

APPROVED BY ORDER # 2-18-43

MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF January 31, 2018

**CALL TO ORDER**

Chair Hall 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 Terry Thompson, County Counsel Wayne Belmont, and Public Information Office Casey Miller.

**ADOPTION OF CONSENT CALENDAR**

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

**APPROVAL OF THE CONSENT CALENDAR  
OF January 31, 2018**

**CONSENT CALENDAR ITEMS:**

**Commission Appointments and Resignations**

Order #1-18-29                      Order Designating Janice Riessbeck as the Lincoln County Extension Services District Budget Officer

**General Budget Resolutions**

Resolution #18-31-1A              Adopting a Supplemental Budget for Lincoln County for FY 2017-2018 and Making Appropriations

**Documents and Recording Matters in the Commissioners Journal**

Order #1-18-30                      Intergovernmental Agreement #250-1718Lincoln-000 Annual Marine Contract between Sheriff's Office and Oregon State Marine Board for Law Enforcement Services on Lincoln County Waterways (Terms: Effective: 7/1/17 – 6/30/18'; not to exceed: \$244,926)

Order #1-18-31                      Second Amendment Intergovernmental Agreement #154120 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: FY 2017-2019; not to exceed \$126,754)

Order #1-18-32                      Third Amendment to Intergovernmental Agreement #154120 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

Order #1-18-33                      Renewal of Cooperative Forest Road Agreement between Lincoln County and the USDA, Forest Service Siuslaw National Forest (Schedule A)

Order #1-18-34 Oregon Department of Justice VOCA and CFA Intergovernmental Grant Award /  
2017-2019 VOCA and CFA Non-Competitive Grant Agreement (Terms:  
10/1/17-09/30/19; not to exceed \$176,171.60)

Execution of Documents

Order #1-18-35 Adoption of Lincoln County Transit Drug and Alcohol Policy

Resolution #18-31-1B Amendment to Lincoln County Retirement Plan (401(k))

Order #1-18-36 Agreement between the Todd Noble and Lincoln County Health and Human  
Services for Professional Consultant for Clinical and Pre-Commitment  
Investigation Services. (Terms: Effective: 1/1/17 – 10/31/18; not to exceed:  
\$2,354.82 per month)

**REPORTS**

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

*Legal Aid Service of Oregon – Presented by: Blair Bobier, Regional Director*

Linda Gast has retired and Blair Bobier is the new Regional Director of the Legal Aid Newport Office. Blair has been a member of the Oregon State Bar for 32 years. Legal Aid provides legal services to Lincoln County residents who meet income requirements according to federal poverty guidelines as well as seniors who may be above those guidelines; non-citizens are served under restricted circumstances. Legal Aid provides services for issues including protection from abuse, family, housing, consumer and taxes, work, government benefits, farm workers, seniors and disability. The office is located at 304 SW Coast Hwy in Newport, is open for walk-ins Monday – Wednesday from 10:00 am to 2:00 pm (appointments are also accepted). Additional information can be found by calling (541)265-5305 or online at [www.oregonlawhelp.org](http://www.oregonlawhelp.org).

***B. Commissioners***

Commissioner Thompson stated that Peter Courtney sent out a press release the day prior indicating the Carbon Tax Bill will probably not pass in the short session. Last night Concerned Citizens for Clean Air held a meeting to discuss the bill. Commissioner Thompson encouraged being active and informed on the coast and rural parts of the state.

Commissioner Hall stated the 11<sup>th</sup> annual Project Homeless Connect event was held on Friday, January 26<sup>th</sup>. The event provides a good opportunity to bring services to people in need, engage the public, and increase awareness.

**CONSTITUENT INPUT**

Chair Hall called for constituent input and none was received.

**EXECUTIVE SESSION**

Under ORS 192.660(2)(h) to discuss litigation.

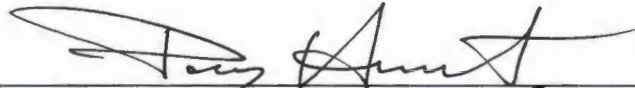
**ADJOURNMENT**

The next meeting of the Board of Commissioners will be held on February 7th, at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

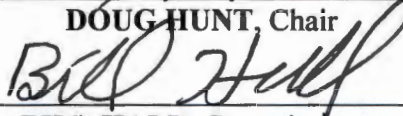
The meeting adjourned at 9:49 a.m.

These meeting minutes were read and approved this 14th day of February, 2018.

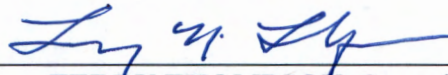
**LINCOLN COUNTY BOARD OF COMMISSIONERS**



**DOUG HUNT, Chair**



**BILL HALL, Commissioner**



**TERRY THOMPSON, Commissioner**