

APPROVED BY ORDER # 6-06-211

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

MEETING OF JUNE 7, 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 Assistant County Counsel Rob Bovett; Joel Gallob from the *News-Times*; and County Emergency Services Coordinator Jim Hawley.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. Item IV.G.1.b., *accepting a grant from the Oregon Department of Fish and Wildlife for improvements to certain real property along the Siletz River for a county park (boat launch)* was removed from the Consent Calendar at this time. Commissioner Hall made a motion to approve the Consent Calendar as amended. Commissioner Thompson seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE CONSENT
CALENDAR OF JUNE 7, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

6-06-198 BOC Meeting Minutes of May 31, 2006

Commissioner Appointments & Resignations

6-06-199 Reappointment of Mike D. Marshall as a member of the Bear Valley Special Road District Board

6-06-200 Reappointment of Nancy L. Edwards as a member of the Sandpiper Village Special Road District Board

- 6-06-201 Reappointment of Delbert Schlueter as a member of the Makai Special Road District Board
- 6-06-202 Reappointment of Harry Roby as a member of the For Far Special Road District Board
- 6-06-203 Resignations of Frank Bongiorno and Dave Albano and the appointments of Don Huster and Patrick Nelson as members of the Belle Mer Sigl Tracts Special Road District Board
- 6-06-204 Resignation of Marvin E. May and the appointment of John W. Belden as a member of the Salmon River Park Special Road District 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

Documents and Recording Matters in the Commissioners Journal

Execution and recordation of:

- 6-06-205 Authorizing the Parks Division to finalize and accept transfer of certain real property along the Siletz River for a county park (boat launch)
- 06-07-06A Authorizing the acquisition of temporary and permanent easements necessary for the replacement of Canal Creek (Alder Springs Road) bridge

Recordation of:

- 6-06-206 Award letter to Oregon State University Extension Service in an amount not to exceed \$60,687 to help fund the 4-H Forest Stewards Project from "The Rural Schools and Community Self Determination Act of 2000," Title III of Public Law 106-393, BOC Order # 4-06-151
- 6-06-207 Award letter awarding grants from the Special Transportation Fund per Board Order # 5-06-177 to Oregon Cascades West Council of Governments Disability and Senior Services in the amount of \$3,000

6-06-208 Award letter awarding grants from the Special Transportation Fund per Board Order # 5-06-177 to Senior Companions Program of Lincoln County in the amount of \$13,745

PUBLIC HEARING

DECISION/ACTION

A reduction in value has been ordered by the Oregon Tax Court, Magistrate Division Order Numbers 040340D, 050148D, and 060186D, verified by Assessor's JV(s) 46 dated 5/24/06. The correction is on account 14-12-22-DD-00100-00, R476696, for the tax years 2003-04 through 2005-06. The property is owned by R. Pfannumuller & Son. The reduced value has generated a refund in the amount of \$52,853.39.

Assistant County Counsel Rob Bovett stated that this item concerns substantial improvements made to the Adobe near Yachats. Based on Measure 50, the entire property cannot be reassessed, it requires an "exception assessment." This property went into litigation, and this is the resulting refund. Commissioner Hall made a motion to approve the order in the matter of refund of taxes paid. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

MOTION TO APPROVE ORDER # 6-06-209 IN THE MATTER OF REFUND OF TAXES PAID

DISCUSSION/INFORMATION

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Commissioner Hall mentioned that he went to Salem to testify at a day-long hearing by the Joint Interim Revenue Committee regarding affordable housing on the coast.

Commissioner Thompson discussed the following: the permitting process is underway to allow wave action generators on the coast; the Undersea Cable Committee has made agreements for two more fiberoptic cables to be laid along the west coast; Senator Wyden "blocked" (held up) the Magnuson Stevens Act, the major fisheries bill, until the plight of salmon fishermen is addressed in what is shaping up to be a disastrous season.

Chair Lindly also attended the Salmon Summit, and he requested his fellow commissioners sit with him to discuss ways the County can assist and show support to local businesses who will

suffer from the abbreviated salmon season. Commissioner Hall agreed that the County's support would be beneficial to the local community.

EXECUTIVE SESSION

CONSTITUENT INPUT

ADJOURNMENT

The meeting adjourned at 7:40 p.m. These meeting minutes were read and approved this 14th day of June 2006.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner