously.

ADOPTION OF CONSENT CALENDAR

County Counsel, Wayne Belmont, commented on the emergency repairs made for the Alder Springs road project. Mr. Belmont stated the community has agreed to pay for the repairs and would be reimbursing the county about \$30,000 to cover the cost of the contractor and materials through the Local Improvement District (LID) process.

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 NOVEMBER 29, 2017**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

Order #11-17-366 Board of Commissioner’s Meeting Minutes November 8, 2017

Licenses, Applications, or Renewals

Order #11-17-367 Issuance of an Oregon Liquor Control Commissioner Temporary License to Z2 Sea, LLC dba SpyGlass

Execution of Documents

Order #11-17-368 Authorizing a Local Improvement Project (LID) that Made Repairs to East Aldersprings Road

REPORTS

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

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County Counsel, Wayne Belmont, stated Commissioner Thompson is attending the Annual O and C Lands meeting on Friday, December 1st. A motion needed to be made to authorize Commissioner Thompson to exercise a proxy vote for Lincoln County.

Commissioner Hall moved to authorize Commissioner Thompson to vote for all the Commissioners as the Lincoln County Representative at the Annual Meeting of the O and C Lands Meeting; Commissioner Hunt seconded. A vote was taken and passed unanimously.

Commissioner Hunt stated that he and Commissioner Thompson would be attending the Oregon Business Council Annual Economic Summit on Monday, December 4th to talk about challenges and financial stability statewide and how business, in both government and private sectors, can work together to address those issues.

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

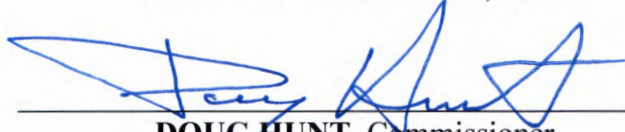
The meeting adjourned at 10:13 am.

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

LINCOLN COUNTY BOARD OF COMMISSIONERS

Excused

TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner