

APPROVED BY ORDER # 12-07-967

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF DECEMBER 12, 2007**

CALL TO ORDER

Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioners Terry N. Thompson and Don Lindly, County Counsel Wayne Belmont, PIO Liz Sample and Recorder Judy Eames. Also present were Kiera Morgan from KNPT and Terry Dillman from *The News-Times*.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Recognition/Proclamation

In recognition of his outstanding service and leadership provided to the Association of Oregon Counties and the advancement of county government in Oregon, Commissioner Thompson was presented with the AOC Outstanding Service Award.

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar items. There were no items highlighted or deleted. 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 by a vote of 3-0.

**MOTION TO APPROVE CONSENT CALENDAR OF
DECEMBER 12, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

12-07-962 BOC Meeting Minutes of December 5, 2007

Commission Appointments and Resignations

12-07-963 Resignation of Marianne Champlin from the Belle Mer Sigl Tracts Special Road District Board

12-07-964 Appointment of Bob Spelbrink to the Fishermen Involved in Natural Energy (FINE) Committee

General Budget Resolutions

07-12-12A Adjusting the 2007-2008 adopted budget appropriations for Lincoln County (Community Corrections)

Documents and Recording Matters in the Commissioners Journal

07-12-12B Resolution extending Lincoln County's workers' compensation coverage to volunteers of Lincoln County

07-12-12C Resolution declaring a certain county-owned vehicle as surplus and authorizing its disposal

12-07-965 Contract # 10984 between Oregon Youth Authority and Lincoln County for shelter services

DECISION/ACTION

Transfer of Jurisdiction over Skyline Drive and Related Roads

Counsel Belmont noted that discussions concerning the transfer of jurisdiction over Skyline Drive from the county to the City of Toledo began several years ago. After researching the legal description, Public Works Director Jim Buisman reported that portions of Lincoln Way and Arcadia would also need to be conveyed to Toledo. The county has now completed improvements to Skyline Drive and is ready to begin the transfer process as outlined by Oregon Revised Statutes. Counsel Belmont advised that additional work would need to be undertaken to determine whether portions of the road rights-of-way are outside the city limits and what process is available to transfer jurisdiction to those portions outside the city limits. Once that process is established, a public hearing will be held by the Board of Commissioners. Commissioner Lindly noted that former Toledo Mayor Sharon Branstiter had initiated the talks with the county to have the transfer accomplished. Commissioner Lindly made a motion to execute and record Order # 12-07-966 initiating proceedings to transfer jurisdiction over Skyline Drive and related roads to the City of Toledo. Commissioner Thompson seconded the motion. The vote was taken and passed by a vote of 3-0.

MOTION TO EXECUTE AND RECORD ORDER # 12-07-966 INITIATING PROCEEDINGS TO TRANSFER JURISDICTION OVER SKYLINE DRIVE AND RELATED ROADS TO THE CITY OF TOLEDO

REPORTS

Post-Storm Update

Richard Glasgow, Executive Director of Lincoln Communications (Lincom), reported on how the agency was affected by the wind storm that hit the county on December 2 and 3. Lincom received

approximately 6,000 calls, twice the number usually handled. Although every call for service was answered by Lincom, a debriefing was held to discuss how communication could be improved. Director of Emergency Services Jim Hawley provided the commissioners with preliminary figures on the cost of damages incurred by reporting cities, districts, and utilities which were submitted to the Oregon Emergency Management on Tuesday, December 4. The costs at that time totaled \$600,727. Lincoln County was not as severely affected as counties to the north and, because of the small amount of structural damage, Lincoln County citizens will not qualify for FEMA aid. FEMA will reimburse 75% of costs incurred to the agencies. Commissioner Thompson stated that one of the reasons structural damage in the county remained minimal is the strict enforcement of flood zone building requirements by the Lincoln County Planning Department. Both Mr. Hawley and Mr. Glasgow commented that Lincoln County is well ahead of most of the counties in the state in its communications ability and equipment, and that they will be working to achieve 95% coverage within the county. Funding for statewide communication ability will be considered during the special session of the state legislature in February; the coast and eastern part of the state have both been under consideration as potential sites for a pilot project.

Community Services Consortium Update

Tom Clancey-Burns, Community Services Consortium Executive Director, advised that the recent storm and loss of electricity resulted in the necessity of shutting down Head Start sites in Lincoln City and Toledo for a brief period of time. He noted that CSC will be working to develop a parents' communications plan to be used in similar situations. Luckily, no damage was sustained by any of the Head Start buildings in the county. Groundbreaking for the Newport Head Start facility is scheduled in March, with a ribbon cutting ceremony slated to take place in October or November of 2008. Mr. Clancey-Burns reported on the low income energy assistance program CSC administers which will help defray winter heating costs for 2,000 families in Benton, Linn and Lincoln Counties. He discussed other CSC activities and briefed the commissioners on upcoming meeting dates.

Commissioners

Commissioner Lindly has been appointed to serve on a task force composed of representatives from various governmental entities charged with the task of making recommendations to the Governor and the legislature on stabilizing the state-mandated Assessment and Taxation Program. Lincoln County expends approximately \$2.5 million per year on the A&T program which is carried out by the offices of the Assessor, Tax Collector, Clerk, and Treasurer; the state provides matching funding of approximately 25%.

CONSTITUENT INPUT

There was no constituent input presented.

ADJOURNMENT

The meeting was adjourned at 10:28 a.m. These meeting minutes were read and approved this 19th day of December, 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner

APPROVED