

APPROVED BY ORDER # 8-06-318

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

MEETING OF AUGUST 23, 2006

CALL TO ORDER

Chair Don Lindly convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Terry Thompson, County Counsel Wayne Belmont, and Recorder Liz Sample. Also present were Solid Waste District Program Manager Gretchen Ammerman; Public Works Director Jim Buisman; Joel Gallob from the *News-Times*; and Kiera Morgan from KNPT radio.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Commissioner Hall was excused from the meeting. A quorum was established.

RECOGNITION/PROCLAMATION

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. Chair Lindly seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE CONSENT CALENDAR
OF AUGUST 23, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

8-06-313 BOC Meeting Minutes of August 16, 2006

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:

8-06-314 Memorandum of Understanding between the Lincoln County Sheriff and the Lincoln County Deputies Association concerning scheduling

Recordation of:

8-06-315 Memorandum of Understanding between Lincoln County and the Lincoln County Federation of Oregon Parole and Probation Officers concerning the Collective Bargaining Agreement dated July 1, 2006 to June 30, 2009

8-06-316 Amendment # 25 to IGA # 113007 between the Department of Human Services and Lincoln County Health and Human Services

8-06-317 Intergovernmental Office Space Lease Agreement between the State of Oregon and Lincoln County for space at the Juvenile Department

PUBLIC HEARING

DECISION/ACTION

DISCUSSION/INFORMATION

Request for “No Parking Signs” in the City of Yachats to be posted on County Road # 813, Oceanview Drive

County Public Works Director Jim Buisman stated that he received a letter from Mayor Susanne Smith in Yachats concerning a request for no parking signs to be placed at the trail across Oceanview Drive. He discussed parking problems that are occurring as a result of a new restaurant opening. The request covers a 240 foot stretch of roadside. Mr. Buisman recommended the request be granted, and added that there aren't any issues from a county road perspective. Chair Lindly stated that this road will belong to the city at some point. Mr. Buisman confirmed that after the 804 trail improvements are completed, a jurisdictional transfer will occur, which will include this area of the road. He commented on holdups in the process. The Board agreed to move this item to the Consent Calendar for approval at next week's Board meeting.

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS REPORTS

Gretchen Ammerman, Program Manager, Solid Waste Disposal Service District, reported on upcoming events with the Solid Waste District. There will be a recycled paint sale during September 4-8 to clear out paint that didn't sell at the last sale. This paint will be half price, selling for \$10 for 5 gallons (instead of \$20). The next paint blending will be the following week, available the fourth week of September. A community collection event will be September 11-15, and the county will be accepting tires (for \$1.00

fee each, limit of ten), computers, automotive batteries and oil. The hazardous waste event will be September 15 (Newport Armory) - 16 (Lincoln City North Lincoln Sanitary Service). Latex paint and batteries will be accepted for free. No explosives or radioactive materials will be collected at the hazardous waste event. She described the designation of small vs. large business. Small businesses should call the Solid Waste Department at 265-4171 for appointments to drop off materials.

Ms. Ammerman described the colors available for the recycled paint. 1,200 gallons of paint were handled last year, and there is an expectation of approximately 1,500 gallons mixed this year. The Lincoln County work crew mixes the paint, under the supervision of Curtis Rogers.

Commissioners

Commissioner Thompson mentioned an OPAC meeting he will be attending this week to discuss the wave energy project. Chair Lindly stated that the Cascades West Area Commission on Transportation will be meeting in Eddyville on Thursday, offering a tour before the meeting by the contractor of the Highway 20 improvement project.

CONSTITUENT INPUT

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 9:55 a.m. These meeting minutes were read and approved this 30th day of August 2006.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner