



Wednesday, December 6, 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. Beverley Phillipson – HHS – 5 years
2. Nancy Hale – HHS – 15 years
3. Dennis Buckmaster – Sheriff's Office – 20 years
4. Gary Davey – Sheriff's Office – 20 years
5. Kerry deLisser-Shanks – Sheriff's Office – 20 years

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

Order #12-17-_____ Board of Commissioners Meeting Minutes March 8, 2017

Order #12-17-_____ Board of Commissioners Meeting Minutes May 10, 2017

Order #12-17-_____ Board of Commissioners Meeting Minutes November 22, 2017

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

- Order #12-17-_____ Acceptance of Sheriff's Return of Sale from the October 12, 2017 Sale of Tax-Foreclosed Real Property
- Order #12-17-_____ Amendment #1 between Lincoln County and Cindy Cole (Terms: Extended to 12/29/17, \$30/hour)
- Order #12-17-_____ 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 #12-17-_____ 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 #12-17-_____ 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)
- Order #12-17-_____ Agreement between ABILITY (EASE esMD) and Lincoln County Health and Human Services (Terms: \$22/month)
- Order #12-17-_____ Amendment #1 to the Agreement between Lincoln County and Benton County (Terms: 7/1/17-6/30/18, \$10,000)
- Order #12-17-_____ Intergovernmental Agreement #152588 between the State of Oregon through its Department of Human Services and Lincoln County Health and Human Services
- Order #12-17-_____ Intergovernmental Agreement for the Financing of Public Health Services between the State of Oregon through its Oregon Health Authority and Lincoln County Health and Human Services as the Local Public Health Authority for Lincoln County (Terms: 7/1/17-6/30/19, Not to Exceed: \$29,164)

Order #12-17-_____ Indirect Cost Program Certification (Revised) for FY
2017-2018

H. Execution of Documents

Criminal Justice Commissioner Grant Agreement with Lincoln County Parole and Probation (Terms: Effective 7/1/17, Not to Exceed: \$1,324,914.62)

Second Amendment to Oregon Health Authority 2017- 2019 IGA #154120 for the Financing of Public Health Services (Terms: 7/1/17 – 6/30/18; Amended \$126,754)

Third Amendment to Oregon Health Authority 2017- 2019 IGA #154120 for the Financing of Public Health Services

First Amendment to the Oregon Health Authority 2017-2019 Intergovernmental Agreement for the Financing of Mental Health, Substance Use Disorders, and Problem Gambling Services Agreement #153129 (Terms: 7/1/17-6/30/19; Removes \$108,579.17)

Second Amendment to the Oregon Health Authority 2017- 2019 Intergovernmental Agreement for the Financing of Mental Health, Substance Use Disorders, and Problem Gambling Services Agreement #153129 (Terms: 7/1/17 – 6/30/19)

Agreement between Intercommunity Health Plans and Lincoln County Health & Human Services to provide a closed-loop screening and referral process surrounding food insecurity and vulnerability with nutrition education for IHN-CCO members (Terms: 1/1/18-12/31/18, Not to Exceed \$85,192)

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

A. Marijuana Tax Report – *Presented by: Wayne Belmont*

B. Intergovernmental Agreement between Lincoln County Public Works and Oregon Parks and Recreation Department for the Construction of the Oregon Coast Trail in the Area of Otter Crest Loop – *Presented by: Steve Hodge*

VIII. BOARD OF COMMISSIONERS AS THE GOVERNING BODY OF COUNTY-WIDE SERVICE DISTRICTS

IX. REPORTS

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

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

Monday, December 11, 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, December 13, 2017 – 9:30 a.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.