

APPROVED BY ORDER # 4-18-86

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF March 14, 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 Hall, County Counsel Wayne Belmont, Public Information Office Casey Miller, and Recorder Kristi Whitaker.

RECOGNITION/PROCLAMATION

Resolution #18-14-3A Problem Gambling Awareness Month

Commissioner Hall read the proclamation in full. Jess Palma, David Coarse, Waylan Welch, Jeff Price presented on the topic.

Commissioner Hall moved to approve; Commissioner Thompson seconded. A vote was taken and passed unanimously.

ADOPTION OF CONSENT CALENDAR

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

An item was added last minute due to the timeline of event: Order #3-18-63 Issuance of an Oregon Liquor License to Spiritopia Liqueurs LLC

**APPROVAL OF THE CONSENT CALENDAR
OF March 14, 2018**

CONSENT CALENDAR ITEMS:

Commissions, Appointments, and Resignations

- | | |
|----------------|--|
| Order #3-18-60 | Changes in Membership to the Local Public Safety Coordinating Council |
| Order #3-18-61 | Changes in Membership to the Community Services Consortiums Head Start Policy Council |
| Order #3-18-62 | Appointing Members to the Siletz Area Enhanced Law Enforcement District Budget Committee |

License Applications or Renewals

- | | |
|----------------|---|
| Order #3-18-63 | Issuance of an Oregon Liqueur Control Commission Temporary Liquor License to Spiritopia Liqueurs, LLC |
|----------------|---|

Documents and Recording Matters in the Commissioners Journal

- Order #3-18-64 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)
- Order #3-18-65 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)
- Order #3-18-66 Non-Clinical Affiliation Agreement between University of New England and Lincoln County Public Health for participation in University's Structured Experimental Public Health Program (Terms: 10/01/17 – 09/30/20)
- Order #3-18-67 Modification of US Forest Service Grant/Agreement No. 17-LE-11061200-004 between USDA Forest Service and Lincoln County Sheriff's Office (Terms: 05/01/18 – 04/30/19; not to exceed: \$25,000)
- Order #3-18-68 Memorandum of Understanding between Lincoln County Health and Human Services and Food Share of Lincoln County through the Health Promotion Program
- Order #3-18-69 Cooperative Improvement Agreement US 101: Beverly Beach Drainage Improvement

Execution of Documents

Department of Justice Victims of Crime Act 2018-2019 VOCA Non-Competitive Grant Award No. VOCA-SST-2018-LincolnCo.DAVAP-00032 (Terms: 01/01/18 – 09/30/19; not to exceed: \$4,350)

Intergovernmental Agreement #154733 between Oregon Health Authority and Lincoln County for Environmental Health Services (Terms: 07/01/17 – 06/30/23)

- Order #3-18-70 Satisfying a Local Improvement Project ("LID") Lien of Assessment Against Certain Real Property Due to Payment in Full

REPORTS

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

1. Report on Lincoln County Commons – Wayne Belmont

County Counsel Wayne Belmont provided a statement signed by the Lincoln County Fair Board regarding the Commons Master Plan Refinement Process' focus and considerations for alternative locations for the facilities and alternative use of the current property.

Wayne requested the Board of Commissioners consider the same document to add to the packet of the next Master Plan Visioning Committee meeting, scheduled for March 22nd at 5:30 p.m. The meeting will consist of considerations for 3 different alternatives for redevelopment option.

On April 11th, the Masterplan Visioning Committee will present at the Board of Commissioners meeting to discuss the proposals.

Commissioner Hall moved to adopt the proposed statement. Commissioner Thompson seconded. A vote was taken and passed unanimously.

CONSTITUENT INPUT

Chair Hunt called for constituent input none was given.

EXECUTIVE SESSION

Commissioner Hunt recessed the meeting under ORS 192.660 (2)(d) to discuss labor negotiations.

ADJOURNMENT

The next meeting of the Board of Commissioners will be held on March 21st, at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

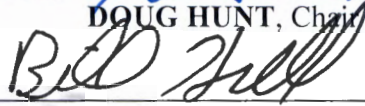
The meeting adjourned at 8:05 p.m.

These meeting minutes were read and approved this 11th day of April, 2018.

LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



BILL HALL, Commissioner



TERRY THOMPSON, Commissioner