

APPROVED BY ORDER # 8-07-685

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

MEETING OF AUGUST 8, 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 Walter F. Brown; Jim Chambers; Parks and Road Maintenance Superintendent; Chris Chandler-DiTorrice, Director, Economic Development Alliance; Tom Clancey-Burns, Executive Director, Community Services Consortium; Terry Dillman, News-Times; Drew Foster, Coordinator, Regional Investment Board; Doug Grafe, Lincoln County Unit Forester; and Kiera Morgan from KNPT radio.

ROLL CALL - ESTABLISHMENT OF A QUORUM

DECISION/ACTION

Chair Hall announced that since the guest for the recognition wasn't present yet, the Decision/Action item will be moved to the start of the meeting.

Recommendation from the Benton-Lane-Lincoln-Linn Regional Investment Board regarding approval of two projects for funding of \$107,300 from the 2005-2007 Regional Investment Strategy

Drew Foster, Coordinator for Cascades West Council of Governments' Regional Investment Board, presented the resolution request for funding of two projects, totaling \$107,300 from the 2005-2007 Regional Investment Strategy. Six projects were presented to RIB for review, and two were chosen for recommendation. Mr. Foster described the two projects in detail. The first, Lincoln County Job Creation-3, has a total project cost of \$1,531,000, and requested \$100,000. RIB recommended funding \$85,800 for this project, which is expected to create 33 jobs. The second recommended project was for Precision Plan Systems, a new company in Corvallis with a total project cost of \$549,500, and an expected creation of 13 jobs. This project is requesting \$45,000, and RIB recommended funding \$21,500. With the approval of these two projects, all Regional Investment funds will be committed for the 05-07 biennium.

Commissioner Thompson commented on the long term creation of jobs for the county, which far exceeds the estimated initial creation. Chris Chandler-DiTorrice commented on the competitive process of the project applicants. Mr. Foster discussed the action of the legislature which significantly slashes funding of regional investment projects in the next two years.

Commissioner Thompson mentioned that the Board could submit a letter to state representatives proposing a more formal process for RIB funding. The Board agreed this was a good idea.

Commissioner Thompson made a motion to execute and record Resolution # 07-08-08B in the matter of approving projects for funding after recommendation by the Benton, Lane, Lincoln, Linn Regional Investment Board. Commissioner Lindly seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
RESOLUTION # 07-08-08B IN THE MATTER
OF APPROVING PROJECTS FOR FUNDING
AFTER RECOMMENDATION BY THE
BENTON, LANE, LINCOLN, LINN
REGIONAL INVESTMENT BOARD**

RECOGNITION/PROCLAMATION

Recognition of Walter F. Brown for his generous donation of approximately 185 acres of land on both sides of the Siletz River as a public park to be known as the Barbara S. and Walter F. Brown Memorial Park

Chair Hall introduced Mr. Walter F. Brown, a property owner who recently donated approximately 185 acres of land to Lincoln County for use as a county park. Chair Hall described the quick turnaround of the entire transaction. Mr. Brown described the history of how he and his late wife, Barbara, acquired the property; his wife's wishes for reforestation of the land; the trees on the property; his desires and terms in donating the property to the County; the other properties neighboring the subject property; and interesting stories about his life.

Chair Hall stated that the County's current park system includes 12 parks that amount to approximately 150 acres total, and this one park more than doubles the County's park acreage. Beverly Honeycutt, Mr. Brown's fiancé, stated that Mr. Brown had contacted numerous organizations to discuss donation of the land, but none of the agencies were willing to proceed according to Mr. Brown's timeline or provide him with the guarantees to suit his desires for use of the land. She and Mr. Brown were impressed with Lincoln County's treatment and respect of Mr. Brown's wishes.

Commissioner Thompson requested additional information on Mrs. Barbara Brown so the County can memorialize her memory at the donated park when the new buildings are constructed on the subject property. The commissioners expressed their sincere appreciation for the generous donation by Mr. Brown, and for his vision in wanting to keep it a park that can be enjoyed by residents, visitors, and children. They commented on how this gift will benefit generations to come. Jim Chambers, County Parks Superintendent, commented on the new park and his

conversations with Mr. Brown over the years. The commissioners presented a plaque of recognition to Mr. Brown.

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar items. He added that one of the items for approval included the Deed for the donated property. 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 AUGUST 8, 2007

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

8-07-662 BOC Meeting Minutes of July 25, 2007

Commissioner Appointments & Resignations

8-07-663 Resignation of Police Chief Mark Miranda from the Lincoln County Local Public Safety Coordinating Council

8-07-664 Appointment of Sheila Flowers to the Local Alcohol and Drug Abuse Planning Committee

8-07-665 Appointment of Marianne Champlin as a member of the Bel Mer Sigl Special Road District board

8-07-666 Changes in membership to the Westwood Village Special Road District board

License Applications or Renewals

8-07-667 Recommending the issuance of an Oregon Liquor Control Commission Temporary Liquor License to Nye Beach Gallery: Wendy Engler, Agent

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

8-07-668 Accepting a deed dedicating certain property along both sides of the Siletz River as the Barbara S. and Walter F. Brown Memorial Park

General Budget Resolutions

Acting as Governing Body of County Wide Service Districts

Documents and Recording Matters in the Commissioners Journal

Execution and recordation of:

- 8-07-669 Agreement between Lincoln County Health and Human Services and Meg Portwood for Family Nurse Practitioner services
- 8-07-670 Removing the 2000-2001 real property taxes from non-existent property
- 8-07-671 Intergovernmental Agreement for law enforcement services for fiscal year 2007-2008 between the Lincoln County Sheriff's Office and the City of Waldport
- 8-07-672 Canceling uncollectible personal property taxes for Tax Year 1996-1997
- 8-07-673 Canceling uncollectible personal property taxes for Tax Year 1997-1998
- 8-07-674 Canceling uncollectible personal property taxes for Tax Year 1998-1999
- 8-07-675 Canceling uncollectible personal property taxes for Tax Year 1999-2000
- 07-08-08A Authorizing the acquisition of additional rights-of-way and easements for Logsdan Road (County Road 410) at and around the Siletz River Bridge

Recordation of:

- 8-07-676 State of Oregon Community Development Block Grant Economic Development Grant Contract for the Lincoln County Microenterprise Program

Execution of:

Intergovernmental Agreement between the Oregon Department of Transportation and the Lincoln County Juvenile Department for roadside cleanup services

2006 Juvenile Accountability Block Grant

PUBLIC HEARING

DISCUSSION/INFORMATION

Award of architectural services contract to Arbuckle Costic Architects, Inc. for the Newport Head Start Center

Counsel Belmont explained that this contract won't be awarded today since the County is still under negotiations with the architects for the Newport Head Start Center. This item will be brought back for action at a future meeting. Commissioner Lindly added that the County is working with Congresswoman Hooley on establishing a date for the groundbreaking ceremony of the Head Start Center.

Continued discussion of the 2007 Lincoln County Community and Economic Development Grant Fund Allocations

Chair Hall reminded everyone that the commissioners reviewed the list of recommendations at last week's meeting. The funds come from a small share of local proceeds from video lottery games played in Lincoln County. \$100,000 will be awarded in grants. 34 applications came in, totaling more than \$484,000. The Board of Directors for the Economic Development Alliance of Lincoln County reviewed the applications and provided a list of recommendations to the Board of Commissioners. Chair Hall added that the Board had indicated the possibility of additional funding available. Commissioner Lindly stated that the Board met with the Finance Director to review the current balance of the funds, and found an additional \$25,000 available for the grants. Commissioner Lindly recommended the Board accept the recommendations as given by the Alliance, and consider adding \$25,000 more in grants.

Chair Hall requested funding Oregon Coastal Zone Management Association in the amount of \$2,500 toward the production of a film on the state of our oceans and commercial fisheries. He discussed the project in more detail.

Commissioner Lindly requested funding for the Lincoln Soil and Water Conservation District in the amount of \$4,000 toward development of a conservation nursery cooperative with native plants that can be made available for various projects. Commissioner Lindly also requested funding for Seal Rock Water District in the amount of \$5,000 for a feasibility study for desalinization of ocean water to be used for drinking. This project will be contingent upon the agency finding the other funding needed for the project.

Chair Hall requested funding for the Trueman Center in the amount of \$5,000 for the new treatment center. He added a proviso that the agency receives the Community Development Block Grant in the next two funding cycles.

Commissioner Thompson requested funding in the amount of \$3,500 to the Han Stone artwork project on Yaquina Head. He also requested \$5,000 for the Fishermen Involved in Natural Energy (FINE). The total of the additional recommended projects amounts to \$25,000.

Commissioner Lindly added that a number of entities who requested funding from this fund also requested funding from the Non-Profit Social Service Agency Allocation fund. He recommended the Board amend the criteria in the future so the agencies can only apply for – and receive money from - one of the grants, not both. There was discussion regarding the consistency of this grant being offered during certain years. Commissioner Lindly recalled that last year, the County provided \$75,000 in moorage grants to the salmon fishery. With the increase in lottery gaming in Lincoln County, the County will be able to offer the next round of Economic and Community Development Grants after January 2008.

The Board thanked the Alliance for its recommendations, and provided consensus for staff to move forward with the recommendations for adoption at the next Board meeting.

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Tom Clancey-Burns, Executive Director, Community Services Consortium

Mr. Clancey-Burns discussed the groundbreaking ceremony for the Newport Head Start Center. He thanked Counsel Belmont for his work on the architectural aspect of the center. The State put \$39 million into Head Start programs, so the operational funding is available. The Head Start Advisory Council is seeking four new members. Mr. Clancey-Burns discussed youth crews, marine projects, the Community Land Trust of Lincoln County, and the upcoming calendar of events and meetings. The executive committee will meet on August 20, and the time changed to 1:45 in Corvallis. Commissioner Lindly commented on the additional operating money for Head Start, and the future of serving youth in South Lincoln County. The Board thanked Mr. Clancey-Burns for his report.

Doug Grafe, Lincoln County Unit Forester, Oregon Department of Forestry, and Jack Dunaway, retired Unit Forester

Jack Dunaway, recently retired Unit Forester in Toledo, and Doug Grafe, the new Unit Forester, thanked the Board for this meeting. Mr. Grafe stated that this is an example of the local partnerships Mr. Dunaway fostered and he hopes to continue the relationships. Mr. Dunaway described the tremendous variety of tasks as a forester in Lincoln County. Mr. Grafe discussed the numerous coordinated efforts with local agencies including work with the Sheriff's Office and numerous other County departments. He detailed the ties with the County, which consistently grow and rely on each other for support of each other's goals. The Board presented a plaque of recognition to Mr. Dunaway for his years of service in forestry in Lincoln County, and thanked both gentlemen for their work.

Commissioners' Reports

Counsel Belmont stated that in mid-July, the County received a letter from Plum Creek Timber withdrawing 51 of its Measure 37 claims, totaling approximately 18,356 acres. 12 of the claims were retained, totaling approximately 3,172 acres. Counsel received correspondence from Plum Creek this week stating that it is withdrawing the remainder of its Measure 37 claims in Lincoln County. Ballot Measure 49 (a revision of Ballot Measure 37) will be on the ballot for voters this November, and if it does not pass, there is nothing that precludes claimants from re-filing their applications.

Commissioner Lindly announced that Team Lindly/Oregon Coast Bank participated in the American Cancer Society's Relay for Life fundraiser for the eighth year, and is currently in first place for fundraising. He added that he had the opportunity of representing the Board for the dedication of the Rural Post Office railroad car in Toledo.

Commissioner Thompson discussed the undersea cable agreements with the fishing and communications industries.

CONSTITUENT INPUT

Cindy Ashy, Newport resident, thanked Mr. Brown for his donation of land to the County. She asked the Board to take a closer look at the Lincoln Soil and Water Conservation District's native nursery project, which the Board added to the list of economic development projects for funding. Ms. Ashy also expressed concerns over the MidCoast Watersheds Council, and listed off some of its upcoming meetings.

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 11:10 a.m. These meeting minutes were read and approved this 22nd day of August 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner