

APPROVED BY ORDER # 8-18-208

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF June 20, 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.

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 20, 2018**

CONSENT CALENDAR ITEMS:

Documents and Recording Matters in the Commissioners Journal

1. Order #6-18-151 Agreement between Lincoln County and Deschutes Portfolio Strategies, LLC for Management of the Lincoln County Retirement Plans
2. Order #6-18-152 Amendment to Agreement between Lincoln County and Deschutes Portfolio Strategies, LLC, Updating the Fee Schedule

Execution of Documents

1. Resolution #18-6-20A Extending Lincoln County's Workers' Compensation Coverage to Volunteers of Lincoln County for the Fiscal Year of 2018 - 2019
2. Sixth Amendment to IGA #153129 between Oregon Health Authority and Lincoln County for the Financing of Mental Health, Substance Use Disorders, and Problem Gambling
3. Seventh Amendment to IGA #153129 between Oregon Health Authority and Lincoln County for the Financing of Mental Health, Substance Use Disorders, and Problem Gambling

DECISION/ACTION

- A. Order #6-18-153 Non Profit Social Service Agency Allocation Program Funding Allocations for Fiscal Year 2018-2019

Commissioner Hall noted that of 36 counties surveyed, 16 responded and 6 of those had some sort of program using general fund money to support non-profits.

Commissioner Hall moved to approve the Non-Profit Social Service Agency Allocation Program Funding Allocations for fiscal year 2018-2019, Commissioner Thompson seconded; a vote was taken and passed unanimously.

Wayne Belmont provided an update on biosolids. The Commissioners sent a letter on June 4th to cities within the county and other entities that are engaged in the treatment of biosolids asking them to halt land application until August 31st while alternatives were explored. No official responses have been received. Wayne and the Commissioners discussed Benton County's well testing program and the potential for implementing a similar program in Lincoln County.

CONSTITUENT INPUT

Commissioner Hunt called for public input.

Cindy George, Toledo, provided a jar of well water for the Board and voiced concern for algae and the condition of the hospital.

Allen Davis, Logsdon, reviewed toxic metabolites that are not tested for and test results for pH and toxins that were found in testing results. Allen noted pictures he's taken recently of algae in the river.

Kayleen Davis, Logsdon, voiced concern over the pollutants and algae in the river.

Edward Bigger, Toledo, shared his experience from a kayak trip from Twin Bridges and voiced concern for the river. Edward noted the penalty decrease for possession of methamphetamine and price of purchasing the drug and the need for a local rehabilitation center. Edward requested the Commissioners consider a longer constituent input time frame.

Barry Height, Gleneden Beach, discussed the endocannabinoid system and the documentary "The Exit Drug."

Cindy George commented on the Toledo mill and Allen Davis commented on micro plastics.

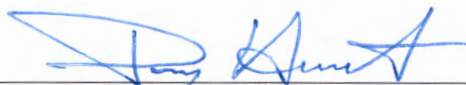
ADJOURNMENT

The next meeting of the Board of Commissioners will be held on June 27th at 9:30 a.m. at the Lincoln County Court House.

The meeting adjourned at 11:00 a.m.

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

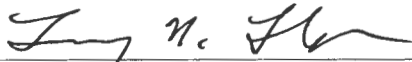
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



TERRY THOMPSON, Commissioner