

**APPROVED BY ORDER # 9-06-342**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF SEPTEMBER 20, 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 Janet Diaz. Also present were Jim Chambers, Road Maintenance Supervisor; Joel Gallob from the *News-Times*; 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. 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 SEPTEMBER 20, 2006**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

- 9-06-337      September 13, 2006 minutes of the Joint Session with the City of Toledo City Council and the Lincoln County Board of Commissioners
- 9-06-338      BOC Meeting Minutes of September 13, 2006

*Commissioner Appointments & Resignations*

*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

Recordation of:

- 9-06-339 IGA # 23,653, Single Trip Permit Authorization, between the State of Oregon Department of Transportation and Lincoln County
- 9-06-340 Amendment # 27 to IGA # 113007 between the Department of Human Services and Lincoln County Health and Human Services
- 9-06-341 Amendment # 28 to IGA # 113007 between the Department of Human Services and Lincoln County Health and Human Services

Execution of:

Amendment # 1 to ODOT Grant Agreement # 22740 between Oregon Department of Transportation Public Transit Division and Lincoln County

**PUBLIC HEARING**

**DECISION/ACTION**

Jim Chambers, County Road Maintenance Supervisor, described the County's application for a Campground Opportunity Grant. The grant will be used to replace the lower restroom at Moonshine County Park, as well as some asphalt paving of some campsites that were relocated. He described the present condition of the restroom, and described many of the improvements that have been made to Moonshine County Park over the years. The total project cost is estimated at \$124,000. \$62,000 of that cost will be funded through the Campground Opportunity Grant. The County's portion will be funded through cash and local labor forces. Mr. Chambers added that there are approximately 36 campsites in Moonshine County Park, and at capacity, the County allows up to three vehicles per campsite; therefore, on a "good weekend," there could be as many as 2,000 people at the park, not including day usage. During the winter, there are many self-contained RV's and campers, and less tent usage. Responding to a question by Commissioner Thompson, Mr. Chambers described the adjoining land, and he discussed possibilities for the future of the park.

Commissioner hall made a motion to execute and record Resolution # 06-20-09A authorizing the County Parks Division to apply for Oregon Parks and Recreation Department grants for the purpose of making improvements to Moonshine County Park (paving and a new restroom).

Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD  
RESOLUTION # 06-20-09A AUTHORIZING  
THE COUNTY PARKS DIVISION TO APPLY  
FOR OREGON PARKS AND RECREATION  
DEPARTMENT GRANTS FOR THE  
PURPOSE OF MAKING IMPROVEMENTS  
TO MOONSHINE COUNTY PARK (PAVING  
AND A NEW RESTROOM)**

Mr. Chambers provided an update on the work being done at Cannon Quarry Park, which is near completion.

Chair Lindly mentioned that the Board held a lengthy discussion with the Port Commission at Toledo City Hall last week (after the Board's joint work session with the Toledo City Council), during which the Port Commission delivered a presentation that illustrated the significant repairs that are needed at the international marine terminal at the Port of Newport. The Port Commission requested the Board of Commissioners endorse a bond measure that would pay for remediation of the terminal. Chair Lindly stated his support of the bond measure and discussed reasons why rebuilding the terminal would provide stability to our local economy, as well as remedy the potential environmental impact on the estuarine bay. Commissioner Hall described his reasons for supporting the bond measure proposal. Commissioner Thompson described consequences that would result if the rebuilding of the terminal did not occur in the near future. Chair Lindly discussed his previous work with the Port and ODOT to secure money to begin work on the rebuilding of the marine terminal. The Port has been successful in gaining some other funding for the rebuild, but the major portion of funding will come from the bond measure.

Commissioner Hall made a motion to execute and record Resolution # 06-20-09B in the matter of endorsing the bond measure proposal by the Port of Newport to rebuild the international marine terminal and conduct environmental remediation. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD  
RESOLUTION # 06-20-09B IN THE MATTER  
OF ENDORSING THE BOND MEASURE  
PROPOSAL BY THE PORT OF NEWPORT  
TO REBUILD THE INTERNATIONAL  
MARINE TERMINAL AND CONDUCT  
ENVIRONMENTAL REMEDIATION**

**DISCUSSION/INFORMATION**

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

**REPORTS**

Chair Lindly stated that he will be touring the Yaquina Dredge to get a close-up look at how the dredging operation in the bay works. He announced that the Board concluded its annual tour of the Lincoln County Jail. Much of the inside painting has been completed by some of the inmates, electronic equipment is being updated, and the jail capacity has been increased.

**CONSTITUENT INPUT**

**EXECUTIVE SESSION**

**ADJOURNMENT**

The meeting adjourned at 10:00 a.m. These meeting minutes were read and approved this 27<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**