

APPROVED BY ORDER # 1-06-18

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

MEETING OF JANUARY 11, 2006

CALL TO ORDER

Chair Terry Thompson convened the informal meeting at 7:00 p.m. Also present were Commissioner Don Lindly; Commissioner Bill Hall; County Counsel Wayne Belmont; Assistant County Counsel Rob Bovett; Sheriff Dennis Dotson; County Emergency Services Program Coordinator Jim Hawley; and Recorder Liz Sample. Also present were Joel Gallob from the *News-Times*, and Kiera Morgan from KNPT radio.

It being Chair Thompson's last meeting as Board Chair for the year, he and Commissioner Hall decided to unofficially adopt a humorous resolution appointing Commissioner Lindly the Commissioner of Garbage and Other Decaying Things. All had a good laugh, and the meeting proceeded.

Chair Thompson invited the commissioners to make a motion for nominations of Board Chair for 2006. Commissioner Hall made a motion to nominate Don Lindly to serve as Chair of the Lincoln County Board of Commissioners for 2006. Commissioner Lindly seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO NOMINATE DON LINDLY TO
SERVE AS CHAIR OF THE LINCOLN
COUNTY BOARD OF COMMISSIONERS
FOR 2006**

Commissioner Thompson passed the gavel to Chair Lindly. This is Chair Lindly's seventh year as Board Chair. Chair Lindly invited nominations for Board Vice-Chair for 2006. Commissioner Thompson made a motion to nominate Commissioner Hall for Vice-Chair of the Board for 2006. Commissioner Hall seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO NOMINATE COMMISSIONER
HALL FOR VICE-CHAIR OF THE BOARD
FOR 2006**

Counsel Belmont noted for the record that Board Order # 1-06-12 will officially designate the Chair and Vice-Chair of the Lincoln County Board of Commissioners.

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 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 JANUARY 11, 2006

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

1-06-13 BOC Meeting Minutes of January 4, 2006

Commissioner Appointments & Resignations

1-06-14 Changes in membership on the Local Public Safety Coordinating Council

1-06-15 Appointment of members to the Silver Sands Special Road District Board

1-06-16 Reappointment of Susie Clement as a member of the Lincoln County Fair Board

License Applications or Renewals

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

General Budget Resolutions

Acting as Governing Body of County Wide Service Districts

06-11-01A Adopting deferred compensation plans under which Lincoln County serves as contract holder and trustee

Documents and Recording Matters in the Commissioners Journal

Execution and recordation of:

- 06-11-01B Serving as contract holder and trustee under Lincoln County Solid Waste Disposal Service District deferred compensation plans
- 06-11-01C Amending the Lincoln County Retirement Plan

Execution of:

Amendment to the CaCoon agreement between Oregon Health and Science University and Lincoln County Board of Commissioners

PUBLIC HEARING

DECISION/ACTION

DISCUSSION/INFORMATION

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Counsel Belmont prepared a short memorandum to update the Board on recent land use litigation with which the County has been involved. The first involved the Boese case, in which the plaintiffs filed an application for a conditional use permit to construct a boathouse on Devil's Lake. The County Planning Commission denied the request, and the plaintiffs appealed to the Board of Commissioners, who upheld the Planning Commission's decision. The plaintiffs filed a second action, a writ of review, challenging the Board's decision, and circuit court upheld the County's decision. The plaintiffs appealed the circuit court decisions to the court of appeals. Eventually, the plaintiffs withdrew the appeal and matters were settled.

The second case involved Didzun, et. al. versus Lincoln County and Jook Development, LLC. Petitioners challenged the Board's approval of a 35-lot planned development within the Lincoln City Urban Growth Boundary in the Road's End area. The challenges that the petitioners raised were not upheld by LUBA, who agreed with the County and the intervenor Jook Development. The assignments of error were dismissed and the County's decision stands. The LUBA decision can be appealed to the court of appeals.

Commissioner Hall mentioned that Paul Carlson from the U.S. Interagency Council on Homelessness will be attending the Housing Summit on Wednesday, January 18 at 1:30 p.m. in the Board of Commissioners' conference room.

CONSTITUENT INPUT

EXECUTIVE SESSION

The Board went into Executive Session pursuant to ORS 192.660(1)(d) to conduct deliberations with persons designated by the Board to carry on labor negotiations.

ADJOURNMENT

The meeting adjourned at 7:20 p.m. These meeting minutes were read and approved this ***18th*** day of ***January 2006***.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner