

APPROVED BY ORDER # 10-06-359

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF OCTOBER 18, 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 N. Thompson, County Counsel Wayne Belmont, and Recorder Janet Diaz. Others present included Guy Faust, Small Business Development Center, Oregon Coast Community College; Drew Foster, Coordinator, Regional Investment Board; and Jim Shaw, resident.

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 Hall made a motion to approve the Consent Calendar in its entirety. Commissioner Thompson seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE CONSENT
CALENDAR OF OCTOBER 18, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

10-06-354 BOC Meeting Minutes of October 11, 2006

Commissioner Appointments & Resignations

10-06-355 Regarding changes in membership to the Community Services Consortium
Community Action Advisory Council

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:

10-06-356 Regarding a subcontract between Oregon Social Learning Center and Lincoln County Community Corrections for the Healthy Family Project

Recordation:

10-06-357 Regarding the agreement between Lincoln County and Community Services Consortium for provision of grant administration services for the Oregon Community Development Block Grant for the Head Start program

10-06-358 Regarding Amendment #2 to IGA #117539 between Department of Human Services and Lincoln County Health and Human Services. The amendment sets forth program elements for the Chronic Care Model Implementation Grant.

PUBLIC HEARING

Public hearing regarding completion of a Microenterprise Assistance project, OCDBG # M05035, funded with Community Development Block Grant (CDBG) funds from the Oregon Economic Development Department. The purpose of this hearing is to obtain citizen views about the project and to take comments about the county's performance.

Chair Lindly opened the public hearing and requested a staff report from Counsel Belmont. Counsel Belmont stated that these projects are funded through the Oregon Community and Economic Development Department. He discussed the purpose of the hearing.

Guy Faust from the Small Business Development Center at the Oregon Coast Community College stated that the college is a sub-recipient for the grant. He provided a quick history of the CDBG, including a description of who has been served by the grant. 32 low-income individuals will need to be served by the grant this year. 28 have been served thus far. Mr. Faust described the types of businesses served, including new start-ups, and some that have already been in business, six of whom are enrolled in the small business development program at the college. The total amount of money provided through the CDBG was \$80,000. To use the \$80,000, \$20,000 had to be leveraged from local money, as well. Mr. Faust described the grant process in the past and how it compares to the current process.

Counsel Belmont expressed his concern over the requirement that the county can have only three open CDBG grants at the same time. There was discussion about the possibility of the state removing microenterprise grants from that requirement.

There was discussion about grant sponsors. Chair Lindly inquired about the people who have already been served by the grant. Mr. Faust will report on them at a future meeting. Chair Lindly invited questions from the Commissioners, of which there were none. He invited public comment, of which there was none. Chair Lindly closed the public hearing. Counsel Belmont added that the comment period is still open for the next go-around. He expressed his desire to send the state a

comment requesting the microenterprise grants not be counted toward the “three open grants only” requirement.

In response to a question by Commissioner Thompson, Counsel Belmont responded that there are 8-10 grants central administration is currently managing.

DECISION/ACTION

In the matter of approving projects for funding after recommendation by the Benton-Lane-Lincoln-Linn Regional Investment Board

Drew Foster, Coordinator, Regional Investment Board, Cascades West Council of Governments, stated that this is the final project approved for this biennium, which will max out the \$865,000 funding received for 2005-2007. He described the project on the list, which is the Business Enterprise Center in Benton County. The project meets the basic criteria, and the total project cost is \$389,991. The project won't need all its funds until the end of June 2007.

Chair Lindly referred to the guideline for the projects to fall into the average income category. Mr. Foster responded that at least 25% of the job(s) created must be above average county wage for the county in which the job is located. Mr. Foster described other projects approved for funding in the past.

Commissioner Hall inquired about the future of this program. Mr. Foster responded that 301 jobs will be created with the funding this year.

Commissioner Hall made a motion to execute and record resolution # 06-18-10A in the matter of approving projects for funding after recommendation by the Benton-Lane-Lincoln-Linn Regional Investment Board. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

MOTION TO EXECUTE AND RECORD RESOLUTION # 06-18-10A IN THE MATTER OF APPROVING PROJECTS FOR FUNDING AFTER RECOMMENDATION BY THE BENTON-LANE-LINCOLN-LINN REGIONAL INVESTMENT BOARD

Authorization for execution of lease for Veterans' Services Office

Counsel Belmont stated that the County has been looking for a new space for the Veterans' Services Office, and a space has been located. Some of the final details need to be completed, but the lessor is reviewing the draft lease agreement. The proposed new office is located at 611 SW Hurbert Street, between 6th and 7th Streets, very close to the courthouse. There will be an Open House in the new location.

Commissioner Thompson made a motion to authorize the execution of the lease for the Veterans' Services Office. Commissioner Hall seconded the motion, and added that the County has

tentatively scheduled the Open House for Thursday, November 2 during the lunch hour. Chair Lindly stated that the new location will hopefully be seen as more accessible for the veterans who utilize the services, as well as for the Veterans' Services Officer, John Reed, who visits the courthouse frequently. Commissioner Hall commended Mr. Reed's work thus far with the County and commented on the state's previous decrease in funding that was eventually increased again in the last legislative session. A vote was taken and the motion passed unanimously.

**MOTION TO AUTHORIZE THE
EXECUTION OF THE LEASE FOR THE
VETERANS' SERVICES OFFICE**

DISCUSSION/INFORMATION

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

REPORTS

Elected Officials/Department Directors/Program Coordinators and Consultants

Commissioners

Commissioner Thompson stated that the County received its first open public comment period for the preliminary permit for the wave action generator off Lincoln County's coast. Counsel Belmont stated that the 60-day comment period started October 11, 2006. Information can be viewed at the County's web site at www.co.lincoln.or.us.

Commissioner Thompson stated the Board of Commissioners Office received a letter of support from Congresswoman Darlene Hooley regarding the flexibility in the FERC process allowing Lincoln County to move forward with the application.

Commissioner Hall updated the Board on developments with the Housing and Homelessness Plan. He stated that Tom Hatley of Community Services Consortium and he presented the plan to the Siletz City Council, who became the sixth city council to vote unanimously in support of it.

Commissioner Hall announced that last Thursday was the first stakeholders meeting on the issues of affordable housing and homelessness. He stated that as soon as next fall, in a best-case scenario, some concrete changes might be seen within Lincoln County concerning these issues.

EXECUTIVE SESSION

CONSTITUENT INPUT

ADJOURNMENT

The meeting adjourned at 10:14 a.m. These meeting minutes were read and approved this **25th** day of **October 2006**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner