

APPROVED BY ORDER # 2-07-471
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF FEBRUARY 14, 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 Thompson and Don Lindly, County Counsel Wayne Belmont, Assistant County Counsel Rob Bovett; and Recorder Judy Eames. Also present were George Boehlert, Director of the Hatfield Marine Science Center, Jim Shaw, Chris Chandler Di-Torrice, Terry Dillman from the *News-Times*, and Kiera Morgan from KNPT.

ROLL CALL - ESTABLISHMENT OF A QUORUM

ADOPTION OF CONSENT CALENDAR

After noting that in addition to being Valentine's Day, it was the 148th birthday of the State of Oregon, Chair Hall introduced the Consent Calendar items. Appointments of members to various boards were recognized, including the Fair Board appointment of Terry Dillman and reappointment of Rudy Shuping, and appointment of Larry Hartsel as a non-voting ex officio position Fair Board Member for Life, with full privileges to attend Fair Board meetings and all fair activities, in recognition of Mr. Hartsel's 28 years of service to the Fair Board. Commissioner Lindly 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 FEBRUARY 14, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

2-07-456 BOC Meeting Minutes of January 31, 2007

Commissioner Appointments & Resignations

2-07-457 Changes in membership to the Lincoln County Vegetation Management Advisory Committee

2-07-458 Changes in membership to the Solid Waste Advisory Committee

2-07-459 Changes in membership to the Idaho Point Special Road District

2-07-460 Changes in membership to the Lincoln County Fair Board

2-07-461 Change in membership to the Westwood Village Special Road District

License Applications or Renewals

2-07-462 Temporary Sales Oregon Liquor Control Commission Liquor License to *RSVP*

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

2-07-463 Land Sales Contract from Lincoln County to Winifred J. Sample, Map 12-11-18-DB, Tax Lot 16500, purchase Price \$7,600

Documents and Recording Matters in the Commissioners Journal

Execution and recordation of:

2-07-464 Authorizing approval and acceptance of a Restrictive Deed Covenant from Community Services Consortium for the Newport Head Start Project

Recordation of:

2-07-465 Amendment 5 to IGA # 117539 between Department of Human Services and Lincoln County Health and Human Services revising program element description 3 for tuberculosis services

2-07-466 Amendment 36 to IGA # 113007 between Department of Human Services and Lincoln County Health and Human Services reducing outpatient gambling treatment funds

2-07-467 Amendment 37 to IGA # 113007 between Department of Human Services and Lincoln County Health and Human Services increasing Developmental Disability funds

2-07-468 Amendment 38 to IGA # 113007 between Department of Human Services and Lincoln County Health and Human Services providing service description for older/disabled adult mental health services

Execution of:

Oregon Parks and Recreation Department grant for the purpose of making improvements to Moonshine Park (restroom and paving)

Amendment #1 to State Grant Agreement # 22628 between the public Transit Division of the Oregon Department of Transportation and Lincoln County extending the term of the agreement to June 30, 2008

PUBLIC HEARING

Second hearing relating to proposed annexation of territory into the Toledo Rural Fire Protection District (east of Eddyville)

Assistant County Counsel Rob Bovett gave a brief summary of the voluntary annexation of the subject property, which is located east of Eddyville and at the outermost portion of territory to which the Toledo Rural Fire Protection District will be able to provide service without building an additional facility. The first hearing relating to the request for annexation was held on January 17, 2007, at which time the commissioners approved proceeding with the annexation. Chair Hall opened the hearing for public

testimony; hearing none, the public hearing was closed. Commissioner Lindly moved to approve the annexation of certain territory into the Rural Fire Protection District. Commissioner Thompson seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE ORDER #2-07-469
ANNEXING CERTAIN TERRITORY INTO THE
TOLEDO RURAL FIRE PROTECTION DISTRICT**

DECISION/ACTION

Extending the Assignment of Ambulance Service Areas 1, 2, 3, 4 and 5 until June 30, 2012

Assistant County Counsel Rob Bovett advised that the current Ambulance Service Area (ASA) assignments for Areas 1, 2, 3, 4, and 5 were slated to expire on June 30, 2007. He noted that the county was preparing to initiate the process of reassignment of the Lincoln County ASAs, in accordance with Lincoln County Code provisions, when a request was received from the existing ASA providers, as well as those who competitively sought ASA assignments during the last reassignment process, indicating that no entity was intending to apply for assignment of any Lincoln County ASA other than the ASAs that each entity is currently assigned. The request asked that the Board of Commissioners simply reassign the ASAs to the current ASA assignment holders in order to avoid time and expense in what would be a non-competitive bidding process. Mr. Bovett stated that he issued a notice to all entities and persons on the ASA mailing list including all current ASA holders, all entities previously expressing a desire to competitively apply for assignment of a Lincoln County ASA, and all members of the Lincoln County Ambulance Service Review Committee. No entity or person notified the county of a desire to competitively apply, and at its January 31, 2007, meeting, after receiving no additional public input, the Board of Commissioners directed Mr. Bovett to prepare an order for execution at this meeting. Mr. Bovett advised that no additional comments had been received since the January 31, 2007 meeting. Mr. Bovett and the Commissioners expressed thanks to the Ambulance Service Review Committee members for their work. Commissioner Thompson moved to extend the assignment of Ambulance Service Area 1 (North Lincoln County), Ambulance Service Area 2 (Depoe Bay Area), and Ambulance Service Area 3 (Central Lincoln County) to Pacific West Ambulance, Ambulance Service Area 4 (Waldport Area) to Central Oregon Coast Fire & Rescue, and Ambulance Service Area 5 (Yachats Area) to Yachats Rural Fire Protection District/South Lincoln Ambulance Association, until June 30, 2012. Commissioner Lindly seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE ORDER #2-07-470
EXTENDING THE ASSIGNMENT OF
AMBULANCE SERVICE AREA 1 (NORTH
LINCOLN COUNTY), AMBULANCE SERVICE
AREA 2 (DEPOE BAY AREA), AND AMBULANCE
SERVICE AREA 3 (CENTRAL LINCOLN
COUNTY) TO PACIFIC WEST AMBULANCE,
AMBULANCE SERVICE AREA 4 (WALDP
PORT AREA) TO CENTRAL OREGON COAST FIRE &
RESCUE, AND AMBULANCE SERVICE AREA 5
(YACHATS AREA) TO YACHATS RURAL FIRE**

**PROTECTION DISTRICT/SOUTH LINCOLN
AMBULANCE ASSOCIATION, UNTIL JUNE 30,
2012**

REPORTS

George Boehlert, Director, Hatfield Marine Science Center: Presentation of Master Plan

Mr. Boehlert gave a PowerPoint presentation of the draft Hatfield Marine Science Center (HMSC) Master Plan for the years 2007-2020. The Master Plan provides a guide for future development oriented toward identifying facility requirements needed to support the marine science research, education and outreach provided by the Center while protecting areas of critical environmental concern. Mr. Boehlert gave a history of the planning process which began over two years ago as a collaborative effort with Oregon State University, city and county governments, marine resource industries, the Oregon Coast Community College, the Oregon Coast Aquarium, state and federal government, and the general public. A site analysis of the Center was conducted in 2005 which identified areas needing improvement, including: access to the Center, vehicular flow and parking, clear signage, and improvements in landscaping using site-suitable vegetation. Waterfront infrastructure improvements recommended by the plan include expansion of existing dock facilities to provide access and service space for OSU's research vessels, an estuary trail providing access to Yaquina Bay, an upgraded seawater pumping system, limited small boat moorage which is presently unavailable at the Center, and enhanced capability for small boat access to Yaquina Bay. Suggestions received from community members indicated a desire for increased access to information and parking space. Mr. Boehlert stated that over 600,000 people per year visit the HMSC and the Aquarium, and an information kiosk would be helpful. The possibility of including some shore-side amenities, such as a launch site for kayaks was suggested, as well as development of a community association that could help with planning and activities.

The HMSC sits on 49 acres of land leased from the Port of Newport and includes seven federal and state agency programs providing research and public-access facilities. There are currently 20 buildings that house instruction, research, library, public service, residential and administration activities. In order to attract and retain a high-caliber of students, faculty, and staff, various new facilities are recommended in the plan. The Oregon Coast Community College (OCCC) Aquarium Science Program will be housed in a new Aquarium Science Building constructed by OCCC, which will include a second floor used by OSU and federal agencies. A proposed Marine Science/Marine Mammal Research Facility would provide opportunities for dual enrollment for OSU students and OCCC students, as well as opportunities for educational classes to local high school students. A Youth and Family Marine Education Building is also being proposed and will provide space for educational opportunities to the 13,000 K-12 students who visit the HMSC and Aquarium each year, as well as to families and other visitors.

The Commissioners noted that the HMSC is a scientific and economic asset to the community that is often overlooked and undervalued. Mr. Boehlert advised that the HSMC is interested in working with the Port of Newport to allow staging at that facility, and that having a port facility able to accommodate cruises is an idea that might be explored. The Wave Energy application submitted by the County will also result in the need for additional facilities. Commissioner Lindly stated he is a strong supporter of the collaboration between OCCC and OSU in providing additional educational opportunities for local high school students. Mr. Boehlert advised that the HMSC was working with a variety of agencies to develop strategic economic strategies and will be sponsoring a workshop in June to discuss these strategies. Commissioner Thompson asked that members of the fishing industry be invited to the

conference; Commissioner Lindly expressed a desire for the county to be a cosponsor, and said he would look into the possibility of helping to fund the workshop. Chris Chandler DiTorrice, Executive Director of the Economic Development Alliance of Lincoln County, stated she would like to attend the workshop and had some ideas for funding from a variety of agencies. Jim Shaw, a south county resident, asked about ownership of the HSMC Center site; Commissioner Thompson offered to give Mr. Shaw a copy of the plan, which contains that information.

Commissioners Reports

Chair Hall advised that he was invited to attend a meeting in Coos Bay on February 7 to talk about Lincoln County's efforts in developing a plan to address homelessness. Coos Bay is also working on a 10-year plan, and Chair Hall voiced the hope that potential ideas and solutions will be shared by the two entities. He also noted that Scott Bond, Director of Senior and Disability Services for the Oregon Cascades West Council of Governments, briefed the Commissioners earlier in the morning on Spencer House's decision to terminate housing for Medicaid tenants.

Commissioner Thompson noted that he would be attending a meeting later in the day with County Road Department employees being laid off due to the cut in timber revenues. He stated that most of those affected by the lay-off are long-term, valuable employees. Chair Hall expressed his appreciation of the efforts of Oregon's Congressional delegation to restore the timber revenues and advised he would be participating in a telephone conference with Senator Smith and other county commissioners on February 15. Commissioner Thompson stated he would also be participating in the conference call.

ADJOURNMENT

The meeting adjourned at 10:32 a.m. These meeting minutes were read and approved this 21st day of February 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner