

APPROVED BY ORDER #9-10-286

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS**

MEETING OF AUGUST 25, 2010

CALL TO ORDER

Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Also present at the meeting were Commissioner Terry Thompson, Commissioner Don Lindly, County Counsel Wayne Belmont, PIO Casey Miller, and Recorder Judy Eames.

RECOGNITION/PROCLAMATION

Proclaiming August 23-29, 2010 “National Health Center Week”

Chair Hall read Resolution #10-25-08A proclaiming August 23-29, 2010 “National Health Center Week” in Lincoln County. Rebecca McBee-Wilson, Lincoln County Community Health Center Division Director, and Paula Sampson, Lincoln County Health and Human Services Director, updated the commissioners on the activities of the two primary care community health centers and four school-based health centers providing services to the community, including the uninsured and medically underserved people within the county. Early intervention and health education continues to be a priority of the health centers’ care providers. The hugely successful opening of the Veterans Health Clinic in Newport, a cooperative effort between the VA and the Newport Lincoln County Health Center, was discussed. Commissioner Lindly made a motion to approve Resolution #10-25-08A proclaiming August 23-29, 2010 “National Health Center Week” in Lincoln County. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION APPROVING RESOLUTION #10-25-08A
PROCLAIMING AUGUST 23-29, 2010 “NATIONAL
HEALTH CENTER WEEK” IN LINCOLN COUNTY**

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar items. There were no items highlighted or deleted. Commissioner Thompson made a motion to approve the Consent Calendar in its entirety. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE CONSENT CALENDAR OF
AUGUST 25, 2010**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

8-10-271 BOC Meeting Minutes of August 18, 2010

License Applications or Renewals

8-10-272 Temporary OLCC License for James B. Kasner

Documents and Recording Matters in the Commissioners Journal

8-10-273 Awarding Bid for Heavy Duty Motor Grader (Cash Outlay: \$137,900)

8-10-274 Employment Agreement between Lincoln County Medical Director/Physician between Lincoln County and Sharyl Magnuson Boyle, MD (to continue until terminated by either party; \$89,132.16 per year or portion thereof)

8-10-275 Agreement between Lincoln County and Geosolve for Services in Maintenance of Master Street Address Guide (MSAG) for Enhanced 9-1-1 Services (Term: 8/16/10-6/30/11; \$18,000 for FY 2010-2011)

8-10-276 Agreement between Lincoln County and ReConnections Alcohol/Drug Treatment, Inc. for Treatment Services in Support of Lincoln County Drug and HOPE Court Programs (Term: 3/22/10 until terminated)

8-10-277 Agreement between Lincoln County and Lincoln County Council on Alcohol and Drug Abuse, Inc. dba Ken Trueman Recovery Center, for Treatment Services in Support of Lincoln County Drug and HOPE Court Programs (Term: 3/22/10 until terminated)

8-10-278 Agreement between Lincoln County and Road and Driveway Company for Overlay of Newport Heights Road #576 (Completion by 9/30/10; \$165,527.50)

8-10-279 Authorizing and Setting Sale at Public Auction of Certain County-Owned Tax-Foreclosed Property

8-10-280 Host Site Agreement for 2010-2011 between Oregon Public Health Division for AmeriCorps*VISTA/Medical Reserve Corps Partnership Project (Term: 8/16/10-8/19/11)

8-10-281 Memorandum of Agreement for Recruitment Services between Northwest Regional Primary Care Association and Lincoln County (Health Center) (Effective: 4/1/2009)

8-10-282 Participating Vendor Agreement between RegenceRX and Lincoln County for 2010-2011 Flue Shot Program (Term: 9/1/10-2/28/11)

8-10-283 Contract for Fiscal Years 2010, 2011 and 2012 and Audit Engagement Letter between Lincoln County and Isler CPA

Execution Only

1. Amendment #1 to Intergovernmental Agreement LINC0911-MAC between Oregon Commission on Children and Families and Lincoln County for 2009-2011 County Healthy Start – Medicaid Administrative Activities
2. Federal Financial Assistance Award of Domestic Grant #10-DB-11061200-022 between Lincoln County (Juvenile Department) and the USDA Forest Service, Suislaw National Forest, for Youth Community Service and Trash Collection (Effective through September 30, 2010; \$21,400)
3. Juvenile Accountability Block Grant-CFDA #16.523, Grant 2009-6357 for Juvenile Community Service Program (Award Period: 7/1/10-6/30/11; \$10,000)

DECISION/ACTION

Biennial Implementation Plan – Addictions and Mental Health Division, DHS

Lincoln County’s Biennial Implementation Plan, prepared for the Oregon Department of Human Services Addictions and Mental Health Division, was summarized by Lincoln County Mental Health Division Director Dan Aspiri. Mr. Aspiri described the process of collaboration between the county, various advisory groups and committees providing services to Lincoln County residents. Improving the quality of life, shortening hospital stays, and improving access to mental health care were a few of the goals outlined in the Plan. Because of anticipated additional state budget cuts, peer-delivered services will become increasingly important in allowing current programs to keep operating. Mr. Aspiri praised the commitment and compassion of the health care providers in the community. Commissioner Lindly made a motion to approve Order #8-10-284 adopting Lincoln County’s Biennial Implementation Plan to the Oregon Department of Human Services – Addictions and Mental Health Division. Commissioner Thompson seconded the vote. The vote was taken, and the motion passed unanimously by a vote of 3-0.

MOTION TO APPROVE ORDER #8-10-284 ADOPTING LINCOLN COUNTY’S BIENNIAL IMPLEMENTATION PLAN – DHS ADDICTIONS AND MENTAL HEALTH DIVISION

REPORTS

“Friendly Visitor” Program

Chair Hall reported on Lincoln County’s funding of agencies aiding senior citizens, including the recent contribution of \$10,000 to RSVP’s “Friendly Visitor” program. Scott Bond, Director of Senior and Disabilities Services for Cascades West Council of Governments, introduced Tamara Rosser, Supervisor of the Retired Seniors Volunteer Program (RSVP). RSVP’s Friendly Visitor Program currently has 23 clients being served by 9 volunteers in all areas of the county. The volunteers help seniors in connecting to services that meet their needs and wishes, as well as assisting them in staying socially connected. Volunteers must be willing to make a one-year commitment with a minimum number of 6 hours per week and are matched with clients for compatibility and proximity. Anyone interested in volunteering can call 1-800-282-6194 for an application.

Commissioners

Chair Hall announced that the Lincoln County Mental Health Court will become official next month and will be overseen by Presiding Circuit Court Judge Charles P. Littlehales.

CONSTITUENT INPUT

No constituent input was given.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

The meeting adjourned at 10:47 a.m. These meeting minutes were read and approved this 1st day of September, 2010.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner