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 Hall, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Executive Assistant, Kristi Peter.

RECOGNITION/PROCLAMATION
A. Chair Jacobson introduced the following employees and thanked them for their years of continued services with Lincoln County.
   a. Trevor Kendall – P&P – 5 years
   b. Giovanni Barber – SO – 10 years

B. Nicole Kendall, Personnel, introduced Lincoln County’s newest hires.
   a. Mark Whitney – HHS
   b. Rhonda Kidney – HHS
   c. Morgan Quady – Juvenile
   d. Ashley Smith – HHS
   e. Chelsea Campbell – HHS
   f. Diana Chu Butler – HHS
   g. Kathleen Allison-Myers - HHS

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

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

APPROVAL OF THE CONSENT CALENDAR
OF February 5, 2020

CONSENT CALENDAR ITEMS:
Minutes of the Board of Commissioners Meeting
1. Order #2-20-26 BOC Meeting Minutes 1.8.2020

2. Order #2-20-27 BOC Meeting Minutes 1.15.2020

Commission Appointments and Resignations
1. Order #2-20-28 Reappointment of Membership to the Lincoln Community Health Council
2. Order #2-20-29 Changes in Membership to the Ambulance Service Review Committee

License Applications or Renewals
1. Order #2-20-30 Issuance of a Secondhand Junk Dealer License to DC Peterson Enterprises

Tax Foreclosure, Right-of-Way, Sales and Deeds
1. Order #2-20-31 Satisfying a Local Improvement Project Lien of Assessment Against Certain Real Property – Canal Creek Bridge/Aldersprings Road

Documents and Recording Matters in the Commissioners Journal
1. Order #2-20-32 Agreement between Lincoln County Health and Human Services and Summit Public Relations Strategies for Strategic Communication Support (Effective 1.8.20-1.28.21; not to exceed $75/hour)
2. Order #2-20-33 Agreement between Lincoln County Health and Human Services and Reconnections Counseling for Peer Support (Effective 10.1.19-9.30.20; not to exceed $158,400)
3. Order #2-20-34 Amendment #5 to Intergovernmental Agreement #159171 between Lincoln County and Oregon Health Authority for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services (no funding changes)
4. Order #2-20-35 Agreement between Lincoln County and Well Water Environmental LLC for Well Water Testing (work completed by 6.30.20; not to exceed $2,875)
5. Order #2-20-36 Memorandum of Understanding between Oregon Health Authority Public Health Division, The Primary Care Association, and Lincoln Community Health Center for Breast and Cervical Cancer Screening Project (Effective 12.20.19-6.30.22; not to exceed $10,000)

Execution of Documents
1. Agreement between Lincoln County and Confederated Tribes of Siletz Indians for Peer Support (Effective 10.1.19-9.30.20; not to exceed $23,640)
2. Amendment No. 2 to Intergovernmental Agreement #155918 for HIV Early Intervention (Effective 1.1.20-12.31.20; not to exceed $787,101)
3. Reinstatement and Amendment to Intergovernmental Agreement #159696 between Oregon Department of Human Services and Lincoln County Juvenile Department for Residential Care Support Services (Extended to 6.30.21; increase of allowable expenses to $989,360)
4. Order #2-20-37 Agreement between Lincoln County Juvenile Department and Reconnections Counseling for Services (Effective 01.01.20-12.31.20; not to exceed $1,000/mo.)

REPORT
A. Commissioners
Commissioner Hall reported she will Chair the Housing Stability Council meeting on Friday. She was appointed Chair by Governor Kate Brown and looks forward to advocating for the Oregon Coast.

Commissioner Jacobson reported attending the open house for the new Oregon Coast Community College Welding Program; the program is a great opportunity for youth and adult learners and has over 100 students on the wait list.

**CONSTITUENT INPUT**
Chair Hall called for constituent input.

Frank Sherkow, Yachats, provided constituent input.

Al Eames, Newport, submitted written constituent input.

**EXECUTIVE SESSION**
Chair Jacobson recessed the meeting to executive session under ORS 192.660(2)(e) to discuss real property transactions at 9:40 a.m.

Chair Jacobson reconvened the meeting at 9:56 a.m.

Wayne Belmont, County Counsel, reported the County is exploring the issuance of up to five million dollars in private placement bonds to help pay for several capital projects, including the rebuilding of the Lincoln County Animal Shelter. Repayment of the bonds will be made from existing and future county budgeted resources and not require additional voter approved taxes.

Christina Shearer noted because of Lincoln County’s low existing debt, we are a very good risk and interest rates are favorable. Our Financial Consultants will put this placement out into the market, banks will compete for the right to loan us money.

Commissioner Hall noted the site for the animal shelter is not final at this time; the County is just beginning discussion with the City of Newport.

Commissioner Hall moved to approve Resolution # 20-5-2A In the Matter of Authorizing a Financing of Real and Personal Property in a Principal Amount Not to Exceed $5,000,000 and Related Matters, Chair Jacobson seconded; a vote was taken and passed unanimously.

**ADJOURNMENT**
The next meeting will be held on February 12th immediately following the Joint Session with the City of Newport at the Newport City Council Chambers.

The meeting adjourned at 10:01 a.m.

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