

APPROVED BY ORDER # 2-19-30

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF January 10, 2018

CALL TO ORDER

Chair 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, Commissioner Terry Thompson, County Counsel Wayne Belmont, Public Information Office Casey Miller and Recorder Kristi Whitaker.

ADOPTION OF CONSENT CALENDAR

Chair Hunt introduced the Consent Calendar and the items were reviewed. Commissioner Hall moved and Commissioner Thompson seconded to approve the consent calendar. The vote was taken and passed unanimously.

**APPROVAL OF THE CONSENT CALENDAR
OF January 10, 2018**

CONSENT CALENDAR ITEMS:

Commission Appointments and Resignations

Order #1-18-08 Changes in Membership to the Lincoln County Planning Commission

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

Order #1-18-09 Amending Order #11-17-368 Authorizing a Local Improvement Project ("LID") that made Repairs to East Alder Springs Road

Documents and Recording Matters in the Commissioners Journal

Order #1-18-10 State of Oregon Department of Land Conservation and Development Grant Young Memorial Planning Assistance Grant GY-19-150 (Terms: Terminates 04/30/19; not to exceed: \$4,000)

Order #1-18-11 First Amendment to OHA 2017-2019 IGA #153129 for the Financing of Community Mental Health, Substance Use Disorders, and Problem Gambling Services Agreement (Terms: Effective 07/01/17-06/30/19; removes \$108,579.17)

Order #1-18-12 Second Amendment to OHA 2017-2019 IGA #153129 for the Financing of Community Mental Health, Substance Use Disorders, and Problem Gambling Services Agreement (FAA Adjustment)

Order #1-18-13 Agreement between Intercommunity Health Plans and Lincoln County Health and Human Services for a Closed-Loop Screening and Referral Process surrounding Food Insecurity and Vulnerability with Nutrition Education for IHN-COO members (Terms: Effective 01/01/18 – 12/31/18; not to exceed \$85,192)

- Order #1-18-14 Agreement between Providence Health Plan (PHP), Providence Health Assurance (PHA), and Lincoln County Health and Human Services for Billing and Reimbursement by Providence for all Services Performed within the Scope of Practitioner's License (Terms: effective 01/01/18-12/31/2018, automatic renewal)
- Order #1-18-15 Third Amendment to Intergovernmental Grant Agreement #148072 for the Financing of Community Developmental Disability Services (Terms: Effective 10/01/17 – 06/30/18)

Execution of Documents

- Resolution #18-10-1A Declaring Certain County Owned Vehicles to be Surplus and Authorizing their Disposal
- Order #1-18-16 MOU between Lincoln County and Samaritan House for Funds to Provide Services for the Project Homeless Connect Newport 2018 Event (Terms: \$3,000)

REPORTS

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

1. Results of the Oregon Healthy Teen Survey Data Presentation

Nicole Fields, Health Promotions Program Manager for Public Health, and Jess Palma, Health Education Specialist for Public Health, presented the results of the Oregon Healthy Teen Survey. The survey provides, at a local and state level, trends in youth, mental health and substance use. The results drive public health programs and provide feedback on what processes have worked or needs improvement. The survey is voluntary and anonymous and administered to 8th and 11th grade students statewide.

For the general health category, both 8th and 11th grade students are faring better than the 2015 survey results. The survey showed roughly one in three 8th and 11th grader's rate their emotional health as fair or poor. Marijuana use is more prevalent among 11th grade students as compared to 8th grade. Studies are showing that marijuana has an impact on a developing brain in the area of attention, memory, learning and mental health. Tobacco use has shown good trends, though e-cigarette/vaping use has gone up. Approximately 25% of students reported using alcohol at age 14 or younger and 30% report it would be very easy to obtain prescription drugs not prescribed to them. Perception of harm has a direct impact on whether or not a student uses a specific substance. Suicide ideation on a local level is higher than state the state which corresponds with the rating of general and emotional health

B. Commissioners

Commissioner Thompson state he was in Salem on Monday, the Cap and Trade bill (carbon) is now out and the rural parts of the state need to be informed. Thompson stated that the Association of Oregon Counties (AOC) has been involved and encouraged more involvement among state Commissioners.

Wayne Belmont, County Counsel, stated the Commons Visioning Committee, who will be advising the Master Plan, held their first meeting on Monday, January 8th. Over 50 stakeholders were interviewed for

their opinions on the redevelopment of the property. Wayne encouraged the public to log onto the Lincoln County Commons website for the link (<https://www.surveymonkey.com/r/CommonsVision>) to provide input.

Commissioner Thompson, Commissioner Hunt and Commissioner Hall commented on the death of Maryann Bozza stating it was a great loss to the county and community.

Commissioner Hunt called for Heather DeSarte, Executive Director of Northwest Oregon Works (NOW) to provide an overview on the creation of the North West workforce region. NOW is a workforce development board that covers Columbia, Clatsop, Tillamook, Lincoln and Benton counties. Commissioner Hunt is the Chair of the Consortium Governing Board. There also is a 19 member NOW Advisory Board of Directors which includes a majority of members who are business representatives. A Senate Bill was passed by the legislature to appoint a Maritime Task Force Sector to help with on the job training for employers. There is a need for more representation from the maritime business community so that when creating training programs their needs are specifically addressed. Commissioner Thompson encouraged collaboration with the Newport Fisherman's Wives for key issues.

Commissioner Hunt will be participating in a panel on Friday at the Lincoln County Chamber of Commerce covering the Regional Accelerator and Innovation Network (RAIN) effort to help small businesses thrive which is complementary with workforce investment board efforts.

CONSTITUENT INPUT

Chair Hunt called for constituent input and none was received.

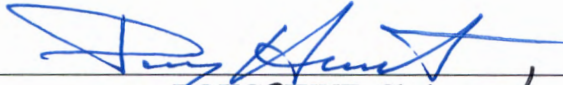
ADJOURNMENT

The next meeting of the Board of Commissioners will be held on January 17th, at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.


The meeting adjourned at 10:18 a.m.

These meeting minutes were read and approved this 7th day of February, 2018.

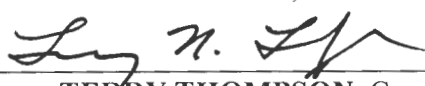
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



BILL HALL, Commissioner



TERRY THOMPSON, Commissioner