

APPROVED BY ORDER # 9-06-325

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF AUGUST 30, 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 Judy Eames. Also present were Assistant County Counsel Rob Bovett; Public Works Director Jim Buisman; Joel Gallob from the *News-Times*; Kiera Morgan from KNPT radio; and Planning Director Matt Spangler.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

ADOPTION OF CONSENT CALENDAR

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

**MOTION TO APPROVE CONSENT CALENDAR
OF AUGUST 30, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

8-06-318 BOC Meeting Minutes of August 23, 2006.

Commissioner Appointments & Resignations

License Applications or Renewals

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

General Budget Resolutions

06-30-08A Amending Resolution # 06-02-08A adjusting the 2006-2007 adopted budget appropriations for Lincoln County

Acting as Governing Body of County Wide Service Districts

Documents and Recording Matters in the Commissioners Journal

Execution and recordation of:

- 8-06-319 Authorizing signing documents associated with submission of the non-competing FQHC Grant renewal
- 8-06-320 Approving a request for "No Parking" signs in the City of Yachats to be posted on portions of County Road # 813 Oceanview Drive

Recordation of:

- 8-06-321 Amendment # 26 to IGA # 113007 between the Department of Human Services and Lincoln County Health and Human Services Department
- 8-06-322 Award Letter from the Lincoln County Community and Economic Development Fund per BOC Order # 3-06-72 to Coastal Communities Cultural Center for \$10,000 to help fund restoration of Delake School

PUBLIC HEARING

Second public hearing relating to a resolution to annex certain territory along the Siletz River into the North Lincoln Fire and Rescue Rural Fire Protection District

Assistant County Counsel Rob Bovett advised that this is the second public hearing on this annexation request, which was initiated by the district as an extension to its current boundaries. If approved by the Board, the fire protection district annexation will be voted on in separate measures by both the electors within the proposed annexation area and by the district's electors on November 7, 2006. Chair Lindly opened the public hearing and invited public comment. Hearing none, he closed the public hearing. After a short deliberation, Commissioner Hall made a motion to approve Order # 8-06-323 calling for an election on the issue of annexation of certain territory along the Siletz River into North Lincoln Fire and Rescue Rural Fire Protection District. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO APPROVE ORDER # 8-06-323
CALLING FOR AN ELECTION ON THE ISSUE
OF ANNEXATION OF CERTAIN TERRITORY
INTO NORTH LINCOLN FIRE & RESCUE
RURAL FIRE PROTECTION DISTRICT**

Second public hearing relating to a petition to form NE San Marine Special Road District

Assistant County Counsel Rob Bovett advised that this is the second public hearing on the petition request to form NE San Marine Special Road District. If approved by the Board, the formation will be voted on by the electors within the proposed district on November 7, 2006. Chair Lindly opened the public hearing and invited public comment. Hearing none, he closed the public hearing. After a short deliberation, Commissioner Hall made a motion to approve Order # 8-06-324 calling for an election on

the issue of formation of the San Marine Special Road District. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO APPROVE ORDER # 8-06-324
CALLING FOR AN ELECTION ON THE ISSUE
OF FORMATION OF THE NE SAN MARINE
SPECIAL ROAD DISTRICT**

DECISION/ACTION

Mr. Bovett presented information regarding the upcoming county vehicle and surplus property auction, which will include at least ten vehicles and a variety of other types of property. The commissioners lent their support to the disposal of the surplus property and set the auction for September 2, 2006, at 10:00 a.m. at the Lincoln County Sheriff's impound lot. Interested parties can find information regarding the vehicles and property on the county's web site. Preview of the vehicles and property and bidder sign up will begin at 9:00 a.m. Cash will be required for most items. Commissioner Hall made a motion to approve Resolution # 06-30-08B declaring certain county owned property as surplus and authorizing its disposal at a public auction on September 2, 2006, at 10:00 a.m. at the Lincoln County Sheriff's impound lot. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO APPROVE RESOLUTION # 06-30-
08B DECLARING CERTAIN COUNTY OWNED
PROPERTY AS SURPLUS AND AUTHORIZING
ITS DISPOSAL AT A PUBLIC AUCTION ON
SEPTEMBER 2, 2006, AT 10:00 A.M. AT THE
LINCOLN COUNTY SHERIFF'S IMPOUND LOT**

DISCUSSION/INFORMATION

County Public Works Director Jim Buisman presented four alternatives to the Board regarding the placement of the new Logsden bridge. These alternatives were developed by the County and the County's consultant, OBEC, and were presented to members of the Logsden community at a series of meetings. Mr. Buisman praised the residents and the Logsden Community Club members for their participation and input regarding these four alternatives. A vote was taken, and a clear majority of those involved were in favor of either Alignment 1 or Alignment 4. Those favoring Alignment 1 expressed concerns about the long-term effects on the Community Club and the fire hall if that option was not chosen; those favoring Alignment 4 were worried about the continued viability of the Logsden Store if Alignment 1 was picked.

A joint letter dated August 22, 2006 to the Board of Commissioners from Harold Lofton, the president of the Logsden Community Club, and Carole Lowe, the owner and manager of the Logsden Country Store, outlined three "actions/precautions" concerning the need for (1) provision of temporary parking and access to and from Logsden Road; (2) a back-up plan for clean drinking water in the event the store's current water source is disrupted or damaged because of the bridge activities; and (3) the provision of a new water source in the event the current water source is permanently damaged or compromised because of construction. The letter indicated that if the County was willing to agree to these conditions, Mr.

Lofton and Ms. Lowe believed most Logsdon residents would unite in support of Alignment 1. Mr. Buisman noted that the August 22 letter was mailed out to approximately 150 people asking that if the recipients had comments or objections to the proposals outlined in the letter, they contact Mr. Buisman or the commissioners. No comments or objections had been received. Mr. Buisman advised the Board that it was his belief the requests outlined in the letter could be met and that certain specifications regarding parking, access, and traffic control could be set out in the project bid documents. Mr. Lofton, Ms. Lowe, and Guy Faust, a Community Club member, then addressed the Board, reiterating their request for approval of the conditions listed in the August 22, 2006 letter. Mr. Faust stated that there is a tank of drinkable water located in the back of the Community Club that he believes could be used in the event the store's water source is disrupted or damaged. Commissioner Thompson asked all three Logsdon residents if they would have any objection to development of a boat ramp in the future utilizing the asphalt that would be laid on the east side of the bridge when the temporary bridge is constructed. No one had objections, and all three voiced support of the idea.

Commissioner Thompson indicated that after hearing the comments made in the meeting, he was much more comfortable with Alternative 1. Commissioner Hall stated he felt very comfortable with Alternative 1, and he thanked the residents of Logsdon for their participation and involvement in the project. He also thanked Mr. Buisman for his willingness to listen and address concerns, and noted that this was clearly a case of public participation affecting the Board's decision. Mr. Buisman estimated the project would take 15 months to complete. The Board will make its final decision regarding the bridge alignment on September 6, 2006.

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Commissioner Thompson stated that the County was moving forward in making contacts concerning its Wave Energy Initiative program. There has been no word yet from FERC regarding the County's application, but a permit has been issued in Reedsport to a private company.

Chair Lindly noted that the October issue of *Oregon Coast Magazine* features the Fisher School Bridge on its cover and contains an article entitled "Covered Bridges of Lincoln County."

CONSTITUENT INPUT

Theresa Wisner and Sandy Post advised that they were appearing before the Board to speak as members of a new group, People Empowering People (PEP). This group was formed by many of the existing non-profit groups in Lincoln County joining together to share information on the services available in the county and to discuss ideas on how to improve delivery of those services. Ms. Wisner and Ms. Post thanked the commissioners for their support in making money available to PEP to help pay for a facilitator to assist the group in setting directions and goals. John Baker will work with the group during the last week of September. They also expressed thanks to community churches, especially the First Presbyterian Church. Commissioner Hall stated that the idea of PEP arose during the Housing Summit held in the fall of 2005 as a way to share resources and improve efficiency in the provision of services. Chair Lindly noted that the money provided to the group was made available from Lincoln County's Non-Profit Social Service Allocation Program funds after the Baptist Church notified the county that its

soup kitchen would be closing and that the church would not be drawing on the allocation it was awarded during the last annual funding process. Chair Lindly stated that it is in the county's best interest to help make these non-profit agencies successful and thanked Ms. Wisner and Ms. Post for their comments.

Donald Dockter, a south county land owner, asked the commissioners for help in obtaining variances for septic systems and permission to fill an area on his property. The commissioners directed staff to review information provided by Mr. Dockter to determine whether the County has any jurisdiction regarding his concerns.

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 10:55 a.m. These meeting minutes were read and approved this 6th day of September, 2006.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner