

APPROVED BY ORDER # 7-06-276

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

MEETING OF JULY 12, 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 Tom Clancey-Burns, Executive Director of Community Services Consortium; Tina French, President of North Lincoln Sanitary; Joel Gallob from the *News-Times*; Kiera Morgan from KNPT radio; and Matt Spangler, County Planning Director.

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 ADOPT CONSENT CALENDAR OF
JULY 12, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

7-06-260 BOC Meeting Minutes of July 5, 2006

Commissioner Appointments & Resignations

License Applications or Renewals

7-06-261 Approving an application for a DMV Business Certificate as a Dismantler of Motor Vehicles or Salvage Pool Operator

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:

- 7-06-262 Contract for boating safety and law enforcement services between the State of Oregon State Marine Board and the Lincoln County Sheriff's Office
- 7-06-263 Correcting footnote 19 on page 12 of the 2006-2007 Fee Schedule for Departments of Lincoln County
- 7-06-264 2006-07 contract renewal with Lincoln County and John Arnold to provide clinical supervision of mental health therapists
- 7-06-265 2006-07 contract renewal with Lincoln County and Dr. David Long to provide Health Officer services for public health programs
- 7-06-266 Agreement between Lincoln County and Children's Advocacy Center to provide team meeting facilitation and intensive case management
- 7-06-267 Annexing certain real property into the For Far Special Road District at the request of the property owners
- 7-06-268 Agreement renewal with Lincoln County and Meg Portwood to provide family nurse practitioners services for the Lincoln Community Health Center
- 7-06-269 Designating Michael Rich as Budget Officer for Lincoln County
- 7-06-270 Designating Michael Rich as Budget Officer for the Lincoln County Transportation Service District

Recordation of:

- 7-06-271 Intergovernmental Agreement between Oregon Cascades West Council of Governments and Lincoln County for the purpose of providing information and connecting elderly persons with needed services
- 7-06-272 Amendment # 23 to Intergovernmental Agreement # 113007
- 7-06-273 2006-07 Intergovernmental Agreement of the Financing of Public Health Programs, Contract # 117539

Execution of:

IGA between Lincoln County and Yamhill County to fund acute care psychiatric hospital alternatives

PUBLIC HEARING

DECISION/ACTION

Vacation of County Road No. 705

Counsel Belmont reminded the Board that there was a public hearing on this matter at the 7/05/06 Board meeting, during which the adjoining property owner had the opportunity to ask questions. The Board had provided consensus to move this item to today's meeting for adoption. There has been no additional public comment. Commissioner Thompson made a motion to execute and record Order # 7-06-274 vacating a portion of County Road No. 705. Commissioner Hall seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD ORDER #
7-06-274 VACATING A PORTION OF COUNTY
ROAD NO. 705**

Measure 37 Claim

Counsel Belmont stated that the County afforded the claimants an opportunity to consult with their attorney so they could submit an additional letter to the Board concerning the date of acquisition of the subject property. The County received and reviewed the title information about the claims and disagreed with the claimants' operative date of acquisition. This is an example of the ownership issues that are being litigated across the state that have been unclear under Measure 37 thus far. The County respectfully disagreed with the applicants and recommended the Board go forward with staff's recommendations. Commissioner Thompson made a motion to execute and record Order # 7-06-275 regarding the Measure 37 claim of Matthew and Alice Gruber, Merrick Kriz, Cynthia Condon, claimants; David Hilgemann, agent; Case file No. 19-LURCC-05. Commissioner Hall seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD ORDER #
7-06-275 REGARDING THE MEASURE 37 CLAIM
OF MATTHEW AND ALICE GRUBER,
MERRICK KRIZ, CYNTHIA CONDON,
CLAIMANTS; DAVID HILGEMANN, AGENT;
CASE FILE NO. 19-LURCC-05**

DISCUSSION/INFORMATION

Uniform rate report for North Lincoln Sanitary

Tina French, President of North Lincoln Sanitary, distributed handouts containing the proposed new rates for north county. Ms. French discussed the following: the value of running a family-operated business; the number of customers in north county; the amount of garbage (in tons) hauled in 2005; wood waste; the comparison of the amount of garbage to the status of the local economy and correlating factors; ways to reduce trash and the importance of recycling; and the rate review report. Ms. French discussed the importance of catering to customers' individual needs; the roll-out carts; the semi-automated trucks; the different choices customers have with their services; time and motion studies; the recycling centers; and goals for the next year. She recommended people visit the company's new web site at

www.northlincolnsanitary.com. The new rates will be effective August 1, 2006. The Board will act on the proposed rate changes at the 7/19/06 Board meeting.

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Tom Clancey-Burns, Executive Director of Community Services Consortium (CSC), reported on the following: local agencies' contributions to Head Start; the *Advocacy Alert* newsletter; the high cost of loans and how CSC can help; Americorps Vista; the finalist for the Newport Head Start director position; the property for the new Head Start location; and the donation goals of the Head Start program. Mr. Clancey-Burns explained that CSC has reached approximately 94% of its donation goals, but still encourage donations. He described some of the programs that are available for students, including the freshwater mussel survey and trailwork at Yaquina Head. Mr. Clancey-Burns thanked the Board and others for helping CSC obtain Title III funding, and invited everyone to attend the August 11 lunch hour during which the work study students discuss what they have learned in their respective programs.

Commissioners' Reports

Commissioner Thompson commented on the snowy plover exhibit at the Oregon Coast Aquarium, and recommended people visit it if they have the opportunity.

CONSTITUENT INPUT

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 10:17 a.m. These meeting minutes were read and approved this 19th day of July 2006.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner