

APPROVED BY ORDER # 3-06-105

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

MEETING OF MARCH 15, 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 Public Works Director Jim Buisman; Dawn Grafe, Newport resident; Emergency Services Program Coordinator Jim Hawley; and Kiera Morgan from KNPT radio.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. Chair Lindly highlighted the awards on the Consent Calendar for the Economic and Community Development grant funds. He invited Dawn Grafe to speak on behalf of her award for funding of the Oregon Coast Birding Trail. She spoke of the importance of the project, which was designed to bring tourism to the Oregon coast, and thanked the Board for approving this grant award. 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 MARCH 15, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

3-06-88 BOC Meeting Minutes of March 8, 2006

Commissioner Appointments & Resignations

3-06-89 Changes in membership of the Salmon River Park Special Road District Board

3-06-90 Resignation and removal of certain members of the Lincoln Community Health Council

License Applications or Renewals

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

General Budget Resolutions

- 06-15-03A In the matter of the approval of transfer of Capital Project Appropriations to Materials and Supplies for fiscal year ended June 30, 2006 for DUII Fund 601

Acting as Governing Body of County Wide Service Districts

Documents and Recording Matters in the Commissioners Journal

Execution and Recordation of:

- 3-06-91 Agreement between Lincoln County and Assisted Living Concepts to provide support services at Spencer House to individuals with developmental disabilities
- 3-06-92 Memo of Qualification and application from Community Development Corporation of Lincoln County to continue tax exemption for low income housing under the provisions of ORS 307.541 to 307.547 for the Ridge Apartments
- 3-06-93 Approving of certain recommended expenditures from the court facilities security account

Recordation of:

- 3-06-94 Award letter from the Lincoln County Community and Economic Development Fund per BOC Order # 3-06-72, dated 3/1/2006, to Siletz VFW Post 732/Community Center to help fund repair of building
- 3-06-95 Award letter from the Lincoln County Community and Economic Development Fund per BOC Order # 3-06-72, dated 3/1/2006, to Yachats Community Health Clinic to help fund physical expansion of clinic
- 3-06-96 Award letter from the Lincoln County Community and Economic Development Fund per BOC Order # 3-06-72, dated 3/1/2006, to Lincoln Soil and Water Conservation District to help fund Invasive Species Communities Awareness Project
- 3-06-97 Award letter from the Lincoln County Community and Economic Development Fund per BOC Order # 3-06-72, dated 3/1/2006, to Central Oregon Coast Association to help fund the Oregon Coast Fishing Brochure
- 3-06-98 Award letter from the Lincoln County Community and Economic Development Fund per BOC Order # 3-06-72, dated 3/1/2006, to Central Oregon Coast Fire and Rescue District to help fund the Fire Station floor and power project
- 3-06-99 Award letter from the Lincoln County Community and Economic Development Fund per BOC Order # 3-06-72, dated 3/1/2006, to Oregon Coast Visitors Association to help fund the Oregon Coast Birding Trail

- 3-06-100 Award letter from the Lincoln County Community and Economic Development Fund per BOC Order # 3-06-72, dated 3/1/2006, to Oregon Coast Aquarium to help fund the installation of the aquarium's storage/shop building roof membrane
- 3-06-101 Award letter from the Lincoln County Community and Economic Development Fund per BOC Order # 3-06-72, dated 3/1/2006, to Small Farmers' Association of Lincoln County to help fund replacement of signs and rack cards
- 3-06-102 Award letter from the Lincoln County Community and Economic Development Fund per BOC Order # 3-06-72, dated 3/1/2006, to the Lincoln County Foundation to help fund the International Baccalaureate Program at Newport High School

PUBLIC HEARING

DECISION/ACTION

Chair Lindly mentioned that this item was discussed at the joint session earlier. He reminded everyone that there needs to be some additional work done regarding the legal description, but the order can still be approved for initiating the transfer. Commissioner Thompson made a motion to adopt Order # 3-06-103 initiating proceedings to transfer jurisdiction over a portion of Crestline Drive (County Road 802) to the City of Waldport. Commissioner Hall seconded the motion. A vote was taken and the motion passed unanimously.

MOTION TO ADOPT ORDER # 3-06-103 INITIATING PROCEEDINGS TO TRANSFER JURISDICTION OVER A PORTION OF CRESTLINE DRIVE (COUNTY ROAD 802) TO THE CITY OF WALDPOR

DISCUSSION/INFORMATION

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Chair Lindly met with the Oregon Transportation Commission in Eugene to talk about the Timber Bill, which is part of the Secure Rural Schools and Community Self-Determination Act. He commented on the ultimate impact this will have on the county road system, and the state system, if this bill is not reauthorized. Commissioner Thompson added that, if not reauthorized, this will be an example of the federal government not living up to its agreement with the state for authorizing funding to schools and county road systems.

EXECUTIVE SESSION

Though an executive session to discuss labor negotiations was scheduled, the Board did not require one at this meeting, after all. This item might reappear on the next few agendas.

CONSTITUENT INPUT

ADJOURNMENT

The meeting adjourned at 8:00 p.m. These meeting minutes were read and approved this **22nd** day of **March 2006**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner