



Wednesday, May 2, 2018

9:30 a.m. Regular Meeting

Commissioner's Meeting Room
Lincoln County Courthouse
225 W. Olive Street, Room 108
Newport, Oregon

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Employee Recognition

- a. Todd Richmond – IT – 10 years
- b. Keith Cessnun – Public Works – 25 years
- c. Richard Hafelfinger – Public Works – 25 years
- d. Roy Kinion – Public Works – 30 years
- e. John Tompkins – Public Works – 30 years

B. New Hire Introductions – *Bridget Robertson*

C. Resolution #18-2-5A Older Americans Month – *Randi Moore, Oregon Cascades West Council of Governments*

D. Resolution #18-2-5B Emergency Medical Services Week – *Presented by Monica Valencia*

E. Resolution #18-2-5C Missing and Murdered Indigenous Women's Day – *Kim Lane, Siletz CARE Program Coordinator*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- 1. Order #5-18-104 Board of Commissioners Meeting Minutes February 21, 2018
- 2. Order #5-18-105 Board of Commissioners Meeting Minutes April 11, 2018

B. Commission Appointments and Resignations

C. License Applications or Renewals

- 1. Order #5-18-106 Issuance of a Junk and Secondhand Dealer License to D.C. Peterson Enterprises, Inc.

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

1. Order #5-18-107 Agreement between Lincoln County Health and Human Services and Oregon Health Authority, Oregon ContraceptiveCare Program for Reimbursement of Services
2. Order #5-18-108 Amendment of Modification of Contract between Veteran's Affairs and Lincoln County Health and Human Services (Terms: Increase of \$60,935 to invoice PO#VA648-C65064)
3. Order #5-18-109 Agreement #154733 between Oregon Health Authority and Lincoln County Health and Human Services for Modernization of Public Health (Terms: 7/1/17 – 6/30/23)
4. Order #5-18-110 Amendment #3 to Agreement #153129 between Oregon Health Authority and Lincoln County Health and Human Services (Terms: effective 7/1/17 – 6/30/19; \$8,600)
5. Order #5-18-111 Lease between Lincoln County and Slape Investment Properties for Property Located at 255 SW Coast Hwy in Newport

H. Execution of Documents

1. Order #5-18-112 Lease agreement between Lincoln County and Children's Advocacy Center, Inc.

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Order #18-5-113 Rate Schedule for North Lincoln Sanitary Service North County –
Presented by: Wayne Belmont

VII. DISCUSSION/INFORMATION

VIII. BOARD OF COMMISSIONERS AS THE GOVERNING BODY OF COUNTY-WIDE SERVICE DISTRICTS

IX. REPORTS

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

1. Health and Human Services Update – *Presented by: Rebecca Austen*

B. Commissioners

X. CONSTITUENT INPUT (Limited to five minutes per constituent)

XI. **EXECUTIVE SESSION**

XII. **ADJOURN**

XIII. **OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**

Monday, May 7, 2018 - 9:00 a.m. – Office Meeting and Board Briefing in the Commissioner's Small Meeting Room, Lincoln County Courthouse Room #110, 225 West Olive Street, Newport; meeting to cover office priorities, operations, procedures and workflow

Wednesday, May 9, 2018 – 9:30 a.m. – Board of Commissioners Meeting in the Commissioner's Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport.

For special physical, language or other accommodations at Board's meeting, please contact the Board at 265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible, but at least 48 hours before the meeting.

**BEFORE THE BOARD OF COMMISSIONERS
FOR THE COUNTY OF LINCOLN, OREGON**

In the Matter of

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) RESOLUTION # _____

PROCLAIMING MAY 2018 AS OLDER

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AMERICANS MONTH IN LINCOLN COUNTY

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WHEREAS, Lincoln County includes countless older Americans who enrich and strengthen our community; and

WHEREAS, Lincoln County is committed to engaging and supporting older adults, their families, and caregivers; and

WHEREAS, we acknowledge the importance of taking part in activities that promote physical, mental, and emotional well-being—no matter your age; and

WHEREAS, Lincoln County can enrich the lives of individuals of *every age* by:

- promoting home- and community-based services that support independent living;
- involving older adults in community planning, events, and other activities; and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor.

NOW, THEREFORE be it resolved that the Lincoln County Board of Commissioners does hereby proclaim May 2018 to be Older Americans Month. We urge every resident to take time during this month to recognize older adults and the people who serve them as vital parts of our community.

Dated this 2nd day of May, 2018.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DOUG HUNT
Chair

BILL HALL
Commissioner

TERRY THOMPSON
Commissioner

**BEFORE THE BOARD OF COMMISSIONERS
FOR THE COUNTY OF LINCOLN, OREGON**

In the Matter of)
) **RESOLUTION # _____**
PROCLAIMING MAY 20-26, 2018 AS)
“EMERGENCY MEDICAL SERVICES)
WEEK” IN LINCOLN COUNTY)

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW, THEREFORE be it resolved that the Lincoln County Board of Commissioners does hereby proclaim the week of May 20-26, 2018 as Emergency Medical Services Week with the theme, EMS Strong: Stronger Together, we encourage the community to observe this week with appropriate programs, ceremonies, and activities.

Dated this 2nd day of May, 2018.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DOUG HUNT
Chair

BILL HALL
Commissioner

TERRY THOMPSON
Commissioner

**BEFORE THE BOARD OF COMMISSIONERS
FOR THE COUNTY OF LINCOLN, OREGON**

In the Matter of

***PROCLAIMING MAY 5th, 2018 AS “MISSING
AND MURDERED INDIGENOUS WOMEN’S
DAY” IN LINCOLN COUNTY***

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RESOLUTION # _____

WHEREAS: Lincoln County, Oregon stands with other tribal, regional, state and national governments and organizations in support of National Day of Awareness for Missing and Murdered Native Women and Girls; and

WHEREAS: violent crimes against Native women are underrepresented in national statistics and the collective discussion around violence against women; a fact that is rooted in oppression, historical and generational trauma; and

WHEREAS: the disappearances and murders of Native women are often overlooked and underreported and are often connected to domestic violence, sexual assault, or trafficking; and

NOW, THEREFORE BE IT RESOLVED: the Lincoln County Board of Commissioners, in an effort to support the visibility of this issue nationally, do hereby proclaim May 5th, 2018 as Missing and Murdered Indigenous Women’s Day to dedicate, acknowledge, and honor those affected by violent crimes against Indigenous women publicly.

Dated this 2nd day of May, 2018.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DOUG HUNT
Chair

BILL HALL
Commissioner

TERRY THOMPSON
Commissioner

1 **BEFORE THE BOARD OF COMMISSIONERS**
2 **FOR LINCOLN COUNTY, OREGON**

3 In the Matter of) ORDER NO. _____
4)
5 *RATE SCHEDULE FOR NORTH LINCOLN*)
6 *SANITARY SERVICE (North County)*)

7 WHEREAS Lincoln County instituted changes to its solid waste code provisions by
8 the adoption of a uniform rate reporting format (URRF) found at Lincoln County Code
9 (LCC) Sections 2.1122 through 2.1126; and

10 WHEREAS North Lincoln Sanitary Service, a franchisee for Lincoln County solid
11 waste collection, has provided information for the annual review of the rate structure for
12 its county franchise area for North County under this rate reporting format. The report
13 and other information was reviewed by the Board on April 25, 2018 at the regular
14 Commissioner’s meeting on that date. It included the latest information on dramatic
15 changes in recycling markets and revenues; and

16 WHEREAS Lincoln County has accepted this report as the documentation for a rate
17 structure under the Code. The parties understand that further review of the rate structure
18 and clarification of the rate reporting format will be forthcoming as costs and markets
19 change; and

20 WHEREAS the franchisee has proposed changes in rates under the URRF for the
21 next year (beginning June 1, 2018); and

22 WHEREAS at its meeting on May 2, 2018 the Board voted unanimously to adopt the
23 new rates effective June 1, 2018;

24 NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS:

25 1. Effective June 1, 2018, the rates set for North Lincoln Sanitary Service’s County
26 Solid Waste Disposal Franchise shall be as set forth in the Attached Exhibit “A” (note:
27 rate set by this Order is column entitled “proposed rate with franchise”) and shall continue
28

29 PAGE 1—ORDER NO. _____

1 until the next adjustment is made. The next adjustment in the rates shall be made in
2 accordance with the uniform rate reporting requirements contained in Lincoln County
3 Code Chapter 2.

4 2. That these rates shall be subject to the franchisee provisions of LCC Section
5 2.1105.

6 3. That a copy of this order be forwarded to Lincoln County Solid Waste
7 Administrator Amy Chapman; Lincoln County Solid Waste District Manager Mark
8 Saelens; County Counsel Wayne Belmont; and Tina French, North Lincoln Sanitary
9 Service, 1726 SE Hwy 101, Lincoln City, OR 97367.

10
11 DATED this 2nd day of May, 2018.

12
13 **LINCOLN COUNTY BOARD OF COMMISSIONERS**

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17 DOUG HUNT, Chair

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20 TERRY N. THOMPSON, Commissioner

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23 BILL HALL, Commissioner

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29 PAGE 2—ORDER NO. _____

North Lincoln Sanitary Rates for Lincoln County

6/1/2018

Service	Current Rate	Percent Increase	Proposed Rate
1C1XWRS	20.29	18.7%	\$ 24.10
1C2XMRS	15.02	18.7%	\$ 17.84
1C1XMRS	12.12	18.7%	\$ 14.39
ON CALL	7.64	18.7%	\$ 9.08
1C2XWRS	36.90	18.7%	\$ 43.81
1C3XWRS	51.92	18.7%	\$ 61.66
1C1XWCO	25.83	18.7%	\$ 30.67
1C2XMCO	18.45	18.7%	\$ 21.91
1C1XMCO	14.49	18.7%	\$ 17.21
ON CALL CO	7.91	18.7%	\$ 9.39
32RC1XWRS	20.29	18.7%	\$ 24.10
32RC2XMRS	15.02	18.7%	\$ 17.84
32RC1XMRS	12.12	18.7%	\$ 14.39
ON CALL 32RC	7.64	18.7%	\$ 9.08
ON CALL 32REC	6.59	18.7%	\$ 7.82
32RC1XWCO	25.83	18.7%	\$ 30.67
32RC2XMCO	18.45	18.7%	\$ 21.91
32RC1XMCO	14.49	18.7%	\$ 17.21
ON CALL 32RCC	7.91	18.7%	\$ 9.39
ON CALL 32RECO	6.85	18.7%	\$ 8.14
64RC1XWRS	30.05	18.7%	\$ 35.68
64RC2XMRS	20.29	18.7%	\$ 24.10
64RC1XMRS	16.08	18.7%	\$ 19.10
ON CALL 64RC	10.28	18.7%	\$ 12.20
ON CALL 64REC	8.43	18.7%	\$ 10.01
64RC1XWCO	36.11	18.7%	\$ 42.87
64RC2XMCO	23.98	18.7%	\$ 28.47
64RC1XMCO	18.71	18.7%	\$ 22.22
ON CALL 64RCC	14.23	18.7%	\$ 16.90
ON CALL 64RECO	12.39	18.7%	\$ 14.71
96RC1XWRS	41.11	18.7%	\$ 48.82
96RC2XMRS	25.57	18.7%	\$ 30.36
96RC1XMRS	20.03	18.7%	\$ 23.78
ON CALL 96RC	15.29	18.7%	\$ 18.15
ON CALL 96REC	12.65	18.7%	\$ 15.02
96RC1XWCO	47.44	18.7%	\$ 56.33
96RC2XMCO	28.99	18.7%	\$ 34.42
96RC1XMCO	21.87	18.7%	\$ 25.97
96RC2XWCO	86.97	18.7%	\$ 103.27
96RC3/WCO	122.81	18.7%	\$ 145.83
ON CALL 96RCC	17.39	18.7%	\$ 20.65
ON CALL 96RECO	14.76	18.7%	\$ 17.52

North Lincoln Sanitary Rates for Lincoln County

6/1/2018

Service	Current Rate	Percent Increase	Proposed Rate
1.0YD1XW	95.66	18.7%	\$ 113.59
1.0YD2XW	189.73	19.7%	\$ 227.19
1.0YD3XW	270.92	22.3%	\$ 331.24
1.0YD4XW	358.74	22.7%	\$ 440.18
1.0YD5XW	433.03	25.0%	\$ 541.08
1.0YD6XW	514.23	25.6%	\$ 646.09
1.0YD2XM	59.56	18.7%	\$ 70.72
1.0YD1XM	36.37	18.7%	\$ 43.19
1.5YD1XW	135.99	18.7%	\$ 161.49
1.5YD2XW	270.92	20.0%	\$ 325.03
1.5YD3XW	392.71	21.4%	\$ 476.94
1.5YD4XW	521.13	21.7%	\$ 634.44
1.5YD5XW	642.64	22.6%	\$ 787.85
1.5YD6XW	771.06	22.6%	\$ 945.35
1.5YD2XM	84.33	18.7%	\$ 100.14
1.5YD1XM	45.59	18.7%	\$ 54.14
4.0YD1XW	332.40	18.7%	\$ 394.70
4.0YD2XW	658.29	20.2%	\$ 791.47
4.0YD3XW	953.29	21.6%	\$ 1,159.59
4.0YD4XW	1260.83	22.1%	\$ 1,540.06
4.0YD5XW	1537.25	23.7%	\$ 1,902.04
4.0YD6XW	1844.81	23.7%	\$ 2,282.51
4.0YD2XM	191.06	18.7%	\$ 226.87
4.0YD1XM	108.70	18.7%	\$ 129.08
5.0YD1XW	418.52	18.7%	\$ 496.97
5.0YD2XW	799.63	21.7%	\$ 972.77
5.0YD3XW	1199.32	21.7%	\$ 1,459.07
5.0YD4XW	1568.39	22.9%	\$ 1,927.20
5.0YD5XW	1937.21	23.6%	\$ 2,395.17
5.0YD6XW	2336.64	23.3%	\$ 2,881.33
5.0YD2XM	227.97	18.7%	\$ 270.70
5.0YD1XM	135.57	18.7%	\$ 160.99
6.0YD1XW	492.33	18.7%	\$ 584.62
6.0YD2XW	953.29	20.8%	\$ 1,151.64
6.0YD3XW	1414.48	21.5%	\$ 1,718.29
6.0YD4XW	1875.69	21.8%	\$ 2,284.95
6.0YD5XW	2336.64	22.0%	\$ 2,851.45
6.0YD6XW	2828.97	21.5%	\$ 3,436.59
6.0YD2XM	271.14	18.7%	\$ 321.97
6.0YD1XM	160.43	18.7%	\$ 190.50

North Lincoln Sanitary Rates for Lincoln County			
6/1/2018			
Service	Current Rate	Percent Increase	Proposed Rate
10yd Compactor	556.08	18.7%	\$ 660.32
15yd Compactor	698.38	18.7%	\$ 829.29
20yd Compactor	838.32	18.7%	\$ 995.46
30yd Compactor	1224.14	18.7%	\$ 1,453.61
10yd Dump Trailer	298.86	18.7%	\$ 354.88
10yd Drop Box	298.86	18.7%	\$ 354.88
20yd Drop Box	404.27	18.7%	\$ 480.05
30yd Drop Box	516.28	18.7%	\$ 613.05
40yd Drop Box	675.45	18.7%	\$ 802.07
45yd Drop Box	739.76	18.7%	\$ 878.43
Extra Can RS	4.48	18.7%	\$ 5.32
Extra Can CO	5.01	18.7%	\$ 5.95
Valet	2.64	18.7%	\$ 3.13
Extra Yd of Refuse	27.94	18.7%	\$ 33.17
1.0yd Temp Cont	30.04	18.7%	\$ 35.68
1.5yd Temp Cont	36.11	18.7%	\$ 42.87
COC Extra Dist/25' 1/WCO			\$ 2.15
COC Extra Dist/25' 2/MCO			\$ 1.41
COC Extra Dist/25' 1/MCO			\$ 1.04
Drive in Time 15 sec 1/W			\$ 5.87
Drive in Time 15 sec 2/M			\$ 3.85
Drive in Time 15 sec 1/M			\$ 2.84
KT Monthly Fee			\$ 25.00
On Call Monthly Fee			\$ 5.00
Inerts			
10yd Drop Box			\$ 245.66
20yd Drop Box			\$ 297.15
30yd Drop Box			Too Large for Inerts

Honoring the Sacred Event

#MMIW

Native youth interested in helping
please meet at Siletz Valley School

May 5th

at 8am

Transportation will be available
to the following schools:

Taft High School

Siletz Valley School

Toledo High School

Please wear your ribbon skirts or vests
we made this week

Partnered with Care Program



May 5, 2018 is the
National Day of
Awareness for
Missing and
Murdered Native
Women and Girls

American
Indian
women
face murder
rates that

are **10**
times the
National
Average

You can show your support by wearing red.

Art by Jonathan Labillois. www.jonlabillois.com



"Our mothers and grandmothers took care of us with compassion and love. Now as grandmothers we must raise our voices to help those missing, to stop the murders of our women, and find justice for those who did not survive. I don't want to see any more women die, to see children watch their mothers killed, to meet our women coming home to our village in body bags." -Lenora "Lynn" Hootch, Director, Yup'ik Women's Coalition

Support a National Day of Awareness for Missing and Murdered Native Women and Girls.
Add your organization's name at: <http://bit.ly/2H0jYWj>

Many disappear and are killed by an intimate partner or as a result of a sexual assault or sex trafficking. On some reservations, American Indian women face murder rates more than ten times the national average. In 2016, North Dakota alone had 125 cases of missing Native women reported to the National Crime Information Center (NCIC).

To learn more about how you can help raise Awareness for Missing and Murdered Native Women and Girls, download the latest issue of *Restoration Magazine* by visiting <http://niwrc.org/restoration>.

To contribute to NIWRC, please visit <http://niwrc.org/donate>.

niwrc.org
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