



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4178

Wednesday, May 16, 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. Resolution #18-16-5A Proclaiming May 15th 2018 as National Peace Officers Memorial Day and May 13-19th 2018 as National Police Week in Lincoln County – Presented by: Sheriff Curtis Landers & Lt Brian Cameron

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

C. License Applications or Renewals

1. Order #18-5-_____ Temporary Liquor License for Mad Dog Country Tavern

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 #18-5-_____ Fourth Amendment to Intergovernmental Agreement #153129 between Oregon Health Authority and Lincoln County Health and Human Services for the Financing of Mental Health, Substance Abuse Disorders, and Problem Gambling
2. Order #18-5-_____ Oregon Reproductive Health Program Medical Services Agreement

H. Execution of Documents

1. Order #5-18-_____ Agreement between Lincoln County Health and Human Services and Stratus Audio (Terms: effective 5/4/18-6/30/19)

2. Order #5-18-_____ Agreement between Lincoln County and Meg Portwood, Family Nurse Practitioner (Terms: effective 7/1/18 – 6/30/19; \$60/hr)
3. Order #5-18-_____ Quitclaim Deed: Darrell and Karen Mannon Purchase of Tax Foreclosed Property 07-10-01-AA-01800
4. Order #5-18-_____ Amendment to Agreement between Lincoln County and the City of Lincoln City for Building Official Services

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Order #5-18-_____ Setting the Process for Appointment of Interim Treasurer

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. National Stepping Up Day of Action – *Presented by: Sheriff Curtis Landers*
2. Dahl Disposal
3. Thompson Sanitary Services

B. Commissioners

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

XI. EXECUTIVE SESSION

- A. Under ORS 192.660(2)(h) to discuss litigation matters

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, May 21, 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 23, 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)
)
PROCLAIMING MAY 15, 2018 AS "NATIONAL) **RESOLUTION # _____**
PEACE OFFICERS MEMORIAL DAY" AND)
MAY 13-19, 2018 AS "NATIONAL POLICE)
WEEK" IN LINCOLN COUNTY)

WHEREAS, the Congress and President of the United States have designated May 15th as Peace Officers Memorial Day, and the week in which it falls as National Police Week; and

WHEREAS, the members of the law enforcement agencies in Lincoln County play an essential role in safeguarding the rights and freedoms of the citizens of Lincoln County; and

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their police agencies, and that members of our police agencies recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against coercion or intimidation; and

WHEREAS, the men and women of the police agencies of Lincoln County continuously provide a vital public service.

NOW, THEREFORE, the Lincoln County Board of Commissioners call upon all citizens of Lincoln County and upon all patriotic, civic and educational organizations to observe the week of May 13-19, 2018 as "National Police Week" in which all citizens are encouraged to honor police officers, past and present, who by their faithful and loyal devotion to their responsibilities have provided dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

We further call upon all citizens of Lincoln County to observe Tuesday, May 15, 2018 as "National Peace Officers Memorial Day" in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and to recognize and pay respect to the survivors of our fallen heroes.

Dated this 16th day of May 2018.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DOUG HUNT, Chair

BILL HALL, Commissioner

TERRY THOMPSON, Commissioner

Lincoln County Board of Commissioners
225 West Olive Street, Room 110
Newport, OR 97365
(541) 265-4100

BEFORE THE BOARD OF COMMISSIONERS
FOR LINCOLN COUNTY, OREGON

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In the Matter of) **ORDER NO. _____**
Setting the Process to Appoint)
an Interim Treasurer)

WHEREAS, Lincoln County Treasurer Linda Pilson has submitted a letter of official notification to the Lincoln County Board of Commissioners advising the Board that she is retiring (resigning from office) effective June 29, 2018; and

WHEREAS, the aforementioned letter has been forwarded to the Lincoln County Clerk, Dana Jenkins; and

WHEREAS, the resignation date will occur before the completion of her current term as Lincoln County Treasurer; and

WHEREAS, when a vacancy occurs in the office of the county treasurer, the Lincoln County Board of Commissioners appoints a person qualified under law to fill the vacancy until the office is filled by election, in accordance with ORS 236.210(1); and

WHEREAS, the Board has determined that the next available election date is the general election in November of 2018 to assume the office in January of 2019. The County Clerk and County Counsel have opined that the person elected treasurer at that time will begin a new four year term; and

WHEREAS, the person appointed to fill the office on an interim basis must meet the same qualifications that are required by law to be elected to that position, per ORS 236.210(4); and

WHEREAS, the qualifications for the office of county treasurer, a nonpartisan office, under ORS 204.116 are:

- (1) Citizen of the United States and elector under the Oregon Constitution; and
- (2) Resident of Lincoln County for a period of one year prior to the appointment; and

WHEREAS, in Lincoln County, the Treasurer also serves as the tax collector for Lincoln County; and

WHEREAS, the Board of Commissioners must now determine the process for selecting an interim treasurer and tax collector. This process will include a timetable to make a decision, and the actual application, interview and selection process.

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

2 1. The vacant office of the Lincoln County Treasurer shall be filled in accordance
3 with the law.

4 2. Qualified applicants must submit a letter of interest in being appointed interim
5 Lincoln County Treasurer, which includes tax collection duties. In that letter the applicant must
6 describe his or her background, experience and qualifications for the position. The letter should
7 also indicate whether the applicant desires to accept the interim appointment only, or will also
8 stand for election in November of 2018 for a full year term. The letter should include no less
9 than three references who can comment on the applicant's professional demeanor and
10 management experience.

11 3. The letter of interest must be received in the Board of Commissioners Office,
12 Lincoln County Courthouse, Room 110, 225 W. Olive Street, Newport, OR 97365 by no later
13 than 5:00 P.M. on June 6, 2018.

14 4. Upon review and determination that the applicant(s) meet the minimum
15 qualifications, the Board of Commissioners may conduct interviews of any or all of the
16 applicants at a regular Board meeting or special board meeting set for the interviews. The Board
17 may continue the interviews to gather more information or ask more questions at its discretion.

18 5. After all of the interviews are completed, the Board will schedule deliberations at
19 a regular board meeting or special board meeting, and then make a decision.

20 DATED this 16th day of May, 2018.

21 LINCOLN COUNTY BOARD OF COMMISSIONERS

22
23 _____
24 Doug Hunt, Chair

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26 _____
27 Bill Hall, Commissioner

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29 _____
Terry N. Thompson, Commissioner

Dahl Disposal Service
Rate adjustment effective July 1, 2018
Lincoln County Combined

Residential Rates	Regular			Rounded
	10.13% Adjustment	Calculated		
35 gal once a week curb refuse and recycling service	\$29.95	\$3.03	\$32.98	\$33.00
35 gal once a month curb refuse and recycling service	\$21.45	\$2.17	\$23.62	\$23.60
35 gal on call curb refuse and recycling service	\$21.45	\$2.17	\$23.62	\$23.60
65 gal once a week curb refuse and recycling service	\$51.50	\$5.22	\$56.72	\$56.70
65 gal once a month curb refuse and recycling service	\$24.90	\$2.52	\$27.42	\$27.40
65 gal on call curb refuse and recycling service	\$24.75	\$2.51	\$27.26	\$27.25
95 gal once a week curb refuse and recycling service	\$70.65	\$7.16	\$77.81	\$77.80
Additional fee for refuse service curb enclosure	\$7.00	\$0.71	\$7.71	\$7.70
Additional fee for refuse service driveway (Walk in) per 100 ft				\$15.00
Additional fee for refuse service driveway (Drive in) per 100 yards	\$9.00	\$0.91	\$9.91	\$9.90
Additional fee for refuse service driveway enclosure	\$11.00	\$1.11	\$12.11	n/a
Additional fee for recycling service / YD curb enclosure	\$7.00	\$0.71	\$7.71	\$7.70
Additional fee for recycling service / YD driveway (Walk in) per 100 feet				\$15.00
Additional fee for recycling service / YD driveway (Drive in) per 100 yards	\$9.00	\$0.91	\$9.91	\$9.90
Additional fee for recycling service driveway enclosure	\$11.00	\$1.11	\$12.11	n/a
Lid up	\$3.00	\$0.30	\$3.30	\$3.30
Extras at the curb	\$6.00	\$0.61	\$6.61	\$6.60
Extras at enclosures and driveway	\$6.50	\$0.66	\$7.16	\$7.15
35 gal bear cart	\$4.50			\$7.00
65 gal bear cart	\$5.00			\$8.00
95 gal bear cart	\$5.50			\$9.00
Cart change out	\$15.00	\$1.52	\$16.52	\$16.50
On call/Min W/NO PU for the month	\$10.00	\$1.01	\$11.01	\$11.00
Reconnect fee	\$28.00	\$2.84	\$30.84	\$30.85
Off route call back fee				\$25.00

Commercial Rates				
200 gal once a week refuse and recycling service	\$132.75	\$13.45	\$146.20	\$146.20
200 gal once a month/temp cont. refuse and recycling service	\$65.06	\$6.59	\$71.65	\$71.65
200 gal extra P/U refuse and recycling service	\$40.06	\$4.06	\$44.12	\$44.10
200 gal every other week refuse and recycling service	\$105.12	\$10.65	\$115.77	\$115.75
300 gal once a week refuse and recycling service	\$183.80	\$18.62	\$202.42	\$202.40
300 gal once a month/temp cont. refuse and recycling service	\$76.90	\$7.79	\$84.69	\$84.70

Yard debris proposal			
8.21% Adjustment	Calculated	Rounded	
	\$2.46	\$35.44	\$35.45
	\$1.76	\$25.38	\$25.40
	\$1.76	\$25.38	\$25.40
	\$4.23	\$60.95	\$60.95
	\$2.04	\$29.46	\$29.45
	\$2.03	\$29.29	\$29.30
	\$5.80	\$83.61	\$83.60
	\$0.57	\$8.28	\$8.30
			\$15.00
			\$0.00
			n/a
	\$0.57	\$8.28	\$8.30
			\$15.00
			\$0.00
			n/a
	\$0.25	\$3.55	\$3.55
	\$0.49	\$7.10	\$7.10
	\$0.53	\$7.69	\$7.70
			\$7.00
			\$8.00
			\$9.00
	\$1.23	\$17.75	\$17.75
	\$0.82	\$11.83	\$11.85
	\$2.30	\$33.14	\$33.15
			\$25.00

	\$10.90	\$157.10	\$157.10
	\$5.34	\$76.99	\$77.00
	\$3.29	\$47.41	\$47.40
	\$8.63	\$124.40	\$124.40
	\$15.09	\$217.51	\$217.50
	\$6.31	\$91.00	\$91.00

EXHIBIT E

300 gal extra P/U refuse and recycling service	\$51.90	\$5.26	\$57.16	\$57.15
300 gal every other week refuse and recycling service	\$128.80	\$13.05	\$141.85	\$141.85
Rent perm. Container dumped once a week container count customer	\$15.00	\$1.52	\$16.52	\$16.50
Placement all Cont.	\$40.00	\$4.05	\$44.05	\$44.05
Temp. container rent per day no weekly service	\$4.50/day			\$4.50/day

Drop Box Rentals (Solid Waste/Woody Debris)

Minimum charge per box	\$450.00	\$45.59	\$495.59	\$495.60
Compactor service additional per pull				\$50.00
PLUS DISPOSAL				
- Compactor drop boxes (min. dumped twice per month)	\$.065/lb (\$130.00/ton)			\$120.00
- Loose drop box rates (solid waste)	\$.055/lb (\$110/ton)			\$120.00
- Woody debris drop box	\$10.00/yard			\$110.00
Minimum charge per woody debris box	\$345.00	\$34.95	\$379.95	\$379.95
Metal boxes	market dep.			Market
Drop box delivery fee (solid waste/woody debris)	\$165.00	\$16.71	\$181.71	\$181.70
- plus per mile charge	\$8.00	\$0.81	\$8.81	\$8.80
Drop box rent after 7 days, weekends included	\$8.00	\$0.81	\$8.81	\$8.80
Drop box truck per hour	\$110.00	\$11.14	\$121.14	\$121.15

You call, We Haul

Deposit	\$55.00			\$55.00
One employee with a pick up	\$70.00/hour			\$70.00/hour
Extra employee per hour	\$35.00/hour			\$35.00/hour
Deposit (extra employee per hour)	\$50.00			\$50.00
Minimum of two employees to enter a house	\$100.00/hour			\$100.00/hour
Deposit (two employees to enter a house)	\$50.00			\$50.00
Disposal - minimum \$25.00 (certain items incur add' charges at disposal site)	\$.06/lb (\$120/ton)		\$	120.00

\$4.26	\$61.42	\$61.40
\$10.57	\$152.42	\$152.40
\$1.23	\$17.75	\$17.75
\$3.28	\$47.33	\$47.35
		\$4.50/day

\$36.95	\$532.54	\$532.55
		\$50.00
		\$0.00
		\$120.00
		\$120.00
		\$110.00
\$28.32	\$408.27	\$408.25
		Market
\$13.55	\$195.26	\$195.25
\$0.66	\$9.47	\$9.45
\$0.66	\$9.47	\$9.45
\$9.03	\$130.17	\$130.15

		\$55.00
		\$70.00/hour
		\$35.00/hour
		\$50.00
		\$100.00/hour
		\$50.00
		\$ 120.00

21 Months of Comingle Pricing



Thompson's Sanitary Service Inc.

County Rates July 1, 2018

	Rate	Rate Adj		calculated Rate	Rounded to
		8.20%			\$0.05
Residential Service					
24 Gallon Weekly	\$ 34.15	\$ 2.80		\$ 36.95	\$ 36.95
24 Gallon No CMP	\$ 25.55	\$ 2.10		\$ 27.65	\$ 27.65
35 Gallon Weekly	\$ 35.55	\$ 2.92		\$ 38.47	\$ 38.45
35 Gallon Monthly	\$ 31.50	\$ 2.58		\$ 34.08	\$ 34.10
65 Gallon Weekly	\$ 61.60	\$ 5.05		\$ 66.65	\$ 66.65
65 Gallon Monthly	\$ 51.20	\$ 4.20		\$ 55.40	\$ 55.40
Commercial Service					
35 Gallon Weekly	\$ 27.40	\$ 2.25		\$ 29.65	\$ 29.65
65 Gallon Weekly	\$ 53.45	\$ 4.38		\$ 57.83	\$ 57.85
96 Gallon Weekly	\$ 75.80	\$ 6.22		\$ 82.02	\$ 82.00
1 yd Container/Weekly	\$ 146.90	\$ 12.05		\$ 158.95	\$ 158.95
200 Gallon Tub/Weekly	\$ 146.90	\$ 12.05		\$ 158.95	\$ 158.95
Extra Pick Up	\$ 37.25	\$ 3.05		\$ 40.30	\$ 40.30
1.5 Yd Container/Weekly	\$ 208.35	\$ 17.09		\$ 225.44	\$ 225.45
300 Gallon Tub /Weekly	\$ 208.35	\$ 17.09		\$ 225.44	\$ 225.45
Extra Pick Up	\$ 52.05	\$ 4.27		\$ 56.32	\$ 56.30
450 Gallon Tuv/Weekly	\$ 306.30	\$ 25.12		\$ 331.42	\$ 331.40
Special Pick up (15 min.)	\$ 28.50	\$ 2.34		\$ 30.84	\$ 30.85
Temporary Containers					
1 yd Containers	\$ 55.55	\$ 4.56		\$ 60.11	\$ 60.10
1.5 yd Container	\$ 86.75	\$ 7.11		\$ 93.86	\$ 93.85
Rent	\$ 5.55	\$ 0.46		\$ 6.01	\$ 6.00
Additional Services					
Lid Up	\$ 3.00	\$ 0.25		\$ 3.25	\$ 3.25
Extra Trash, Relocate	\$ 6.05	\$ 0.50		\$ 6.55	\$ 6.55
Valet	\$ 12.35	\$ 1.01		\$ 13.36	\$ 13.35
Enhanced Service	\$ 2.55	\$ 0.21		\$ 2.76	\$ 2.75
Trash In Recycling	\$ 18.50	\$ 1.52		\$ 20.02	\$ 20.00
Return For Service	\$ 7.70	\$ 0.63		\$ 8.33	\$ 8.35
Storage Units/per month + haul charges	\$ 255.05	\$ 20.92		\$ 275.97	\$ 275.95

Exhibit D