

APPROVED BY ORDER # 7-18-170

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF April 25, 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 Officer, Casey Miller, and Recorder Kristi Whitaker.

RECOGNITION/PROCLAMATION

1. *Resolution #18-25-4A Lincoln County OSU Extension Centennial Proclamation*

Commissioner Hall read the proclamation in full.

Kaety Jacobson shared a brief history of the Oregon State University Extension. Wiley Thompson, Regional Director for the Oregon Coast Extension, reviewed current extension services and thanked the Board for their continued partnership.

Commissioner Hall saluted Commissioner Thompson for his efforts with the OSU extension; Lincoln County is the first county in the state to create an extension district and now about half of the counties in Oregon are supporting extension programs.

Commissioner Hall moved to approve Lincoln County's OSU Extension Centennial Proclamation, Commissioner Thompson seconded; a vote was taken and passed unanimously.

2. *Resolution #18-25-4B Upstander Week*

Commissioner Hunt read the proclamation in full.

Jeanne St John, chair of local PFLAG chapter, CM Hall, PLFAG board member, and Cassidy Brown, President of the Gay-Straight Alliance (GSA) at Newport High School, presented on bullying and transgender student needs that have risen in the school system. CM and Cassidy provided updates on local projects and events surrounding Upstander Week.

Commissioner Hall thanked those that have been involved with PLAG over the last decade and commented on their remarkable record of achievements.

Commissioner Hall moved to approve Upstander Week, Commissioner Thompson seconded; a vote was taken and passed unanimously.

3. *Resolution #18-25-4C Child Abuse Awareness Month*

Commissioner Hall read the proclamation in full.

Paul Schrader, Director of the Children Advocacy Center (CAC), reviewed a handout of Lincoln County statistics. Paul acknowledged adverse childhood experiences (ACES) and resulting long term effects along with the direct cost of child abuse on our community. This year, CAC has partnered with Samaritan Hospital to provide a half time Medical Director to examine children in their child-friendly atmosphere. CAC has seen an increase in need for services. In part, this is due to Carly's Law, which requires any suspicion of physical injury to a child be reported and subsequently the child be examined by a professional trained in recognizing signs of abuse. Paul also noted an increase in drug endangerment cases.

Commissioner Thompson inquired how the program was doing financially; Paul stated they were stable but still underfunded and understaffed to provide the amount of services that are actually needed; they are funded through grants and donations.

Commissioner Hunt highlighted the recent allocation of the non-profit grant program and CAC being a top recipient.

Commissioner Hall moved to proclaim April 2018 as Child Abuse Awareness Month, Commissioner Thompson seconded; a vote was taken and passed unanimously.

ADOPTION OF CONSENT CALENDAR

Item removed: (H)(2) - Agreement between Lincoln County and State of Oregon Department of Transportation for the South Lincoln County Pollinator Habitat Corridor Project to Enhance and Protect Pollinator Habitat along Highway 101

Chair Hunt introduced the Consent Calendar and the items were reviewed. Commissioner Hall moved to approve the consent calendar after removing item (H)(2); Commissioner Thompson seconded. A vote was taken and passed unanimously.

APPROVAL OF THE CONSENT CALENDAR OF April 25, 2018

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

1. Order #4-18-97 Lincoln County Board of Commissioners Meeting Minutes February 28, 2018

Commissions, Appointments, and Resignations

1. Order #4-18-98 Changes in Membership to the Lake Point Special Road District Board
2. Order #4-18-99 Changes in Membership to the For Far Special Road District Board
3. Order #4-18-100 Changes in Membership to the Lincoln County Local Alcohol and Drug Abuse Planning Committee

Documents and Recording Matters in the Commissioners Journal

1. Resolution #18-24-4D 2018-2019 A& T County Assessment Function Funding Assistance Program (CAFFA) Grant

2. Order #4-18-101 Agreement between Seashore Family Literacy Center and Lincoln County Health and Human Services Department for WIC certifications (Terms: effective 03/07/18 – 04/07/19)
3. Order #4-18-102 Amended Lease Health and Human Services, Devils Lake Complex, Additional Space (Terms: \$1,200/month)
4. Order #4-18-103 Lincoln County Transit Development Plan

Execution of Documents

1. Agreement between Lincoln County and the City of Lincoln City for Building Official Services
2. Agreement between Lincoln County and City of Lincoln City to Allocate Jurisdiction for Dock Permitting to Lincoln County (Term: 5 years)
3. Amendment #5 to Intergovernmental Agreement #154120 for the Financing of Public Health Services between Oregon State through Oregon Health Authority and Lincoln County Health and Human Services

DISCUSSION/INFORMATION

1. North Lincoln Sanitary Rate Review – *Presented by: Tina & Lonnie French*

Tina and Lonnie French reviewed a slideshow overviewing the company’s history and recent changes in recycling due to China’s National Sword movement. Items no longer accepted include: shredded paper and plastics 3-5; if it is a plastic 1 or 2, it has to be a bottle with a neck. North Lincoln Sanitary has recently started charging to drop off co-mingled recycling, is working to develop a contamination reduction plan, and is advertising to educate the consumer.

The proposed rate increase is 18.7%. Commissioner Hunt inquired about price differences in Oregon; Tina stated their rates were competitive with the rest of the state. Wayne Belmont stated the rates will be effective the first of June; an order will be signed at the May 2nd Board of Commissioners meeting. Other county haulers will be presenting in May, though their rate changes will be effective July 1, 2018.

REPORTS

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

Wayne Belmont stated litigation over the amendments to Part 5 of the Territorial Sea Plan has come to fruition and the petitioners representing the coastal counties have prevailed in the challenge. The next step is to review a letter to the Department of Land Conservation that states the amendments are no longer valid and encourage adoption of the original Ocean Policy Advisory Committee (OPAC) recommendations. The letter will be presented at the OPAC meeting tomorrow evening.

B. Commissioners

Commissioner Thompson stated there is a chance to redevelop the idle Pacific Seafoods property on the waterfront; the deadline for decision is the end of this month. The project has potential for public education on ocean science and other rural agricultural community issues. Wayne stated the City of

Newport is requesting the County be the fiscal agent for the EDA grant so the City can pursue a USDA rural development grant. The City will be responsible for the grant administration.

Commissioner Thompson moved to approve the project and expedite the normal process; Commissioner Hall seconded. A vote was taken and passed unanimously.

CONSTITUENT INPUT

Chair Hunt called for constituent input and none was received.

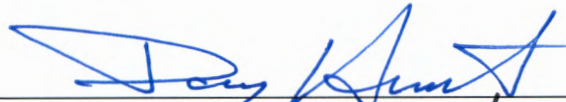
ADJOURNMENT

The next meeting of the Board of Commissioners will be held on May 2th at 9:30 a.m. in the Commissioner's Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport.

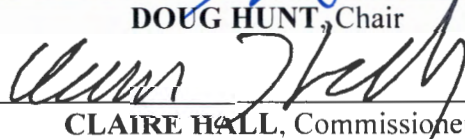
The meeting adjourned at 11:12 a.m.

These meeting minutes were read and approved this 18th day of July, 2018.

LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



TERRY THOMPSON, Commissioner