

APPROVED BY ORDER # 7-07-642
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF JULY 12, 2007

CALL TO ORDER

Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners at 1:30 p.m. in the Waldport City Hall Chambers. Present at the meeting were Commissioner Terry Thompson, Commissioner Don Lindly, County Counsel Wayne Belmont, and Recorder Liz Sample. Also present were Chris Chandler-DiTorrice, Director, Economic Development Alliance of Lincoln County; Jim Hawley, Program Manager, Emergency Services; Kiera Morgan, KNPT radio; and JoAnne Troy, Director, Housing Authority of Lincoln County.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar items. Commissioner Lindly highlighted the resignation of Pete Wall from the Local Public Safety Coordinating Council, for which he served approximately eight years; the resignation of Jack Flaig from the Lincoln Community Health Council, who also served on numerous committees for the County; and the formation of the ad hoc Lincoln County Veterans Advisory Committee, which will include members Jim Ross; Gregory Leeds; James Rowland; William Hayden; Elli Work; and Ron Betts. Chair Hall highlighted the agreement between Lincoln County and NPC Research. 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 JULY 12, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

- 7-07-628 BOC Meeting Minutes of June 27, 2007
- 7-07-629 Lincoln County Budget Hearing meeting minutes of April 18, 2007
- 7-07-630 Lincoln County Budget Hearing meeting minutes of April 19, 2007
- 7-07-631 Lincoln County Budget Hearing meeting minutes of April 23, 2007

Commissioner Appointments & Resignations

- 7-07-632 Resignation of Pete Wall from the Lincoln County Local Public Safety Coordinating Council

- 7-07-633 Resignation of Jack Flaig from the Lincoln Community Health Council
- 7-07-634 Formation of the Lincoln County Veterans' Services Advisory Committee

License Applications or Renewals

- 7-07-635 Issuance of an Oregon Liquor Control Commission Temporary Liquor License to Lincoln City Elks Lodge #1886
- 7-07-636 Issuance of an Oregon Liquor Control Commission Temporary Liquor License to American Legion Post 116

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

- 7-07-637 Quitclaim Deed from Lincoln County to Newport Bay Estates Homeowners' Association, Map 11-11-9-DB, Tax Lots 3700, 3800, 4100, purchase price \$0 and other consideration

General Budget Resolutions

Acting as Governing Body of County Wide Service Districts

Documents and Recording Matters in the Commissioners Journal

Execution and recordation of:

- 7-07-638 Agreement between Lincoln County Sheriff's Office, David C. Long, M.D. and Central Coast Internal Medicine for public health services as assigned by the Lincoln County Sheriff
- 7-07-639 Intergovernmental Agreement for Housing of Benton County Inmates in the Lincoln County Correctional Facility
- 7-07-640 Removing the 2000-2001 real property taxes from non-existent property

Recordation of:

- 7-07-641 Amendment #1 to Intergovernmental Agreement #90G000083 between the State of Oregon Department of Consumer and Business Services, Building Codes Division, and Lincoln County extending term of agreement to December 31, 2007

Execution of Agreement between Lincoln County and NPC Research for evaluation services for the Lincoln County Drug Court Program for the 2007-2008 fiscal year

Adoption of Lincoln/Benton Counties Coordinated Transportation Plan as required by State and Federal mandate for continued funding of some programs.

PUBLIC HEARING

DECISION/ACTION

Jim Hawley, Program Manager for Lincoln County Emergency Services, stated that contractors reviewed and rewrote sections of the Emergency Operations Plan (EOP), since the federal government made changes to its policies. In order to receive several grants, the County must comply with the changes, and have the commissioners sign for approval. Information was added to the document concerning emergency response. Mr. Hawley stated that all new hires in Public Works and Health and Human Services will be required to take Incident Command courses. There were no questions for Mr. Hawley. Commissioner Lindly made a motion to authorize signatures to the updated Lincoln County Emergency Operations Plan. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO AUTHORIZE SIGNATURES TO
THE UPDATED LINCOLN COUNTY
EMERGENCY OPERATIONS PLAN**

DISCUSSION/INFORMATION

JoAnne Troy, Executive Director of Housing Authority of Lincoln County, described a workforce housing project in Yachats in which Housing Authority is a partner with a private developer, Cascade Housing Group. The developer asked the Board of Commissioners to consider supporting the project as part of its application for state funding of the project. Chair Hall read the resolution in support of the project. Ms. Troy stated that the apartments will have a total of 25 units, and will be breaking ground in June 2008. The Housing Authority will own and manage the property. Chair Hall described some of the research found when building the housing and homelessness ten-year plan. Commissioner Lindly stated that this housing is projected to cost \$425/\$525 per rental (1 bed/1 bath and 2 bed/1 bath). Ms. Troy noted that those rental rates are 35% below the current market rental rates. Chair Hall commented on the developer's community outreach. Commissioner Lindly made a motion to execute and record Resolution # 07-12-07A in support of the development of a workforce housing development known as Fisterra Gardens Apartments. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
RESOLUTION # 07-12-07A IN SUPPORT OF THE
DEVELOPMENT OF A WORKFORCE HOUSING
DEVELOPMENT KNOWN AS FISTERRA
GARDENS APARTMENTS**

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

REPORTS

Commissioner Lindly discussed the news release from ODOT regarding the negotiations surrounding the work on Highway 20. There has been a negotiated suspension of work, which comes after the contractor

requested to have the project terminated, based on some ancient landslides within the project's boundaries. The suspension will actually save money while the engineers determine how to mitigate the slide areas. The contractor hopes to resume work as early as next summer, and can scale back on personnel and equipment in the meantime. Chair Hall reiterated that the project will be finished - it's just a matter of when.

Commissioner Thompson discussed the latest FINE (Fishermen Involved in Natural Energy) meeting. He stated that the test buoys for the wave energy project will be placed at sea this summer, but not hooked up to the power grid.

Chair Hall added that he was in Corvallis for the state conference for local public safety coordinating councils and they discussed the intersection of human services and public safety, alcohol and drug treatment, and the need for creation stronger public safety in our communities.

CONSTITUENT INPUT

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 2:00 p.m. These meeting minutes were read and approved this 18th day of July 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner