

**APPROVED BY ORDER # 1-07-441**

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

**MEETING OF JANUARY 17, 2007**

**CALL TO ORDER**

Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Don Lindly; County Counsel Wayne Belmont; Assistant County Counsel Rob Bovett; County Transit Coordinator Cynda Bruce; and Recorder Liz Sample. Others present included Kiera Morgan from KNPT radio; and Toledo Fire Chief Will Ewing.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

Chair Hall noted that Commissioner Thompson is on vacation. A quorum was established.

**RECOGNITION/PROCLAMATION**

**ADOPTION OF CONSENT CALENDAR**

Chair Hall introduced the Consent Calendar items. There were no items highlighted or deleted. Commissioner Lindly made a motion to approve the Consent Calendar in its entirety. Commissioner Hall seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE CONSENT CALENDAR  
OF JANUARY 17, 2007**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

1-07-436 Minutes of the January 10, 2007 Joint Session between the City of Newport City Council and the Lincoln County Board of Commissioners

1-07-437 BOC Meeting Minutes of January 10, 2007

*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

- 1-07-438 Amendment to Agreement between Lincoln County and Reconnections Alcohol/Drug Treatment, Inc. for assessment services for offenders in the Lincoln County Community Corrections Program
- 1-07-439 Amendment #35 to IGA #113007 between the Department of Human Services and Lincoln County Health and Human Services Department

**PUBLIC HEARING**

**First public hearing relating to a petition to annex certain territory into the Toledo Rural Fire Protection District (the area just east of Eddyville).** The petition has been endorsed by the Fire District Board, and has also been signed by a majority of registered voters in the area, and the owners of more than half the land in the area proposed to be annexed. The primary issue at a first hearing on an annexation request is whether the area subject to the proposed annexation would benefit in light of the statutory criteria: (1) Local comprehensive planning for the area; and (2) Any service agreement between local government and the district.

Assistant County Counsel Rob Bovett described the location of the subject territory. Toledo Fire Chief Will Ewing and some area residents approached the County to extend the fire protection district boundaries to include the area just east of Eddyville. A petition was circulated and enough signatures were received that all special district double majority requirements were met. The completed annexation petition was submitted to the County. Mr. Bovett stated that the purpose of the first hearing is to determine if the Board of Commissioners agrees that the area proposed to be annexed could benefit from the annexation. If the Board does agree, a second public hearing can be scheduled for February 14, 2007. Mr. Bovett explained some of the tax lots on the maps. Counsel Belmont noted that all the properties on Exhibit 1, page 3 of 9 are included in the district.

Chair Hall invited Chief Ewing to discuss the proposed annexation. Chief Ewing mentioned that the fire district is trying to build its infrastructure in the proposed area without neglecting the rest of the district, which encompasses approximately 60 square miles. He mentioned the residents' financial benefit to being added to a fire district, and commented on infrastructure plans and the possibility of obtaining grants. Counsel Belmont commented on the number of open grants the County can have at one time. Chief Ewing expressed his support for adding the proposed annexation to the fire district.

Chair Hall invited public comment, to which one constituent voiced her support. Chair Hall closed the public hearing. Commissioner Lindly made a motion to proceed with the annexation of territory into the Toledo Rural Fire Protection District. Chair Hall seconded the motion. A vote was taken and the motion passed unanimously. Counsel Belmont noted that one date in the Order will need to be changed.

**MOTION TO APPROVE ORDER # 1-07-440, TO PROCEED WITH THE ANNEXATION OF TERRITORY INTO THE TOLEDO RURAL FIRE PROTECTION DISTRICT**

**DECISION/ACTION**

**DISCUSSION/INFORMATION**

**2007-2009 Biennium Special Transportation Advisory Committee (STAC) recommendations for Public Transit Division's Discretionary Grant Program from STAC meeting on January 5, 2007**

Cynda Bruce, Lincoln County Special Transportation Advisory Committee Coordinator, stated that the STAC committee convened on January 5, 2007 to review the 2007-2009 discretionary grant applications. Lincoln County Transportation Service District submitted three applications: one for vehicle purchases of ten buses, with a project cost of \$1,452,000, and a grant request for ~\$1.3 million; the second request is for vehicle preventive maintenance, with a total project cost of \$48,000, and a grant request of \$43,070; the third request is for capital enhancements to equipment, with a total project cost of \$78,000, and a grant request of \$69,989. Valley Retriever Buslines submitted requests in the amount of \$383,361 for purchasing three buses, and \$5,600 for vehicle preventive maintenance. She commented on the amount of mileage on the buses.

Ms. Bruce stated that the committee reviewed all the applications carefully, and made recommendations for all to move forward. She relayed a comment made by the committee that intercity connections are very important for this area. Since all four requests are on one application, the application will rank one of one. Chair Hall inquired about the grant process. She responded that this process provides the Public Transit Division and the Oregon Department of Transportation the status of Lincoln County's transit needs. Chair Hall commented on the local need for more frequent bus routes. There was discussion regarding possible future changes to Lincoln County Transit. Ms. Bruce commented on the amount of funding that could be received, which may not be the entire amount requested, but the County could still receive a portion of it.

Chair Hall requested public comment, of which there was none. Commissioner Lindly made a motion to concur with the Special Transportation Advisory Committee's recommendations for requests for this competitive grant process for the Special Transportation Fund. Chair Hall seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO CONCUR WITH THE SPECIAL  
TRANSPORTATION ADVISORY COMMITTEE'S  
RECOMMENDATIONS FOR REQUESTS FOR  
THIS COMPETITIVE GRANT PROCESS FOR  
THE SPECIAL TRANSPORTATION FUND**

The Board thanked Ms. Bruce for her presentation of the application requests.

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

**REPORTS**

Chair Hall noted that he will be in City Hall in Lincoln City this afternoon to join Mayor Hollingsworth for another forum on affordable housing and homelessness in Lincoln County.

Commissioner Lindly added that he will be participating with the Samaritan North Lincoln Hospital District Community Advisory Committee's strategic plan session this afternoon.

**CONSTITUENT INPUT**

**EXECUTIVE SESSION**

**ADJOURNMENT**

The meeting adjourned at 10:00 a.m. These meeting minutes were read and approved this 24<sup>th</sup> day of January 2007.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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**BILL HALL, Chair**

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**EXCUSED**

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**TERRY N. THOMPSON, Commissioner**

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**DON LINDLY, Commissioner**