

**APPROVED BY ORDER # 9-06-338**

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

**MEETING OF SEPTEMBER 13, 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, Assistant County Counsel Rob Bovett; and Recorder Liz Sample. Also present were Dr. Bart Boyer, Executive Director, Community Development Corporation; Toledo Mayor Sharon Branstiter; Toledo Councilors Mark Camara, Jim Chambers, Sarah Cole, Rodney Cross, Misty Lambrecht, and Angelo Stephenson; Terry Dillman from the *News-Times*; Sheriff Dennis Dotson; Mark Fisher, Vice President, Port Commission; Ginny Goblirsch, Secretary, Port Commission; Rob Halverson, President, Port Commission; Don Mann, General Manager, Port of Newport; and Toledo City Manager Pete Wall.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

**PRESENTATION**

Chair Lindly moved one of the discussion items to the start of the meeting so the representatives of the Port of Newport could give their presentation to the Board of Commissioners and the Toledo City Council members.

**Presentation by members of the Port of Newport Board of Commissioners regarding their bond measure in November**

Mark Fisher, Vice President of the Port Commission, discussed the importance of the Yaquina Bay's effect on town development over the years. He stated that the Yaquina Terminal has been "red-flagged" and is in dire need of repairs. If the Port's proposed bond measure does not pass, they will have to try to obtain grants worth millions of dollars.

Don Mann, General Manager for the Port of Newport, delivered a slideshow presentation that depicted the overall view of the Port of Yaquina Bay; the marine terminal; and closeup photos that illustrated the poor condition of the terminal. He stated that the terminal is in imminent peril of catastrophic destruction. Without the approval of the bond measure, it could cost up to \$6 million just to remove the terminal if it collapses, not including cleanup and repair and the effect on the local fishery. He described in detail the specific areas of the terminal that need repair. The dock is now unusable to the fleet. He stated that there is currently no indication of

contamination of rock into the water. Mr. Mann described the remediation plan; the impacts of the facility on our local economy; the benefits of bonds funding the remediation project; the need to be proactive; environmental concerns; the plan to pay the bond off as soon as possible; the importance of keeping the channels open in the bay to Toledo; and keeping the lines of commerce open for future opportunities.

Ms. Goblirsch stated that the Port Commission will be spreading the word throughout the county in order to gain endorsements for the proposed resolution. Commissioner Thompson agreed that if the county doesn't pay for remediation now, the consequences will be worse. The Board thanked the Port Commission for the presentation, and agreed to take action on the proposed resolution at next week's regular Board meeting.

### **ADOPTION OF CONSENT CALENDAR**

Chair Lindly introduced the Consent Calendar items, and highlighted the land sales contract between Lincoln County and Community Development Corporation. 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 SEPTEMBER 13, 2006**

Chair Lindly briefly highlighted one of the Consent Calendar items, relating to a contract between Lincoln County and the Oregon Economic and Community Development Department for a block grant.

### **CONSENT CALENDAR ITEMS**

#### Minutes of the Board of Commissioners Meeting

9-06-332 BOC Meeting Minutes of September 6, 2006

#### Commissioner Appointments & Resignations

#### License Applications or Renewals

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

9-06-333 Land sales contract between Lincoln County and Community Development Corporation, Map 11-10-17-BD, Tax Lot 11600, purchase price \$45,000

#### General Budget Resolutions

Acting as Governing Body of County Wide Service Districts

Documents and Recording Matters in the Commissioners Journal

Execution and recordation of:

06-13-09A Declaring certain county owned property as surplus, and authorizing its disposal

Recordation of:

9-06-334 Amendment 9 to IGA # 113244 between the Department of Human Services and Lincoln County Health and Human Services

9-06-335 Amendment 1 to IGA # 117539 between the Department of Human Services and Lincoln County Health and Human Services

Execution of:

Contract between Lincoln County and the Oregon Economic and Community Development Department awarding Block Grant Project No. C06007 in the amount of \$800,000 for the Newport Head Start facility

**PUBLIC HEARING**

**DECISION/ACTION**

**DISCUSSION/INFORMATION**

**Discussion relating to this year's Sheriff's auction for the sale of tax-foreclosed property.**

Assistant County Counsel Rob Bovett stated that the Sheriff's auction of tax-foreclosed property has been scheduled for October 26, 2006 at 10:00 a.m. in the Board of Commissioners Conference Room. There are only four properties on this year's list. The Board discussed one of the properties on the list. Mr. Bovett discussed the process entailed in assessing real market value for a property.

Commissioner Thompson made a motion to approve Order # 9-06-336 in the matter of the sale of certain county-owned property. Commissioner Hall seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO APPROVE ORDER # 9-06-336 IN  
THE MATTER OF THE SALE OF CERTAIN  
COUNTY-OWNED PROPERTY**

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

**REPORTS**

Commissioner Hall reported that he was elected vice-chair of the State Ending Homelessness Advisory Council.

**CONSTITUENT INPUT**

**EXECUTIVE SESSION**

**ADJOURNMENT**

The meeting adjourned at 8:30 p.m. These meeting minutes were read and approved this 20<sup>th</sup> day of September 2006.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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**DON LINDLY, Chair**

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**BILL HALL, Commissioner**

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**TERRY N. THOMPSON, Commissioner**