APPROVED BY ORDER # 2-20-38

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF January 22, 2020

CALL TO ORDER
Chair Jacobson called to order the regular session of the Lincoln County Board of Commissioners.

ROLL CALL - ESTABLISHMENT OF A QUORUM
Present at the meeting were Commissioner Hunt, Commissioner Hall, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Executive Assistant, Kristi Peter.

ADOPTION OF CONSENT CALENDAR
Chair Jacobson introduced the Consent Calendar and the items were reviewed.

Commissioner Hall moved and Commissioner Hunt seconded to approve the consent calendar; a vote was taken and passed unanimously.

APPROVAL OF THE CONSENT CALENDAR
OF January 22, 2020

CONSENT CALENDAR ITEMS:
Minutes of Board of Commissioners Meeting
1. Order #1-20-13 BOC Meeting Minutes 12.31.19

Commission Appointments and Resignations
1. Order #1-20-14 Changes in Lincoln Community Health Council Membership

Documents and Recording Matters in the Commissioners Journal
1. Order #1-20-15 Memorandum of Understanding between the Lincoln County Sheriff’s Office and Lincoln County Health and Human Services Department (Effective 3.1.20-6.30.22; not to exceed $1,500)
2. Order #1-20-16 Amendment #6 to the Agreement between Intercommunity Health Network and Lincoln County Health and Human Services (Effective 1.1.20-12.31.20; updates reimbursement rates)
3. Order #1-20-17 Amendment #5 to Intergovernmental Agreement between Oregon Health Authority and Lincoln County for the Financing of Public Health Services (Effective 7.1.19-6.30.20; increase in funding of $1,707)
4. Order #1-20-18 Amendment #1 to Research Subaward Agreement between OHSU and Lincoln County (Extends period of performance through 9.30.20; not to exceed $17,902)
5. Order #1-20-19 Agreement between Renew Consulting Inc and Lincoln County for Intellectual and
Developmental Disabilities Residential, Vocational, and Associated Services for Indigent Clients (Effective 7.1.19-6.30.20; not to exceed $113,794.75)

6. Order #1-20-20 Affiliation Agreement between Oregon State University College of Public Health and Human Services for Educational Internship (Effective 1.16.20-1.16.23)

7. Order #1-20-21 Intergovernmental Agreement #159283 between Oregon Health Authority and Lincoln County for Choice Model Services (Effective 1.1.19-12.31.20; not to exceed $154,083.75)

**Execution of Documents**

1. Agreement between Lincoln County and Reconnections Counseling for Peer Support (Effective 10.1.2019-9.30.2020; not to exceed $158,400)

2. Agreement between Lincoln County and WestWater Environmental LLC for Well Water Testing (service completion by 6.30.20; not to exceed $2,875)

**PUBLIC HEARING**

A. Second Reading on Ordinance #514 Amending Ordinance #495, Codified in Sections 4.505 to 4.610 as Mass Gatherings (Small, Outdoor and Extended) in the Lincoln County Code

Chair Hall opened the public hearing.

Jerry Herbage, Assistant County Counsel, noted this item came before the Board on January 8th. Since then, one change has been made in the manner which notice will be made for decisions on small gatherings. The draft ordinance provides for notice of the application and impending decision with an invitation to provide public input to be issued 10 days prior to the administrative decision being reached.

Receiving no requests to read the ordinance in full, Jerry read the ordinance by title only.

Commissioner Jacobson requested adjoining property owners receive direct notice.

Onno Husing, Planning Director, noted experience with past event applications and advised early application submission to provide for enough time to process; current small gathering application deadline is 90 days prior to the event. Commissioner Hunt recommended extending the 90-day requirement to 120 days to provide for adequate notice and not overburden department. Commissioners Jacobson, Hunt, and Hall agreed to extend the deadline to 120 days.

Commissioner Jacobson called for public comment and received none.

Commissioner Hunt moved to continue the public hearing on ordinance #514 to January 29, 2020, Commissioner Hall seconded; a vote was taken and passed unanimously.

**REPORT**

A. Elected Officials/Department Directors/Program Coordinators and Consultants
   Lincoln County Veggie Rx Program
A slideshow was presented (available online at [www.co.lincoln.or.us/boc](http://www.co.lincoln.or.us/boc)). Ellen Franklin, School-Based Health Center Program Manager, and Mary Jo Koschel, Lincoln City Primary Care Program Manager, spoke about social determinants of health and how Lincoln County is addressing risk factors through the Lincoln Community Health Centers. There are six different clinic sites: 4 school-based health centers, the 1010 clinic in Newport, and the Lincoln City clinic. Social risk factors include in-access to healthy food, housing and transportation, as well as, literacy and education, safety or violence, employment and financing, and cost of medication.

The VeggieRx program originated in the 2017/18 school year as a pilot project. Lincoln County partnered with Food Share to screen every student seen in the school-based health centers, if a student screened positive, they meet with the Health Services Advocate. Food Share delivers fresh fruit and vegetables each week which are packaged with recipe cards, food facts and ideas. This program is separate from the backpack program, which provides shelf stable food. 26 % of kids in Lincoln County live in poverty. During the pilot project, over 700 kids were screened and the program distributed 529 bags of food. The program currently distributes an estimated 50 pounds a week.

**B. Commissioners**

Commissioner Hall reported next month the Cascades West Council of Governments (OCWCOG) will conduct interviews for the manger position. COG is a three-county regional agency that Lincoln County participates in with Linn and Benton County. The Community Services Consortium (CSC) manager is also looking at retirement this calendar year. Hall noted the potential for merger between the two agencies.

Commissioner Hunt reported Gina Nichols accepted appointment as the new AOC executive Director and is schedule to start on March 16th, 2020.

Commissioner Jacobson reported the Newport City Council agreed to the request for use of the airport property for the animal shelter; the City and County will begin working on terms, exact location, and space.

**CONSTITUENT INPUT**

Chair Hall called for constituent input.

Frank Sherkow, Yachats, provided constituent input.

**EXECUTIVE SESSION**

Chair Jacobson recessed the meeting to executive Session under ORS 192.660 (2)(e) and (2)(h) to discuss real property transactions and litigation at 10:19 a.m.

**ADJOURNMENT**

The next meeting will be held on January 29th at 9:30 a.m. in the Commissioners Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport

The meeting adjourned at 10:40 a.m.

These meeting minutes were read and approved this 12th day of February 2020.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**