

APPROVED BY ORDER # 8-18-209

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF July 11, 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.

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 July 11, 2018**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioner Meeting

1. Order #7-18-159 Newport City Council Joint Work Session Meeting Minutes 2/21/18

General Resolutions

1. Resolution #18-11-7A General Fund Indirect Cost Allocation Plan for 2018-2019

Documents and Recording Matters in the Commissioners Journal

1. Order #7-18-160 Fifth Amendment to Intergovernmental Agreement #153129 for the Financing of Mental Health, Substance Use Disorders, and Problem Gambling (Terms: Effective 7/1/17-6/30/19)
2. Order #7-18-161 Sixth Amendment to Intergovernmental Agreement #153129 for the Financing of Mental Health, Substance Use Disorders, and Problem Gambling (Terms: Effective 7/1/17-6/30/19; Increase \$20,000)
3. Order #7-18-162 Seventh Amendment to Intergovernmental Agreement #153129 for the Financing of Mental Health, Substance Use Disorders, and Problem Gambling (Terms: Effective 7/1/17-6/30/19; Increase \$98,864.11)
4. Order #7-18-163 Clinical Practicum Agreement between Oregon Coast Community College and Lincoln County Health and Human Services (Terms: Effective 9/1/18-9/1/22)
5. Order #7-18-164 Agreement between Community Link Consulting and Lincoln County Health and Human Services for Preparation of Cost Based Fee Schedule Medical and Behavioral Health Fees (Terms: Effective

6/25/18-7/23/18: Not to Exceed \$1,500)

6. Order #7-18-165 Agreement between Lincoln County and Tillamook County for Juvenile Shelter Services (Terms: Effective 7/1/18-6/30/19; \$80 per youth/per day)
7. Order #7-18-166 Agreement between Lincoln County and Tillamook County for Juvenile Detention Services (Terms: Effective 7/1/18-6/30/19; \$145 per youth/per day)
8. Order #7-18-167 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)

Execution of Documents

1. Order #7-18-168 Agreement between Lincoln County Sheriff's Office and Samaritan Pacific Health Services for Jail Medical Services (Terms: Effective 7/1/18-6/30/19; \$1,810/month)

DECISION/ACTION

A. Amendment of the Lincoln County Land Trust MOU

Wayne Belmont stated Lincoln County entered into this agreement with Lincoln City, the City of Newport, and Proud Ground to provide housing in Lincoln City and Newport. The agreement expires on Dec 31, 2018 and needs to be extended. The City of Newport is amenable to extend the agreement for a year to get the contemplated projects done, but they want a project completed at 6 months to extend for a full year; Lincoln City wanted a full 12 month extension.

Commissioner Thompson moved to allow Wayne Belmont to sign on behalf of the Commissioners, Commissioner Hall seconded; a vote was taken and approved unanimously.

DISCUSSION/INFORMATION

A. Contractor Award

Roy Kinion, Public Works Director, provided a brief overview; Lincoln County entered into an agreement with the US Forest Service for a sediment reduction project which includes paving a gravel road next to Fall Creek, near the research hatchery. This road is a heavily used logging road; between heavy rain and heavy use, a lot of sediment runs into the stream. Lincoln County, who is administering the contract, opened bids on June 20th and received one bid; the bid is below the \$250,000 the US Forest Service allotted for the project.

The Board reached a consensus to move forward with approval at the next meeting.

B. Petition to Vacate

Roy Kinion, Public Works Director, stated there is a small dead end strip of public road that divides the properties of Kenneth and Sarah Daniel. Roy stated that if the vacation is granted the Daniels may purchase it and consolidate their properties. The Daniels have been attempting to sell their property, but potential buyers are not able to obtain financing because of the divide; the Daniels currently have a pending sale.

The Board reached a consensus to move forward with approval at the next meeting.

REPORTS

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

1. Commons Master Plan Update

Wayne Belmont, County Counsel, reviewed a brief timeline of upcoming public meetings to present the consultants latest recommendations. There will be a series of 3 meetings with a 4th meeting scheduled to be held in conjunction with the Newport Urban Renewal Agency on July 30th, time T.B.D. After the series of meetings the consultants will have a final meeting with the MPVC and present to the Board of Commissioners and Fair Board in a joint meeting to review recommendations.

2. Transient Room Tax Request for Proposal (RFP)

Lincoln County Code requires the transient room tax be used for tourism and economic development. The Economic Alliance and COCA previously dealt with those funds; COCA has recently shut down and there are funds that need to be allocated. The county will do an RFP for use of the funds; the central purpose must promote tourism and include accountability measures. The County will submit a second RFP for phase two for future tax monies.

The Board reached a consensus to move forward with an RFP.

B. Commissioners

Commissioner Hunt commented on the announcement of the reorganization of the Health and Human Services Department. Lincoln County will not be hiring a new director for HHS. The HHS Department will be divided into two divisions; Public Health and Administration and the Health Center. Rebecca Austen and Rebecca McBee-Wilson will co-direct the two divisions. This will free up money and provide a strong focus on identifying the needs of the County and how best to meet those needs. Caroline Fry will be heading the Behavioral Health Department.

CONSTITUENT INPUT

Carla Perry, Common Sense Lincoln County, requested the issue of the Commons be referred to the ballot in November. Commissioner Hunt noted that the plans are still under consideration and her request would be considered after the masterplan is complete in October.

ADJOURNMENT

The next meeting of the Board of Commissioners will be held on July 18th at 9:30 a.m. at the Lincoln County Courthouse.

The meeting adjourned at 7:47p.m.

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

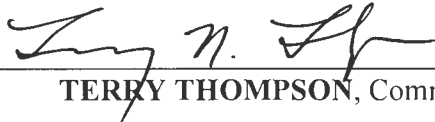
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair

EXCLUDED

CLAIRE HALL, Commissioner



TERRY THOMPSON, Commissioner