

APPROVED BY ORDER # 4-06-144

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS**

MEETING OF APRIL 19, 2006

CALL TO ORDER

Chair Don Lindly convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Bill Hall, Commissioner Terry Thompson, County Counsel Wayne Belmont, and Recorder Liz Sample. Also present were Gretchen Ammerman, program manager for the Lincoln County Solid Waste District; District Attorney Bernice Barnett; Joel Gallob from the *News-Times*; Ursula Marinelli, program director for CASA; Kiera Morgan from KNPT radio; David Peltier, constituent; Mary Sasaki from Children's Advocacy Center; Diane Searle, program manager for Lincoln County Loan Program; and Theresa Wisner, executive director of My Sisters' Place.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

April 22, 2006 is "Earth Day" in Lincoln County

Chair Lindly read Resolution # 06-19-04A, proclaiming April 22, 2006 "Earth Day" in Lincoln County, and invited Gretchen Ammerman to discuss Earth Day. She mentioned that Lincoln County has diverted 29% of its waste by recycling. This weekend will be the annual tire collection event, during which people can bring up to ten unmounted, unfilled tires to any transfer station in the county for \$1.00 per tire, as well as computers and peripherals. Paint is being collected for free, and any leftover acrylic and latex paint will be mixed together to be sold for \$5 for a five-gallon bucket of recycled paint. Ms. Ammerman mentioned that, unfortunately, the County's solid waste has increased over the past ten years. She discussed ways to reduce waste. There might be a collection of oil-based paints this fall. Commissioner Hall added that the county's 29% diversion rate puts us well over the State's requirement. Ms. Ammerman mentioned that the city of San Francisco has a 60% recycling diversion rate.

Commissioner Thompson made a motion to adopt Resolution # 06-19-04A, proclaiming April 22, 2006 "Earth Day" in Lincoln County. Commissioner Hall seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO ADOPT RESOLUTION # 06-19-04A,
PROCLAIMING APRIL 22, 2006 "EARTH DAY"
IN LINCOLN COUNTY**

Ms. Ammerman also mentioned that Saturday, April 22 will be Ocean Alerts Day at the Newport Aquarium. The Lincoln County Solid Waste Department will be present to promote Earth Day.

April 23 – 29, 2006 "Crime Victims' Rights Week" in Lincoln County

Chair Lindly read Resolution # 06-19-04B proclaiming April 23 – 29, 2006 "Crime Victims' Rights Week" in Lincoln County, and acknowledged a number of supporters who were present for the

proclamation. Ursula Marinelli, program director for Lincoln County Court Appointed Special Advocates (CASA), explained the services CASA provides for children in foster care. She thanked the Board for its financial support through the Non-Profit Social Services Allocation Program. Mary Sasaki, executive director of Children's Advocacy Center (CAC), described the services CAC offers to children and their families in Lincoln County. She invited and encouraged people to attend the annual Family Fun Day this Saturday, April 22 from 1:00 – 4:00 p.m. Theresa Wisner, executive director of My Sisters' Place (MSP), described the services MSP offers to victims of domestic abuse. District Attorney Bernice Barnett spoke on behalf of, and thanked, all the County staff who support victims in Lincoln County. During Victims' Rights Week, she will be honoring the volunteers who offer support services. The Board thanked all who are involved in supporting the needs and rights of victims in our county.

Commissioner Hall made a motion to adopt Resolution # 06-19-04B proclaiming April 23 – 29, 2006 "Crime Victims' Rights Week" in Lincoln County. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO ADOPT RESOLUTION # 06-19-04B
PROCLAIMING APRIL 23 – 29, 2006 "CRIME
VICTIMS' RIGHTS WEEK" IN LINCOLN
COUNTY**

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. There were no items highlighted or deleted. Commissioner Thompson made a motion to approve the Consent Calendar in its entirety. Commissioner Hall seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE CONSENT CALENDAR
OF APRIL 19, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

Commissioner Appointments & Resignations

License Applications or Renewals

Tax Foreclosure, Right-of-Way, Sales and Deeds

General Budget Resolutions

Acting as Governing Body of County Wide Service Districts

Documents and Recording Matters in the Commissioners Journal

Execution and recordation of:

06-19-04C Declaring certain county-owned property as surplus, and authorizing its disposal

Execution of:

Intergovernmental Agreement between the State of Oregon and Lincoln County for disposal of surplus property

PUBLIC HEARING

DECISION/ACTION

Chair Lindly mentioned that the application for the property tax program grant for fiscal year 2006-2007 has been discussed at two meetings. Commissioner Hall made a motion to execute and record Resolution # 06-19-04D regarding the application for the property tax program grant for fiscal year 2006-2007. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
RESOLUTION # 06-19-04D REGARDING THE
APPLICATION FOR THE PROPERTY TAX
PROGRAM GRANT FOR FISCAL YEAR 2006-
2007**

DISCUSSION/INFORMATION

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Diane Searle, program manager, Lincoln County Loan Fund Program

Ms. Searle provided a brief overview of the Lincoln County Loan Fund. She discussed the list of loan fund information that she distributed to the Board, which included job creation in Lincoln County. Chair Lindly commented that Lincoln County is a county of small businesses, so this list shows that the level of expansion is growing in our county. He described how the process has changed over the years.

CONSTITUENT INPUT

David Peltier, resident of Legion Road, discussed his desire to erect a gate on a public road, and the process it entails. He requested permission from the Board of Commissioners to have the property owners erect a gate over the old wagon road segment of Legion Road. Mr. Peltier mentioned numerous unlawful actions that have been occurring on Legion Road. He requested the Board also make a motion to carry a fine of \$5,000 for any illegal trash-dumping of building materials and recyclables, 30-day impoundment of motor vehicles belonging to the perpetrators, 200 hours of community service time picking up litter, and the publishing of the perpetrator's name and photo in the local newspapers.

Chair Lindly mentioned that Mr. Buisman and Mr. Cox of the County Road Department will be responding to Mr. Peltier's application to erect a gate, and they will make a recommendation to the Board based on the application. Counsel Belmont stated that there are currently provisions in the County Code that pertain to illegal dumping of trash. Chair Lindly discussed the efforts the County continues to take regarding this issue, and agreed to review the current County Code. Counsel Belmont noted that if it weren't for the forest enforcement program, there would be more private access areas gated off to the public.

EXECUTIVE SESSION

The Board held an executive session pursuant to ORS 192.660(2)(d) to discuss labor negotiations.

ADJOURNMENT

The meeting adjourned at 11:00 a.m. These meeting minutes were read and approved this **26th day of April 2006.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner