

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF APRIL 18, 2007

CALL TO ORDER

Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Terry Thompson, Commissioner Don Lindly, County Counsel Wayne Belmont, and Recorder Liz Sample. Also present were Gretchen Ammerman, Solid Waste Service District Manager; District Attorney Bernice Barnett; Terry Dillman from the *Newport News-Times*; Barbara Dougherty, Director of Lincoln Commission on Children and Families; Jan Kaplan, Health and Human Services Director; Kiera Morgan from KNPT radio; Wes Ryan from Adults Supporting Kids; and Jennifer Versteeg, Assistant to the Lincoln Commission on Children and Families.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Chair Hall read the resolution proclaiming April 22-28, 2007 "National Crime Victims Rights Week" in Lincoln County. District Attorney Bernice Barnett thanked the Board for the proclamation, and sent regrets on behalf of Theresa Wisner, Executive Director of My Sisters' Place, who wasn't able to attend the meeting. She also mentioned that Mary Sasaki and Sally Bovett from the Children's Advocacy Center (CAC) weren't able to attend since they were in Clackamas County where CAC was being presented an award. DA Barnett told a story about the importance of maintaining communication with crime victims in order to help them through their experiences. She acknowledged Mary Wright, Nancy Weaver, Marcia Thompson, and Marianne Swafford for their work out of the Victims' Advocacy Office, the staff in the DA's Office for their direct assistance with crime victims, and agencies such as My Sisters' Place and CAC. DA Barnett discussed an attempted murder case in which the Victims' Advocacy Office stepped forward to provide support to the victim.

Commissioner Lindly commented on the Virginia Tech killings, and how important it is to provide support to crime victims and their families. The commissioners stressed the importance of the work provided by the DA's Office and Victims' Advocacy Office staff. Commissioner Lindly made a motion to execute and record Resolution # 07-18-04A proclaiming April 22-28, 2007 "National Crime Victims Rights Week" in Lincoln County. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
RESOLUTION # 07-18-04A PROCLAIMING
APRIL 22-28, 2007 "NATIONAL CRIME VICTIMS
RIGHTS WEEK" IN LINCOLN COUNTY**

Commissioner Lindly read the resolution proclaiming April 22-28, 2007 "The Week of the Young Child" in Lincoln County. Wes Ryan, representing the group Adults Supporting Kids (ASK), explained that the purpose of the recognized week is to focus on young children and their need for quality education and childcare. The lack of affordable childcare is a major issue in Oregon. He described statistics associated with poverty, childcare, and families, and the need for affordable childcare where children can be safe, warm, fed and happy. He discussed the importance of quality childcare as the foundation of a successful

life, and asked for the Board's support of a new site that would incorporate programs for infant and toddler childcare, even if the children are sick; 24 hours a day/7 days a week service; daycare; pre-school; tutoring programs; after-school programs for older children; and more. Mr. Ryan mentioned several agencies ASK is approaching for support. There was discussion regarding support by employers of parents with young children. The commissioners expressed their support of such a program, appreciating the need for better childcare in Lincoln County.

Commissioner Thompson made a motion to execute and record Resolution # 07-18-04B proclaiming April 22-28, 2007 "The Week of the Young Child" in Lincoln County. Commissioner Lindly seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
RESOLUTION # 07-18-04B PROCLAIMING
APRIL 22-28, 2007 "THE WEEK OF THE YOUNG
CHILD" IN LINCOLN COUNTY**

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar items. Commissioner Lindly highlighted the appointments to the Non-Profit Social Service Agency Allocation Review Committee. Commissioner Thompson made a motion to approve the Consent Calendar in its entirety. Commissioner Lindly seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE CONSENT CALENDAR
OF APRIL 18, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

4-07-545 BOC Meeting Minutes of April 11, 2007

Commissioner Appointments & Resignations

4-07-546 Appointment of members to the Non-Profit Social Service Agency Allocation Review Committee for FY 07-08

4-07-547 Changes in membership to the Lincoln Commission on Children and Families

4-07-548 Changes in membership to the Lincoln County Solid Waste Disposal Service District Budget Committee

4-07-549 Changes in membership to the Makai Special Road District board

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

PUBLIC HEARING

DECISION/ACTION

Appointing Barbara Dougherty as Director of the Lincoln Commission on Children and Families

Jan Kaplan, Health and Human Services Director, and Barbara Dougherty, Coordinator of the Lincoln Commission on Children and Families (LCCF), discussed changes within LCCF. Chair Hall mentioned that five years ago, LCCF was moved under the direction of HHS due to low funding and other concerns. Today, Ms. Dougherty will be appointed Director of LCCF. Mr. Kaplan discussed the reasons for moving LCCF under the guidance of HHS several years ago, the efforts taken to keep the commission running smoothly, and his excitement for the future of LCCF, which will no longer be operating under HHS, but standing as its own department under Ms. Dougherty's direction, and reporting to the Board. Mr. Kaplan acknowledged Jennifer Versteeg, the assistant to LCCF, for her work with the commission.

Ms. Dougherty thanked the Board and discussed her history in working with Lincoln County. She stated that LCCF is starting a six-year community planning process. She discussed the main focuses of LCCF. She commended Ms. Versteeg and acknowledged other staff members and volunteers. The commissioners welcomed Ms. Dougherty to her new position, and thanked Mr. Kaplan for his previous leadership and guidance of the commission.

Commissioner Lindly made a motion to execute and record Order # 4-07-550 appointing Barbara Dougherty as director of the Lincoln Commission on Children and Families. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD ORDER #
4-07-550 APPOINTING BARBARA DOUGHERTY
AS DIRECTOR OF THE LINCOLN
COMMISSION ON CHILDREN AND FAMILIES**

Joint Statement towards a Sustainable, Healthy Lincoln County

Chair Hall provided some background to the issue of sustainability in Lincoln County. As a result of recent discussions throughout the community, Lincoln County has formatted a statement and action plan that includes four steps toward a sustainable, healthy county. Gretchen Ammerman, Program Manager for the Lincoln County Solid Waste Disposal Service District, acknowledged several efforts throughout the county, and the desire to pool resources so these efforts can be joined together with a common goal. Commissioner Thompson commented on the need to educate the public about sustainability and the potential we have in Lincoln County based on the resources available to us. Commissioner Lindly

discussed steps that the County can take to become more energy-efficient while saving the County money.

Commissioner Lindly made a motion to adopt the Joint Statement towards a Sustainable, Healthy Lincoln County. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO ADOPT THE JOINT STATEMENT
TOWARDS A SUSTAINABLE, HEALTHY
LINCOLN COUNTY**

Counsel Belmont explained that Chair Hall will sign the Statement, and Ms. Ammerman will present it to partnering cities throughout the county for adoption and signatures.

Ballot Measure 37 claim of Verba Croston, Case File # 29-LURCC-06

Counsel Belmont stated that this item had been placed on the agenda for approval last week, but staff wanted to confirm aspects of the claim. Commissioner Thompson made a motion to execute and record Order # 4-07-551 regarding the Ballot Measure 37 claim of Verba Croston, Case File # 29-LURCC-06. Commissioner Lindly seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD ORDER #
4-07-551 REGARDING THE BALLOT MEASURE
37 CLAIM OF VERBA CROSTON, CASE FILE #
29-LURCC-06**

Urban Growth Boundary (UGB) for the City of Newport

Hearing no requests to read Ordinance # 447 in full, Chair Hall read it by title only. The full public hearing was held last week. Commissioner Thompson made a motion to execute and record Ordinance # 447 "Amending the Urban Growth Boundary (UGB) for the City of Newport, for purposes of proceeding with the South Beach Neighborhood Plan, by removing approximately 309 acres from the UGB and adding back a total of 268 acres in a locational adjustment to the boundary; and declaring an emergency (County Case File #3-LUPC-PC-06)." Commissioner Lindly seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
ORDINANCE #447 "AMENDING THE URBAN
GROWTH BOUNDARY (UGB) FOR THE CITY
OF NEWPORT, FOR PURPOSES OF
PROCEEDING WITH THE SOUTH BEACH
NEIGHBORHOOD PLAN, BY REMOVING
APPROXIMATELY 309 ACRES FROM THE UGB
AND ADDING BACK A TOTAL OF 268 ACRES IN
A LOCATIONAL ADJUSTMENT TO THE
BOUNDARY; AND DECLARING AN
EMERGENCY (CO. CASE FILE #3-LUPC-PC-06)"**

Urban Growth Boundary (UGB) for the City of Yachats

Counsel Belmont noted that there are over 270 pages of exhibits in this Ordinance. Hearing no requests to read Ordinance # 448 in full, Chair Hall read it by title only. Commissioner Thompson made a motion to execute and record Ordinance # 448 "Amending the Urban Growth Boundary (UGB) for the City of Yachats by removing approximately 1.8 acres from the UGB and adding back approximately 1.8 acres in a locational adjustment to the boundary; assigning a Lincoln County Comprehensive Plan designation of Rural Community to the area removed from the UGB; changing the zoning designation to R-1 (Single Family Residential) to the area removed from the UGB; and declaring an emergency (County Case File #2-LUPC-PC-06)." Commissioner Lindly seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
ORDINANCE # 448 "AMENDING THE URBAN
GROWTH BOUNDARY (UGB) FOR THE CITY
OF YACHATS BY REMOVING
APPROXIMATELY 1.8 ACRES FROM THE UGB
AND ADDING BACK APPROXIMATELY 1.8
ACRES IN A LOCATIONAL ADJUSTMENT TO
THE BOUNDARY; ASSIGNING A LINCOLN
COUNTY COMPREHENSIVE PLAN
DESIGNATION OF RURAL COMMUNITY TO
THE AREA REMOVED FROM THE UGB;
CHANGING THE ZONING DESIGNATION TO R-
1 (SINGLE FAMILY RESIDENTIAL) TO THE
AREA REMOVED FROM THE UGB; AND
DECLARING AN EMERGENCY (COUNTY CASE
FILE #2-LUPC-PC-06)"**

DISCUSSION/INFORMATION

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Commissioner Thompson stated that the "FINE" committee, or Fishermen Involved in Natural Energy, is moving forward with Oregon Sate University on the potential of locating some of the first wave action generator devices off Lincoln County coast.

Chair Hall stated that the Lincoln County Transportation Service District Budget Committee meeting is tonight at 5:00 p.m., followed by the Lincoln County Budget Committee meeting at 6:00 p.m. The Lincoln County Budget Committee will also meet tomorrow night in Lincoln City at 6:00 p.m., and Monday night in Yachats at 6:00 p.m. Chair Hall will be absent at next week's Board of Commissioners meeting on April 25, as he will be making a presentation at the Oregon Housing and Community Services conference in Salem.

CONSTITUENT INPUT

There was no constituent input.

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 10:25 a.m. These meeting minutes were read and approved this 25th day of April 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner

APPROVED