

APPROVED BY ORDER # 4-18-87

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF March 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.

ADOPTION OF CONSENT CALENDAR

Item G(2) & G(3) were removed from the 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 March 28, 2018

CONSENT CALENDAR ITEMS:

Tax Foreclosure, Right-of-Way

- Order #3-18-74 The Execution of Correction Quitclaim Deed for Certain Tax Acquired Property Justus Seely
- Order #3-18-75 The Execution of Quitclaim Deed for Certain Tax Acquired Property Kevin Caesar Davis, Danielle Leanne Davis

Documents and Recording Matters in the Commissioners Journal

- Order #3-18-76 Execution and Recordation of Lease between Lincoln County and the Kafoury Family Trust for use of Emergency Tower on Cape Foulweather. (Term is through May 18, 2022 for \$800 per month.)
- Order #3-18-77 Changes in membership to the Mental Health Advisory Committee
- Order #3-18-78 Intergovernmental Agreement #53730 for Oregon Health Authority Grant Funding to Support a Regional Public Health Modernization Plan (Terms: Effective 1/1/2018-6/30/2019; not to exceed: \$116,158)
- Order #3-18-79 Amendment #4 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 (Terms: FY 2017-2019; no fiscal changes)

DECISION/ACTION

Order #3-18-80 Lease between the Curry Family Trust and Lincoln County for property located at 1231A SE Bay Blvd. in Newport for Veterans Services (Term: 10 years)

The county has received additional state funding for the expansion of veteran services provided to assist veterans while applying and qualifying for benefits. The current space used for the Veteran Services Office is insufficient to accommodate the additional services that will be provided to veterans in the coming future.

Commissioner Hall moved to approve the proposed lease Commissioner Thompson seconded; a vote was taken and passed unanimously.

REPORTS

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

Public Health Triennial Review and Report – *Presented by: Nicole Fields, Interim Public Health Director and Danna Drum, Oregon Health Authority*

A handout was provided overviewing the results of the Public Health Triennial Review (available online in the packet). Danna Drum reviewed the Local Public Health Authority and its local governing body’s responsibilities, OHA and Lincoln County Agreements, areas of strengths, areas of improvement, and public health modernization.

B. Commissioners

Commissioner Hall stated he participated in a conference call regarding the Stepping Up Initiative; a discussion took place about the potential funding of a county pilot project.

Commissioner Hunt attended an Area Commission on Transportation meeting last Thursday discussion took place regarding increasing hospital signage along Highway 101.

CONSTITUENT INPUT

Chair Hunt called for constituent input.

David Peltier requested a status update on usage of the marijuana tax money, requested the funds be used for non-profits and voiced other various items of concern.

EXECUTIVE SESSION

Commissioner Hunt recessed the meeting pursuant to ORS: 192.660(2)(d) to discuss labor negotiations

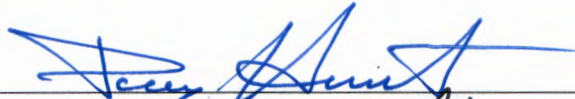
ADJOURNMENT

The next meeting of the Board of Commissioners will be held on April 4th, at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

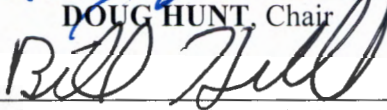
The meeting adjourned at 10:35 a.m.

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