

APPROVED BY ORDER # 4-18-97

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF February 28, 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 Terry Thompson, Commissioner Bill Hall, County Counsel Wayne Belmont, Public Information Office Casey Miller, and Recorder, Kristi Whitaker were present.

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 February 28, 2018**

CONSENT CALENDAR ITEMS:

Commission Appointments and Resignations

- | | |
|----------------|--|
| Order #2-18-49 | Changes in membership to Idaho Point Special Road District Board |
| Order #2-18-50 | Changes in membership to Sandpiper Village Special Road District Board |
| Order #2-18-51 | Changes in membership to Miroco Special Road District Board |
| Order #2-18-52 | Changes in membership to the Mental Health Advisory Committee |

Documents and Recording Matters in the Commissioners Journal

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|----------------|---|
| Order #2-18-53 | Amendment One to the Criminal Justice Commission Specialty Courts Grant Program Grant Agreement #SC-19-026 |
| Order #2-18-54 | Agreement between Oregon Health & Science University and Lincoln County Health and Human Services for the Cacoon Program (Terms: 10-01-17 to 9-30-18; not to exceed: \$15,100) |
| Order #2-18-55 | Intergovernmental Agreement #155918 between State of Oregon and Lincoln County Health and Human Services to provide HIV Early Intervention and Outreach Services (EIOS) (Terms: 01-01-18 to 12-31- 22; not to exceed \$289,315) |

Execution of Documents

1. Intergovernmental Agreement #155918 between Lincoln County and HIV Alliance to provide HIV EIOS (Terms: 01-01-18 to 12-31-18; not to exceed \$3,368)

2. Intergovernmental Agreement #155918 between Lincoln County and the Confederated Tribes of Siletz Indians to provide HIV EIOS (Terms: 01-01-18 to 12-31-18; not to exceed \$50,496)
3. Intergovernmental Agreement #155918 between Lincoln County and Benton County to provide HIV EIOS (Terms: 01-01-18 to 12-31-18, renewable; not to exceed \$84,474.60)
4. Fourth Amendment to Intergovernmental Agreement #154120 between the State of Oregon through its Oregon Health Authority and Lincoln County Health and Human Services for the Financing of Public Health Services (Term: 2017-2019; no fiscal changes)

DECISION/ACTION

- | | |
|----------------|--|
| Order #2-18-56 | Professional Services Agreement between Lincoln County and Tyler Technologies for Assessment and Taxation Software Services (Terms: not to exceed 4 years at \$368,000) |
| Order #2-18-57 | Software License Agreement between Lincoln County and Tyler Technologies for Assessment and Taxation Software Services (Terms: not to exceed \$189,605) |
| Order #2-18-58 | Maintenance and Support Agreement between Lincoln County and Tyler Technologies for Maintenance and Support for Assessment and Taxation Software System (Terms: One year - renewable; first year not to exceed \$91,840) |

Todd Richmond, IT Director, provided a brief background about what the Tyler projects will do and Jerry Herbage, Assistant County Counsel, reviewed the legal process. Todd stated the current system is dated and failing; the new software will provide a modern interface for future growth. Jerry stated the startup date for the project will be no later than March 31, 2019.

Commissioner Hall stated that the Board had heard from Joe Davidson, County Assessor, and Linda Pilson, County Treasurer the prior week on this topic and the process has been thoroughly vetted.

Commissioner Hall moved to approve the Professional Services Agreement between Lincoln County and Tyler Technologies for assessment and taxation software services; Commissioner Thompson seconded. A vote was taken and passed unanimously.

Commissioner Thompson moved to approve the Software License Agreement between Lincoln County and Tyler Technologies for assessment and taxation software services; Commissioner Hall seconded. A vote was taken and passed unanimously.

Commissioner Hall moved to approve the Maintenance and Support Agreement between Lincoln County and Tyler Technologies for maintenance and support; Commissioner Thompson seconded. A vote was taken and passed unanimously.

REPORTS

- A. Elected Officials/Department Directors/Program Coordinators and Consultants***
Lincoln City Warming Shelter – Presented by Amanda Cherryholmes, Program Director

Amanda Cherryholmes provided a slideshow video presentation, business cards, and brochures on the Lincoln City Warming Shelter, 501(c)(3), established in 2015.

Commissioner Hall thanked Amanda for the presentation and asked Amanda to review their funding sources and long-term sustainability.

Commissioner Hall expressed an idea to Commissioner Thompson and Commissioner Hunt to consider establishing within the next fiscal budget a funding program that offers targeted sustainable support to the Lincoln City Warming Shelter, Newport Day Center, and potentially the Seashore Family Literacy Center in Waldport.

Commissioner Thompson stated he would like to see matching funds from the cities.

Commissioner Hunt stated the Non-Profit Social Allocation Program is an appropriate source for requesting funding, and would also like it to be part of the future budget process to increase those resources. Commissioner Hunt stated he is open to discussion and agrees with the idea of cities creating matching programs. In addition, Commissioner Hunt commented on the Second Chance Program, which identifies employers and shows the value of giving individuals with criminal records a second chance.

Wayne Belmont, County Counsel, stated he would put together a proposal for the upcoming budget cycle and look into partner funding with cities.

B. Commissioners

Commissioner Hall reported his optimism about House Bill 4007 relating to document recording fee increases for housing construction and homeless service. This would add an estimated \$50 million a year into three existing funding sources that are administered through Oregon Housing and Community Service. Commissioner Thompson inquired about the allocation methods and criteria. Commissioner Hall responded that allocations are based on need, region, and aimed at underserved populations. In addition, Commissioner Hall stated he would be out the following week attending the National Association of Counties (NACo) Legislative Conference in Washington DC.

Commissioner Thompson reported on Pacific Marine Energy Center (PMEC), the test site off of Newport under Oregon State University Hatfield Marine Science Center. Thompson also announced he recently attended an Oregon Coordinating Council on Ocean Acidification and Hypoxia meeting and touched on the Carbon Tax Bill.

Commissioner Hunt reported, appointments to the Maritime Task Force had not yet been made, but expects them to occur shortly. Commissioner Hunt attended the Community Health Assessment process that is being started as the county updates its Community Health Improvement Plan. Discussions took place on issues relative to public and behavioral health.

Commissioner Thompson requested Wayne Belmont, County Counsel, provide a synopsis of the bill that will have consequences on building codes. Wayne responded stating discussions have taken place regarding contracted building inspection services. If passed, Lincoln City would have to employ a building inspector; if it didn't and it abandoned its program, the responsibility falls on the County. Commissioner Thompson voiced concern about restricted growth with the additional inspection requirements.

CONSTITUENT INPUT

Chair Hall called for constituent input.

1. Dave Peltier requested \$10,000 of marijuana tax revenue be provided to the Lincoln City Warming Shelter and \$10,000 provided to the Help program in South County. Dave encouraged the Board to fund a research center modeled after one in Humboldt County. In addition, Dave expressed interest in seeing a shelter open year around.
2. Kevin Ward spoke on behalf of homelessness, suggesting an idea of a bunk house/bus cooperative for contracted work in the woods. Kevin also requested a processing center for bycatch to provide to the Food Share.
3. Jeff Austin stated he works with Help Program in Waldport and runs Joy Club that takes at risk teens, under poverty line, and teaches them life skills. Justin voiced concerns about homelessness and inclement weather criteria for the Newport warming shelter and lack of shelter in South County. In addition, Jeff voiced his support of the Lincoln City Warming Shelter.
 - a. Commissioner Thompson commented on threshold temperature variances for individuals and the impact of wind and rain.
 - b. Commissioner Hunt commented on the constituent input stating they were worthy of discussion as we work with the cities to address the problems.

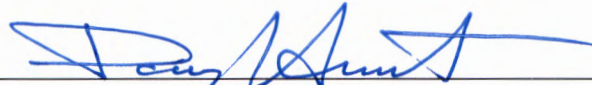
ADJOURNMENT

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

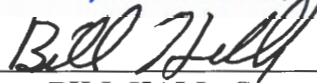
The meeting adjourned at 10:52 a.m.

These meeting minutes were read and approved this 25th day of April, 2018.

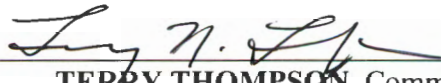
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



BILL HALL, Commissioner



TERRY THOMPSON, Commissioner