

APPROVED BY ORDER # 12-17-389

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF December 6, 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, County Counsel Wayne Belmont, Public Information Office Casey Miller and Recorder Kristi Whitaker.

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

ADOPTION OF CONSENT CALENDAR

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 DECEMBER 6, 2017**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

- Order #12-17-369 Board of Commissioners Meeting Minutes March 8, 2017
- Order #12-17-370 Board of Commissioners Meeting Minutes May 10, 2017
- Order #12-17-371 Board of Commissioners Meeting Minutes November 22, 2017

Documents and Recording Matters in the Commissioners Journal

- Order #12-17-372 Acceptance of Sheriff's Return of Sale from the October 12, 2017 Sale of Tax-Foreclosed Real Property
- Order #12-17-373 Amendment #1 between Lincoln County and Cindy Cole (Terms: Extended to 12/29/17, \$30/hour)
- Order #12-17-374 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 #12-17-375 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 #12-17-376 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 #12-17-377 Agreement between ABILITY (EASE esMD) and Lincoln County Health and Human Services (Terms: \$22/month)
- Order #12-17-378 Amendment #1 to the Agreement between Lincoln County and Benton County (Terms: 7/1/17-6/30/18, \$10,000)
- Order #12-17-379 Intergovernmental Agreement #152588 between the State of Oregon through its Department of Human Services and Lincoln County Health and Human Services
- Order #12-17-380 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 #12-17-381 Indirect Cost Program Certification (Revised) for FY 2017-2018

Execution of Documents

1. Criminal Justice Commissioner Grant Agreement with Lincoln County Parole and Probation (Terms: Effective 7/1/17, Not to Exceed: \$1,324,914.62)
2. 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)
3. Third Amendment to Oregon Health Authority 2017- 2019 IGA #154120 for the Financing of Public Health Services
4. 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)

5. 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)
6. 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)

DISCUSSION/INFORMATION

Marijuana Tax Report

County Counsel, Wayne Belmont, stated the county has received the first distribution of state recreational marijuana tax in the amount of \$105,577.26. The first distribution represents taxes accrued prior to July 1, 2017. The county also received another distribution from taxes collected between July 1 and September 30, 2017. Each distribution was calculated based on two different complex formulas because percentages previously adopted by the Oregon Legislature were revised during the last session. Currently, we are unable to forecast what the county can expect to receive in the future; there has been no information provided as to how the state determined the amount. The funds received are the county's share and doesn't include other dedicated state funds. The county did not include the revenue in the current fiscal year budget, it is currently not allocated. A discussion needs to take place as to how the money should be spent in the future. Mr. Belmont provided examples of how other counties have chosen to allocate their funds.

Commissioner Hall stated he would prefer to wait until the next budgetary process to decide how the money should be spent to provide opportunity for public input.

Commissioner Thompson disagreed stating he would prefer to implement policy so that when future monies do come in the county will be clear on where it's to be distributed. Thompson suggested splitting funds between law enforcement, education, addiction treatment, and general funds.

Commissioner Hunt stated we do not know what the future revenue stream from this tax will be and the county is currently facing a loss of revenue from renting corrections beds to Benton County. Hunt stated he had concerns on restricting future funds and the process of policy changes; he supports the idea of directing funds but doing so without restrictions.

A public hearing has been tentatively scheduled for January 17th, 2018.

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

Roy Kinion, Lincoln County Public Works Director, stated the agreement was reviewed at a meeting October and contained language the board was not comfortable with regarding who is responsible for maintenance after construction. Mr. Kinion continued that Oregon Parks and Recreation will be responsible

for maintenance and liability in the case of injury. Oregon Parks and Recreation will reimburse the county up to \$280,000 for the county's share of the work.

The agreement will be moved to the consent calendar for approval at the Board of Commissioner's meeting on December 13, 2017.

REPORTS

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

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Commissioner Hunt stated he attended the Annual Oregon Business Summit where the Governor spoke about the rapidly changing dynamics of technology and artificial intelligence in regards to future job impact. It was a good opportunity to work with both the public and private sector.

Commissioner Thompson stated he was glad to attend and set up multiple meeting to speak about carbon tax credits. Thompson voiced concern about the level of engagement of the rural part of the state; if limitations are imposed it could hurt the economy. In addition, Commissioner Thompson stated he drove by the port the day before and noted it was full of big rigs, boats, and people. It's a busy time of year as many fishermen are prepping to leave for Alaska by January.

CONSTITUENT INPUT

Chair Thompson called for constituent input and none was given.

ADJOURNMENT

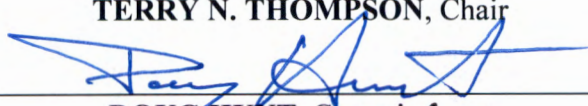
The next meeting of the Board of Commissioners will be held on December 13, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

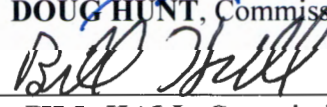
The meeting adjourned at 9:51 am.

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