

APPROVED BY ORDER # 8-18-190

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF May 16, 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.

RECOGNITION/PROCLAMATION

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

Commissioner Hall read the proclamation in full.

Lt Brian Cameron read a statement and presented statistics regarding officer related deaths and national trends over the last few years. Officer Down Memorial Page is a website that honors law enforcement deaths and causes.

Commissioner Hunt commented on the risk officers take every day and thanked officers for their service.

Commissioner Hall moved to approve the proclamation, 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 Hall seconded to approve the consent calendar. The vote was taken and passed unanimously.

**APPROVAL OF THE CONSENT CALENDAR
OF May 16, 2018**

CONSENT CALENDAR ITEMS:

License Applications and Renewals

Order #18-5-115 Temporary Liquor License for Mad Dog Country Tavern

Documents and Recording Matters in the Commissioners Journal

Order #18-5-116 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

Order #18-5-117 Oregon Reproductive Health Program Medical Services Agreement

Execution of Documents

- Order #5-18-118 Agreement between Lincoln County Health and Human Services and Stratus Audio (Terms: effective 5/4/18-6/30/19)
- Order #5-18-119 Agreement between Lincoln County and Meg Portwood, Family Nurse Practitioner (Terms: effective 7/1/18 – 6/30/19; \$60/hr.)
- Order #5-18-120 Quitclaim Deed: Darrell and Karen Mannon Purchase of Tax Foreclosed Property 07-10-01-AA-01800
- Order #5-18-121 Amendment to Agreement between Lincoln County and the City of Lincoln City for Building Official Services

DECISION/ACTION

Order #5-18-122 Setting the Process for Appointment of Interim Treasurer

Linda Pilson, Lincoln County Treasurer, submitted a letter notifying the Board of her impending retirement, effective June 29, 2018. Linda Pilson has served Lincoln County for 32 years and has been the County Treasurer since 2008. The Board must appoint an Interim Treasurer until the position is filled by election. There are two qualifications to be appointed: United States citizenship and Lincoln County residency of a minimum of one year prior to appointment.

All interested persons who meet qualifications must submit a letter of interest describing their background and experience and state whether the applicant is seeking election in the fall to serve a 4 year term, and provide three references. The deadline for applications is 5:00 p.m. on June 6th. The Board will then conduct interviews, make deliberations, and proceed with decisions.

Commissioner Hall moved to approve the process setting Interim Treasurer, Commissioner Thompson seconded; a vote was taken and passed unanimously.

REPORTS

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

1. *National Stepping Up Day of Action*

Stepping Up is a national initiative aimed at reducing the amount of people in jail with mental illness. May 16th is the National Stepping Up Day of Action and May marks its three year anniversary. Sheriff Landers stated that since the launch, more than 400 counties in 43 states have passed a resolution or proclamation to join the efforts. On October 5th, 2016, Lincoln County declared, by resolution, it would join the initiative. Since then, they've completed sequential intercept model mapping and have worked with HHS to provide a crisis response team and a direct crisis line. They've establish partnerships with the behavioral health staff with efforts aimed at restoring a detox facility, housing for pretrial offenders, providing additional homeless shelters, diversion options for law enforcement, jail overcrowding, and medication availability.

Steve Sparks, Stepping Up Consultant, stated they are partnering with non-profit, Chance Recovery from Albany, who has a robust model for navigation those in the population that need services. They are launching peer-delivered services within the county and will be providing training for peer-support specialists. Commissioner Hall emphasized the need to provide services at a local level, as this is a community problem and we all have to be part of the solution.

Commissioner Hunt asked the Sheriff to explain the mobile crisis unit. Sheriff Landers stated crisis workers arrive on scene and can divert the person right there rather than arrest them, interception occurs before they are booked into jail. Patorl staff is completing annual mental health first aid training to deal with individuals in crisis.

2. Thompson Sanitary and Dahl Disposal Rate Adjustments

Joe Cook represents both Thompsons Sanitary and Dahl Disposal. Cost associated with China's ban has changed revenue of \$25 a ton to an expense of \$107 a ton; based on that, Thompson's is looking at an 8.2% adjustment and Dahl an adjustment of 10.13%.

Thompsons and Dahl have both conducted public outreach to keep recycling clean and encourages customers check with their hauler for questions. Dahl has improved their website and has hired a professional to answer social media questions.

As a solution for yard debris, Dahl has come up with a system that is cost effective. Dahl proposed an every other week yard debris program, alternating pick up with recycling. This service would be provided without hiring new drivers or getting a new truck and this would be included as part of every customer's service. Wayne Belmont stated that in order to make this work, the cities have to approve; the new service is under consideration.

The order for rate increase and new service will be on the BOC agenda for May 23rd, 2018; the rate increase is effective on July 1st, 2018.

B. Commissioners

Commissioner Hall stated the Community Land Trust was designed to provide homeownership opportunities for people one tier above the Habitat for Humanity eligibility range. Currently, Lincoln County's land trust has 5 houses in progress: 3 in Newport and 2 in Lincoln City. Governor Brown has announced a Rural Workforce Housing Program statewide and will be funding 5 projects including one for Lincoln County's Community Land Trust.

Commissioner Thompson stated he spoke about aquaculture at the Food for Sea Conference. Thompson noted dolce, a seaweed produced in Port Orford that may create a new market.

Commissioner Hall addressed the application of biosolids on property adjacent to the Siletz River stating they are still in the information gathering stage. Biosolids are regulated by individual states; in 2001 the Oregon Legislature passed a bill allowing biosolids to be applied exclusively to agricultural lands exclusive to farm use. Commissioner stated he has reviewed that bill and administrative rules and local government is preempted from adopting stricter requirements than the state. This issue is still being researched and he has made contact with Representative Gomberg and Senator Roblan regarding the issue.

CONSTITUENT INPUT

Chair Hunt called for constituent input.

Kaylee Davis, Siletz resident, requested the immediate cease and desist of the use of all biosolids out of concern of the health and welfare of the Siletz community. Kaylee provided evidence of the damage being incurred as a result of the use of biosolids.

Allen Davis, Siletz resident, voiced concern over the use of biosolids and the danger to the river and local community. Allen encouraged testing of the local church well.

Kevin Goodell, Siletz tribal member, voiced concerned over the use of biosolids and concern over toxins that are not being tested for.

Cindy George, Toledo resident, voiced concern over the use of biosolids in Siletz. Cindy noted that waste can be dried out and burned in stoves and encouraged that as an alternative.

Selene Rilatos, Siletz tribal member, voiced concern over the application of biosolids and the lack of monitoring or testing.

Betty Kamikawa, Toledo resident, voiced concern for the lack of soil testing, the short buffer strip for application, and potential heavy metals in the soil and water.

Commissioner Hunt, in addition to the Board's efforts, encouraged constituents to directly contact DEQ, Arnie Robland, and David Gomberg.

EXECUTIVE SESSION

Recessed pursuant to ORS 192.660 (2)(h) to discuss litigation matters.

Commissioner Hunt reconvened to the open meeting.

Jerry Herbage, Assistant County Counsel, stated the issue before the Board is whether to join with 12 other counties in the MERS litigation, which is currently in federal court.

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


ADJOURNMENT

The next meeting of the Board of Commissioners will be held on May 23rd, at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

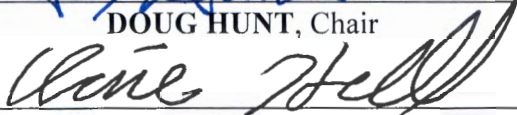
The meeting adjourned at 11:32a.m.

These meeting minutes were read and approved this 8th day of August, 2018.


LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



TERRY THOMPSON, Commissioner