

**Lincoln County Board of Commissioners  
Special Meeting  
August 25, 2016**

**Present: Chairman Roy Hubert, Commissioner Cresley McConnell,  
Commissioner Rebecca Wood, Clerk Brenda Farnworth for minutes.**

4:30pm Chairman Hubert called the meeting to order.

Care Center Agreement Review  
Tug Worst and Kara Gleckler present for legal counsel

Commissioners received a revised version of the agreements from Steve LaForte, Counsel for Cascadia. This meeting was to discuss those revisions.

Discussion on County requested guarantee of Cascadia and responses from Steve.

Discussion on Lease Termination agreement with Charlais and a transition agreement with Cascadia for a seamless transition.

Discussion on new Commercial Lease and points that were changed by Steve.

Need to get a list of Personal Property owned by the County in the Care Center for the agreement.

5:30pm Steve LaForte, Cascadia counsel, joined the meeting by phone.

Items were reviewed with Steve and discussion on a few more changes and requirements. The biggest point being the County requesting the personal guarantee's of the 4 owners of the Cascadia companies, since the companies are broken up into holding and operating companies. After discussion, Steve felt he could get those guarantees.

Kara will make all suggested changes and try to get back to Commissioners by Monday. Cascadia is requesting a signed document by Monday so they can present all four of their new agreements to Health and Welfare for licensing at the same time.

Kara will also get with Ron from Charlais regarding the lease termination agreement and the points that are still not resolved.

6:05pm Chairman Hubert adjourned the meeting to the Community Center for the Public Budget Hearing.

Respectfully,

Brenda Farnworth, Clerk

---

Roy E. Hubert, Chairman

---

Cresley McConnell, Commissioner

---

Rebecca Wood, Commissioner

Attest:

---

Brenda Farnworth, Clerk