CALL TO ORDER
Chair Jacobson called to order the regular session of the Lincoln County Board of Commissioners at 7:03 p.m.

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 February 12, 2020

CONSENT CALENDAR ITEMS:
Minutes of Board of Commissioners Meeting
1. Order #2-20-38 BOC Meeting Minutes 1.22.20
2. Order #2-20-39 BOC Meeting Minutes 2.5.20

Commission Appointments and Resignations
1. Order #1-20-40 Changes in membership to the Forestland Classification Committee

Tax Foreclosure, Right-of-Way, Sales and Deeds
1. Order #2-20-41 Execution of Quitclaim Deed for Certain Tax Acquired Property to Cameron L Bishop and Kathleen C Bennett /14-12-14-BA-03400

Documents and Recording Matters in the Commissioners Journal
1. Order #2-20-42 Professional Services Agreement between Lincoln County Sheriff’s Office and Christopher Hoy
2. Order #2-20-43 Amendment #7 to the Agreement between Intercommunity Health Plans, Inc. and Lincoln County Health and Human Services
3. Order #2-20-44 Lane County Intergovernmental Agreement #55183 to provide HealthSpace, Inc. (Effective 1.1.20-12.31.22; not to exceed $475/per user)
Execution of Documents
1. Amendment #7 to Intergovernmental Agreement #159820 for the Financing of Public Health Services (Effective 7.1.19-6.30.20; not to exceed $5,133.25)

2. Amendment #1 to Personal/Professional Services Contract #159344 between Oregon Health Authority and Lincoln County for Parent Child Interaction Therapy Services (Effective 7.1.19-6.30.20; no funding changes)

PUBLIC HEARING
A. Transfer Jurisdiction over Logan Road to the City of Lincoln City

Chair Jacobson opened the public hearing.

County Counsel, Wayne Belmont, noted the unusual circumstances associated with the transfer; the County will make an offer to the City of Lincoln City transferring jurisdiction of the road along with $415,000 to assist with the necessary improvements.

Chair Jacobson called for public comment.

Deana Hinton, Lincoln City City Council, reported she was pleased with the process and funding.

Chair Jacobson closed the public hearing.

The Board reached a consensus to move forward with the offer to the City of Lincoln City; this item will be on the February 19th, 2020 agenda.

DECISION/ACTION
A. Intergovernmental Agreement between Lincoln County Juvenile Department and Lincoln County School District – Presented by Tony Campa, Lincoln County Community Corrections Director, and Dr. Karen Grey, Lincoln County School District Superintendent

The Lincoln County Juvenile Department and Lincoln County School District will collaborate to provide prevention and supervisory services at District schools in effort to stop the “school-to-prison pipeline” and serve in a larger movement toward restorative justice. The County will provide part-time Juvenile Probation Officers and/or a Clinical Counselor to serve at schools in order to foster closer interaction with students and their support systems. The primary roles of County employees will include investigation, evaluation, clinical counseling, mentoring, and providing guidance to students under court-ordered supervision, as well as, those regarded as needing the highest level of attention under the district’s three-tiered support system. The collaborative relationship between LCSD and LC Juvenile will allow for officers to be placed exactly where needs are as defined by the schools. The newly created Student Investment Account of the Student Success Act passed by the Oregon legislature last year may be a source of future funding; the program would qualify as one of the account’s intended purposes by contributing to student health and safety.

Commissioner Hall moved to approve the intergovernmental agreement, Commissioner Hunt seconded; a vote was taken and passed unanimously.
REPORT
A. Commissioners
   a. Commissioner Hall reported she chaired her first meeting of the Housing Stability Council this past Friday. Among ten projects approved at the meeting for funding, $1.6 million was awarded to NW Coastal Housing for the development of 10 dedicated veterans housing units on Blackberry Hill in Toledo.
   b. Commissioner Hunt reported receiving positive comments on the project’s progress for closing the gaps in the Oregon Coast Trail.
   c. Wayne Belmont, County Counsel, reported a second STR workshop will be held on February 13, 2020 at 6:00 p.m. in the Commissioners conference room; after the meeting, Counsel will deliver recommendations to the Board.

CONSTITUENT INPUT
Chair Hall called for constituent input.

Diane Hinton, Lincoln City, provided public comment on Helping Hands Reentry.

ADJOURNMENT
The next meeting will be held on February 19, 2020 at 9:30 a.m. in the Commissioners Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport.

The meeting adjourned at 7:34 p.m.

These meeting minutes were read and approved this 18th day of March 2020.