



# AGENDA

Lincoln County Board of Commissioners

Board of Commissioners  
225 West Olive Street  
Room 110  
Newport, OR 97365  
Phone: 541.265.4100  
FAX: 541.265.4176

**Wednesday, September 30, 2015**

**9:30 a.m.**

**Commissioner's Meeting Room  
Lincoln County Courthouse  
225 W. Olive Street, Room 108  
Newport, Oregon**

**I. CALL TO ORDER**

**II. ROLL CALL - ESTABLISHMENT OF A QUORUM**

**III. RECOGNITION/PROCLAMATION**

- A. Resolution # \_\_\_\_\_ Intent to Participate in the "Great Oregon Shakeout" and Work Toward Becoming a Safer Community – *presented by Jenny Demaris – attachment 1 page*

**IV. ADOPTION OF CONSENT CALENDAR**

**A. Minutes of Board of Commissioners Meeting**

1. Order #9-15-\_\_\_\_\_ BOC Meeting Minutes of September 23, 2015

**B. Commission Appointments and Resignations**

**C. License Applications or Renewals**

**D. Tax Foreclosure, Right-of-Way, Sales and Deeds**

1. Order #9-15-\_\_\_\_\_ Execution of a Land Sales installment Contract for Certain Tax Foreclosed Lincoln County Property to Mike Lee Hillyer (Map 7-11-12-CB Tax Lot 2500; \$55,000)

**E. General Budget Resolutions**

**F. Acting as Governing Body of County Wide Service Districts**

**G. Documents and Recording Matters in the Commissioners Journal**

1. Order #9-15-\_\_\_\_\_ Amendment 3 to Intergovernmental Agreement #143691 between Oregon Health Authority and Lincoln County Health & Human Services for implementation of evidence based home visiting programs (Terms: 10/1/13-9/30/15; Maximum payable to County is \$924,180 an increase of \$104,255)
2. Order #9-15-\_\_\_\_\_ Renewal of Memorandum of Understanding between Lincoln County Health and Human Services and Lincoln County Emergency Management as administered through Lincoln County Sheriff's Office for the management of the Lincoln County Public Health Emergency Preparedness (PHEP) Plan (Terms: continue to 5/30/17)
3. Order #9-15-\_\_\_\_\_ Agreement between Oregon Health & Sciences University and Lincoln County Health & Human Services for the Cacoon Project (Terms: 10/1/15-9/30/16; \$15,100)
4. Order #9-15-\_\_\_\_\_ Agreement between Oregon Health Authority, Public Health Division and Lincoln County Public Health to provide for one Americorps/VISTA to strengthen the Healthy Communities Programs (Terms: 5/2/15-4/30/16; \$2,750)
5. Order #9-15-\_\_\_\_\_ Lease between Lincoln County, KGW-TV and the Kafoury Family trust for use of radio tower (Terms: \$6,021 per year)
6. Order #9-15-\_\_\_\_\_ Participating Provider Agreement between MODA Health Plan, Inc. and Lincoln County Public Health to ensure reimbursement for vaccines (Terms: 7/1/15-6/30/16)

H. **Execution of Documents**

V. **PUBLIC HEARING**

VI. **DECISION/ACTION**

VII. **DISCUSSION/INFORMATION**

A. Emergency Operations Plans – *presented by Jenny Demaris, Rebecca Austen and Mark Saelens*

VIII. **BOARD OF COMMISSIONERS AS THE GOVERNING BODY OF COUNTY-WIDE SERVICE DISTRICTS**

**IX. REPORTS**

- A. **Elected Officials/Department Directors/Program Coordinators and Consultants**
- B. **Commissioners**

**X. CONSTITUENT INPUT (Limited to five minutes per constituent)**

**XI. EXECUTIVE SESSION**

- A. Pursuant to ORS 192.660(2)(d) to discuss labor negotiations

**XII. ADJOURNMENT**

**XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**

**Monday, October 5, 2015 – 9:00 a.m. – Office Meeting and Board Briefing** in the Commissioner’s Small Meeting Room, Lincoln County Courthouse Room #110, 225 West Olive Street, Newport; meeting to cover office priorities, operations, procedures and workflow

**Wednesday, October 7, 2015 – 9:30 a.m. - Board of Commissioners Meeting** in the Commissioner’s Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport

*For special physical, language or other accommodations at Board's meeting, please contact the Board at 265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible, but at least 48 hours before the meeting.*

**BEFORE THE BOARD OF COMMISSIONERS  
FOR THE COUNTY OF LINCOLN, OREGON**

**In the Matter of** )  
 )  
**INTENT TO PARTICIPATE IN “THE GREAT** ) **RESOLUTION # \_\_\_\_\_**  
**OREGON SHAKEOUT” AND WORK TOWARD** )  
**BECOMING A SAFER COMMUNITY** )

**WHEREAS**, Lincoln County recognizes that no community is immune from natural hazards whether it be earthquake, wildfire, flood, winter storms, drought, heat wave, or dam failure and recognizes the importance of enhancing its ability to withstand natural hazards as well as the importance of reducing the human suffering, property damage, interruption of public services and economic losses caused by those hazards; and

**WHEREAS**, major earthquakes pose a particular, significant, and ongoing threat to the entire County region; and

**WHEREAS**, the County has a responsibility to promote earthquake preparedness internally as well as with the public and plan appropriately for earthquake-related disasters; and

**WHEREAS**, the protection of County employees will allow them to facilitate the continuity of government and assist the public following a major earthquake event; and

**WHEREAS**, community resiliency to earthquakes and other disasters depends on the preparedness levels of all stakeholders in the community – individuals, families, schools, community organizations, faith-based organizations, nonprofits, business, and government; and

**WHEREAS**, by participating in “The Great Oregon ShakeOut” on October 15, 2015, Lincoln County has the opportunity to join and support all Oregonians in strengthening community and regional resiliency; and

**WHEREAS**, by supporting “The Great Oregon ShakeOut”, Lincoln County can utilize the information on [www.shakeout.org/oregon](http://www.shakeout.org/oregon) to educate its residents regarding actions to protect life and property, including mitigating structural and non-structural hazards and participating in earthquake drills; and

**WHEREAS**, by registering at [www.shakeout.org/oregon](http://www.shakeout.org/oregon), County employees can participate in the ShakeOut “Drop, Cover, and Hold On” earthquake drill on October 15 at 10:15 a.m., and encourage the public, schools, businesses, and other community stakeholders to also register.

**NOW, THEREFORE**, be it resolved that Lincoln County hereby approves participating in “The Great Oregon ShakeOut” hereto by taking time to recognize and acknowledge the

importance of preparing our County for the purposes of building a safer community and reducing the loss of lives and property from a major earthquake event by taking proactive steps today.

Dated this 30<sup>th</sup> day of September, 2015.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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**DOUG HUNT**, Chair

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**BILL HALL**, Commissioner

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**TERRY N. THOMPSON**, Commissioner