

APPROVED BY ORDER # 11-06-395

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF NOVEMBER 22, 2006

CALL TO ORDER

Chair Don Lindly convened the adjourned session of the Lincoln County Board of Commissioners meeting at Siletz City Hall after the joint session with the Mayor and City Council of the City of Siletz. Present at the meeting were Commissioner Bill Hall, Commissioner Terry Thompson, Assistant County Counsel Rob Bovett, and County Counsel Wayne Belmont.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Assistant County Counsel Rob Bovett presented a report on efforts locally (in Siletz and Lincoln County), across the state and across the nation to combat meth abuse, focusing on gains in the battle and the need to continue be aware of the issues in our communities. He discussed the three prongs of combating the meth problem: prevention, enforcement and treatment. He described the effort in each of those areas in the county.

After discussion of the problem, Commissioner Thompson moved to execute and record Resolution # 06-22-11A proclaiming November 30, 2006 as National Methamphetamine Awareness Day in Lincoln County, and encouraging all citizens of Lincoln County to celebrate recovery and show their strong support for prevention, enforcement, and treatment. Commissioner Hall seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
RESOLUTION # 06-22-11A PROCLAIMING
NOVEMBER 30, 2006 AS NATIONAL
METHAMPHETAMINE AWARENESS DAY
IN LINCOLN COUNTY**

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. Counsel Belmont asked that item G.1.d concerning an easement in the Pacific Panorama subdivision be removed. Commissioner Hall made a motion to approve the Consent Calendar with the deletion of item G.1.d. Commissioner Thompson seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE CONSENT CALENDAR
OF NOVEMBER 22, 2006 AS AMENDED**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

11-06-383 BOC Meeting Minutes of November 8, 2006

Commissioner Appointments & Resignations

11-06-384 Changes in membership on the Lincoln County Community Services Consortium Head Start Policy Council

License Applications or Renewals

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

11-06-385 Quitclaim Deed from Lincoln County to Dennis E. and Rachel G. Holder, Map 11-11-8-AC, Tax Lot 11999, purchase price \$17,000

11-06-386 Quitclaim Deed from Lincoln County to Richard D. and Bonnie L. Briggs, Map 7-11-22-CA, Tax lot 5600, purchase price \$34,000

11-06-387 Quitclaim Deed from Lincoln County to Diane E. Barney and Sharon L. Barney-Orlando, Map 13-12-12-AA, Tax Lot 2900, purchase price \$58,500

General Budget Resolutions

Acting as Governing Body of County Wide Service Districts

Documents and Recording Matters in the Commissioners Journal

Execution and recordation:

11-06-388 Accepting Sheriff's Return of Sale from the November 3, 2006 auction of tax-foreclosed real property

11-06-389 Satisfying a local improvement project ("LID") lien of assessment against certain real property due to payment in full

11-06-390 Regarding the Lincoln County Safety Committees Charter

06-22-11B Declaring certain county owned property as surplus, and authorizing its disposal

Recordation of:

- 11-06-391 Lease between Lincoln County and Lincoln Development Company for space to be used by the Lincoln County Veterans' Services Office located at 611 SW Hubert Street

PUBLIC HEARING

DECISION/ACTION

Assistant Counsel Bovett described the election results for the annexation of certain properties into the North Lincoln Fire District. Voters within the Fire District and within the area to be annexed approved the annexation. Commissioner Hall made a motion to execute and record Order # 11-06-392 annexing certain territory into North Lincoln Fire and Rescue rural fire protection district. The area annexed extends the district from about mile marker 6 up the Siletz River Highway to about mile marker 9 up the Siletz River Highway. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

MOTION TO EXECUTE AND RECORD ORDER # 11-06-392 REGARDING THE ANNEXATION OF CERTAIN TERRITORY INTO THE NORTH LINCOLN FIRE AND RESCUE RURAL FIRE PROTECTION DISTRICT

Assistant Counsel Bovett presented the election results for the formation of the NE San Marine Special Road District. The measure creating the district passed. Because this passed, the Board needs to also call for the election of the first Board of Directors of the District on May 15, 2007. Commissioner Hall made the motion to execute and record of Order # 11-06-393 forming the NE San Marine Special Road District, and calling for an election of its first board of directors on May 15, 2007. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

MOTION TO EXECUTE AND RECORD OF ORDER # 11-06-393 REGARDING THE FORMATION OF THE SAN MARINE SPECIAL ROAD DISTRICT AND CALLING FOR THE ELECTION OF THE FIRST BOARD OF DIRECTORS FOR THE DISTRICT ON MAY 15, 2007

Not hearing a request to read the ordinance in full by any of the Commissioners, Chair Lindly read Ordinance # 442 by title only (Ordinance # 442 relating to inventory searches; creating new provisions; repealing LCC 2.075; and declaring an emergency). Assistant Counsel Bovett noted for the record that this ordinance was processed at the request of the district attorney, that counsel's office created this as to the necessary form but did not draft the contents, and that this was an effort to address certain issues the district attorney has concerning inventory searches of persons and vehicles. Commissioner Thompson

made the motion to execute Ordinance # 442 “relating to inventory searches, amending LCC 2.075, and declaring an emergency”. Commissioner Hall seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
ORDINANCE # _____ “RELATING TO
INVENTORY SEARCHES, AMENDING LCC
2.075, AND DECLARING AN EMERGENCY”**

DISCUSSION/INFORMATION

There were no items of discussion today.

**BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE
DISTRICTS**

REPORTS

The Board dispensed with reports due to the length of the meeting the day before Thanksgiving and wished everyone a happy holiday.

CONSTITUENT INPUT

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at approximately 8:10 p.m. These meeting minutes were read and approved this _____ day of December 2006.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner