

APPROVED BY ORDER # 8-18-199

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF June 6, 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 Claire Hall, County Counsel Wayne Belmont, and Recorder Kristi Whitaker.

ADOPTION OF CONSENT CALENDAR

Chair Hunt introduced the Consent Calendar and the items were reviewed.

Item (IV)(H)(5) Extension of Lease with Sheila Swadell for Property Located at 611 SW Hurbert St. #C was removed.

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 June 6, 2018**

CONSENT CALENDAR ITEMS:

License Applications or Renewals

Order #6-18-139 Issuance of an OLCC Temporary Liquor License to Mangia Italian Deli

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

Order #6-18-140 In the Matter of the Execution of Quitclaim Deed for Certain Tax Acquired Property to Kristen L. & Allen J. Milligan

Documents and Recording Matters in the Commissioners Journal

Order #6-18-141 Agreement between Lincoln County and Samaritan Health Services Inc. for Acute and Intermediate Psychiatric Inpatient Services (Terms: effective 7/1/17 – 6/30/18; not to exceed: \$77,846.40)

Order #6-18-142 Amendment of Modification of Contract between Veteran's Affairs and Lincoln County Health and Human Services

Order #6-18-143 Agreement between Lincoln County Health and Human Services Mental Health

Services Division and PROTOCALL Services, Inc.

Order #6-18-144 Intergovernmental Grant Agreement No. 157297 between the State of Oregon and Lincoln County Public Health (Terms: effective 04/13/18 – 10/31/18; not to exceed \$2,200)

Execution of Documents

1. Amendment #5 to Oregon Health Authority 2017 – 2019 Intergovernmental Agreement #153129 for the Financing of Mental Health, Substance Use Disorders, and Problem Gambling
2. Intergovernmental Agreement between Lincoln County and the Oregon Judicial Department for Administration of the Lincoln County HOPE Court Program (Terms: effective 7/1/17 – 6/30/19; not to exceed \$18,869)
3. Amendment #8 to Oregon Health Authority 2017-2019 Intergovernmental Agreement #154120 for the Financing of Public Health Services
4. Resolution #18-6-6A Amending the Post Employment Health Plan for Employees (PEHP) for Department Directors and Management/Non-Represented Employees of Lincoln County

DECISION/ACTION

Ordinance #501 Amending the Comprehensive Plan Map Designation of Forest Land to Agriculture Land and Changing the Zoning Designations from T-C (Timber Conservation) to A-C (Agricultural Conservation) for Property Owned by Don Kessi (Map #12-08-23, Tax Lot 100)

County Counsel Wayne Belmont, receiving no requests to read the ordinance in full, read the document by title only. A public hearing on this matter was held the week prior.

Commissioner Hall noted that the Planning Commission stated the planning was an error and the Commission unanimously recommended adoption.

Commissioner Hall moved to approve Ordinance #501, Commissioner Thompson seconded; a vote was taken and passed unanimously.

CONSTITUENT INPUT

Commissioner Hunt called for constituent input.

Kathy Sorenson addressed the unincorporated area lodging tax and COCA funding.

Commissioner Hunt noted that COCA funds are being held in a separate fund, not in the County's general fund and the monies have not been spent. Currently, a request for proposal (RFP) is being

developed to determine how to distribute the funds; a second RFP will be developed to determine how to distribute future revenue generated by the tax.

ADJOURNMENT

The next meeting of the Board of Commissioners will be held on June 13th at 9:30 a.m. at the Lincoln County Court House.

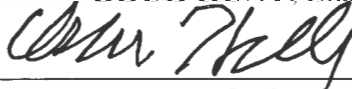
The meeting adjourned at 11:16 a.m.

These meeting minutes were read and approved this 15th day of August, 2018.

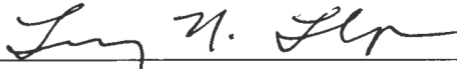
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



TERRY THOMPSON, Commissioner