

APPROVED BY ORDER # 2-06-64

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

MEETING OF FEBRUARY 8, 2006

CALL TO ORDER

Acting Chair Bill Hall 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 Assistant County Counsel Rob Bovett; Chris Chandler-DiTorrice, Economic Development Alliance; Joel Gallob from the *News-Times*; Max Glenn, grant applicant; Kiera Morgan from KNPT radio; and Planning Director Matt Spangler.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Chair Lindly was excused from the meeting, so Vice-chair Hall acted in his stead. A quorum was established.

RECOGNITION/PROCLAMATION

ADOPTION OF CONSENT CALENDAR

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

**MOTION TO APPROVE CONSENT CALENDAR
OF FEBRUARY 8, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

2-06-53 BOC Meeting Minutes of February 1, 2006

Commissioner Appointments & Resignations

2-06-54 Change in the Oregon State Police Representative on the Local Public Safety Coordinating Council

2-06-55 Correction in the Board Order reappointing Patricia R. Lewis as a member of the Idaho Point Special Road District Board

License Applications or Renewals

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

- 2-06-56 Quitclaim Deed from Lincoln County to Robert R. and Thelma Mae Smith, Map 11-10-7-DD, tax lot 54002, purchase price \$50.00

General Budget Resolutions

Acting as Governing Body of County Wide Service Districts

- 2-06-57 Changes in membership on the Lincoln County Extension Service District Advisory Council
- 2-06-58 Designating Sam Angima as the Lincoln County Extension Service District Budget Officer

Documents and Recording Matters in the Commissioners Journal

Execution and recordation of:

- 2-06-59 Approval of the Biennial Comprehensive Plan Update of the Lincoln County Commission on Children and Families

Recordation of:

- 2-06-60 Contract # 113007, Amendment 12 to the Department of Human Services 2005-2007 Intergovernmental Agreement for the Financing of Mental Health, Developmental Disability and Addiction Services
- 2-06-61 Agreement # 116120, the 2006 Oregon Health Plan Mental Health Organization Agreement
- 2-06-62 Intergovernmental Agreement for mutual aid, mutual assistance, and interagency cooperation among law enforcement agencies located in Lincoln County

PUBLIC HEARING

Second public hearing relating to a proposed annexation of territory into the Seal Rock Rural Fire Protection District (South Beaver Creek area).

The first public hearing pertaining to this matter was held on January 4, 2006. Assistant County Counsel Rob Bovett posted the map of the subject area. He stated that this hearing is the opportunity for public comment or opposition. He did not receive any statements of opposition. In case there are no objections or concerns brought to the Board at this hearing, Mr. Bovett prepared a Board Order for approval of the proposed annexation. Acting Chair Hall opened the public hearing and requested public comment. Hearing none, he closed the public hearing. Commissioner Thompson made a motion to execute and

record Order # 2-06-63 annexing certain territory into the Seal Rock Rural Fire Protection District. Acting Chair Hall seconded the public hearing. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD ORDER #
2-06-63 ANNEXING CERTAIN TERRITORY INTO
THE SEAL ROCK RURAL FIRE PROTECTION
DISTRICT**

DECISION/ACTION

DISCUSSION/INFORMATION

Lincoln County Economic and Community Development Grant Recommendations

Chris Chandler-DiTorrice and Matt Spangler approached the Board to present the grant recommendations from the Lincoln County Economic and Community Development Alliance. Ms. Chandler-DiTorrice commented on the difficult process of narrowing down the requests. There were 50 applications, and each Alliance member presented his/her "Top Seven" recommendations, and then the collaboration was further narrowed to a list of 13, with two on reserve. Factors considered included the level of need; potential impact of the project; whether the applicant had received funding from the County in the past; how the projects met the guidelines of the program; and geographic distribution. The Alliance selected \$100,000 worth of projects it felt should be funded. Some of the requests were reduced in order to stay within the \$100,000 budget. Two projects were put on the reserve list. She reiterated that these are only recommendations to the Board. Mr. Spangler commented on the difficulty of narrowing the projects from the 50 applicants. He praised the members of the Alliance. Commissioner Thompson commended the group. Counsel Belmont added that the 50 applications totaled almost \$600,000 in project requests for the County's \$100,000 in grant funds. Ms. Chandler-DiTorrice commented on the geographic distribution of funds. Commissioner Thompson commented on the Port of Newport's project that did not make the Alliance's recommendation list. Mr. Spangler responded, discussing reasons for not including that project on the list.

Acting Chair Hall noted that the Board will review the Alliance's recommendation list, and act on this item in two weeks, at the February 22, 2006 Board meeting.

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Acting Chair Hall reported that the White House made an announcement this week regarding the proposal to reauthorize the Secure Rural Schools and Community Self-Determination Act, in which there might be a 50% cut in funding, with an ultimate phase-out of the program. He commented on the effect on Lincoln County, especially the Road Department, and all the schools in Oregon who rely on this funding. The Congressional delegation throughout most of the west will be fighting for the continuation of this program at full funding. Commissioner Thompson commented on the federal government's lock-up of natural resources and the burden that will fall on taxpayers.

EXECUTIVE SESSION

CONSTITUENT INPUT

Max Glenn, resident in Yachats, commented on his two proposals that did not make the Alliance's recommendation list for grant funding. He requested the Board consider his projects. Counsel Belmont commented that though the Board has historically followed the Alliance's recommendations, it has been known to make changes to it, as well. The Board will review the entire packet of applications, as well as the Alliance's recommendation list.

ADJOURNMENT

The meeting adjourned at 9:52 a.m. These meeting minutes were read and approved this 15th day of February 2006.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner