

APPROVED BY ORDER # 8-18-2017

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF June 13, 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, Public Information Officer Casey Miller, and Recorder Kristi Whitaker.

RECOGNITION

A. Employee Recognition

Commissioner Hunt thanked the following employees for their continued service to Lincoln County.

- a. Connie Solomon- Transit – 5 years
- b. Motoko Buehn – DA – 10 years
- c. Barbara Turrill – HHS – 15 years
- d. Carolyn Knox – P & P – 20 years
- e. Alan Griffith – PW – 30 years

ADOPTION OF CONSENT CALENDAR

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

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 13, 2018**

CONSENT CALENDAR ITEMS:

Commission Appointments and Resignations

1. Order #6-18-145 Changes in Membership to the Ambulance Service Review Committee

License Applications or Renewals

1. Order #6-18-146 Issuance of an OLCC Temporary Liquor License to Mad Dog Country Tavern
(7/7, 8/5, 9/2)

General Budget Resolutions

1. Resolution #18-13-6A Adjusting the 2017 – 2018 Lincoln County Adopted Budget Appropriations

Documents and Recording Matters in the Commissioners Journal

1. Order # 6-18-147 State of Oregon Department of Environmental Quality Material Management
Grant Agreement
2. Order #6-18-148 Oregon Military Department Office of Emergency Management Emergency
Management Performance Grant #17-521 Amendment

Execution of Documents

1. Order #6-18-149 Lease between Lincoln County and James and Carol Ruggeri for Property Located at 218 W Olive Street (Terms: July 1, 2018 – June 30, 2021; \$4,675/Month)
2. Order #6-18-150 Extension of Lease with Sheila Swadell for Property Located at 611 SW Hurbert St. #C until June 30, 2019 for \$700/month

DECISION/ACTION

1. *Extension Amendment of the Memorandum of Understanding between the Lincoln Community Land Trust, the City of Newport, the City of Lincoln City and Lincoln County for Funding Workforce Housing*

County Counsel Wayne Belmont pulled this agreement from the agenda; Lincoln City and Newport have different criteria for their agreements. More discussion will take place regarding these projects and modification to the agreement before presenting to the board at a later date.

DISCUSSION/INFORMATION

1. *Private Non Profit Social Service Agency Allocation Program Funding Allocations for Fiscal Year 2018-2019*

Julie Kay, Grants Administrator for the Board of Commissioners, stated the County received 21 eligible applications. This year \$180,000 was made available for the grant and the non-profit advisory committee had provided their recommendations.

Commissioner Hunt noted the longevity of the program, increases in funding, and the opportunity to provide funds that can be leveraged with other funding sources.

Wayne Belmont noted that religious non-profits can only use funds for what they've applied and been approved for separate from religious or church funds.

Julie noted the Mounted Posse requested funding for radio equipment upgrades and Northwest Coastal housing requested funds for a new computer. The committee makes decisions based on needs of other agencies and what they felt is important to them.

Thompson inquired about what other counties around the state do for their local non-profits. Wayne responded that locally, Newport and Lincoln City have provided funding. Commissioner Hunt noted that the funds come from the County's general funds. Commissioner Hall will follow up with the Association of Oregon Counties to find out what other counties offer for assistance programs.

Julie Kay noted that the County has allocated over 3 million dollars over the years and Don Lindley was the catalyst for the program.

2. *FY 2018-2019 Fee Schedule*

Kristin Yuille, Assistant County Counsel, reviewed the color-coded changes that will occur with the new proposed fee schedule.

This item will be on the agenda for decision & action on June 20, 2018.

REPORTS

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

Onno Husing, introduced two law students from University of Oregon; this is the third time the County has hosted law students to study ocean and coastal law. Grace Brahler, an intern, has a focus on public interest and environmental law; Shawn Rivera, an extern, has a focus on environmental law and natural resources.

Commissioner Thompson noted the opportunity the program provides for law students who want to be exposed to local government.

CONSTITUENT INPUT

Commissioner Hunt requested constituent input.

Cindy George, Toledo, commented on the allotted time for constituent input and expressed concern over: OSU exploration, funds allotted for non-profits, pool and health inspections, Siletz water samples, hospital bathroom cleanings, overdoses, rehab facilities, effluent water going into the Yaquina River, and driers for biosolids.

Edward Bigger, Cannabis Literacy Ambassador, urged the Commissioners to focus on mental health and provide a rehabilitation facility. Edward expressed concern for the Siletz River water.

Commissioner Hall responded to public comment stating the Board understands the severity of problem with overdoses and that they have been in contact with Samaritan Health about a new detox facility in Newport. Commissioner Hall noted that the Board has added the two pretrial release positions.

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 10:26.m.

These meeting minutes were read and approved this 29th day of August, 2018.

LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



TERRY THOMPSON, Commissioner