

APPROVED BY ORDER # 7-07-658
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF JULY 18, 2007

CALL TO ORDER

Vice-Chair Terry Thompson convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Don Lindly, County Counsel Wayne Belmont, and Recorder Liz Sample. Also present were Cindy Ashy; Jim Buisman, Public Works Director; Sheriff Dennis Dotson; Suzi Gonzales, Community Corrections Director; Dawn Grafe, Public Use Specialist, Department of Fish and Wildlife; Kelly Hockema; Wayne Hoffman, Coordinator for the MidCoast Watersheds Council; Andrew Kittel; Kiera Morgan from KNPT radio; Rebecah Morris, Executive Director, Oregon Coast Visitors' Association; Linda Pilson, Chief Deputy Tax Collector; Frank Pisciotta; Linda Pitzer, Treasurer; and Rosalie Raudsep.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Chair Bill Hall was excused. A quorum was established.

RECOGNITION/PROCLAMATION

Update from Sheriff Dennis Dotson on the ICOP advanced surveillance patrol cameras

Sheriff Dotson announced that he is actually presenting a surprise award to a local volunteer, Rosalie Raudsep, for her efforts in helping the Sheriff's Office raise \$46,694 for the purchase of seven new patrol car cameras. The Sheriff stated that her target goal was to raise \$40,000, and she well exceeded that goal. He presented a plaque to Mrs. Raudsep, who stated her pleasure in working with the staff of the Lincoln County Sheriff's Office. The commissioners commented on the importance of the new cameras, as they help the District Attorney's Office gain valuable evidence against criminals brought in to our courts.

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar items. Commissioner Lindly commented on the number of contracts on the agenda for approval, and 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 JULY 18, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

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| 7-07-642 | BOC Meeting Minutes of July 12, 2007 |
| 7-07-643 | Meeting minutes of the July 12, 2007 Joint Session between City of Waldport City Council and the Lincoln County Board of Commissioners |

Commissioner Appointments & Resignations

7-07-644 Appointment of Monte L. Arehart as a member of the Gleneden Beach Special Road District board

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

Execution and recordation of:

7-07-645 Agreement between Lincoln County and David C. Long, M.D. for medical director services of public health programs at \$1,079 per month

7-07-646 Agreement between Lincoln County and John Arnold for clinical supervision services at \$47.18 per hour

7-07-647 Agreement between Lincoln County and Lincoln County Council on Alcohol and Other Drug Abuse for alcohol and drug treatment services pass-through dollars from the State Health Division

Recordation of:

7-07-648 State Grant Agreement # 23987 between Oregon Department of Transportation Public Transit Division and Lincoln County Transportation Service District

7-07-649 Intergovernmental Agree-ment between the Department of Human Services and Lincoln County Health and Human Services for 2007-2008 financing of Public Health programs

7-07-650 Intergovernmental Agreement # 113007, Amendment #47 between the Department of Human Services and Lincoln County HHS for adult mental health funds awarded for one designated client

7-07-651 Intergovernmental Agreement # 113007, Amendment #48 between the Department of Human Services and Lincoln County HHS for special project funds for start-up of Rhoberta's House

7-07-652 Intergovernmental Agreement # 113007, Amendment #49 between the Department of Human Services and Lincoln County HHS for developmental disability funds for three designated clients

- 7-07-653 Intergovernmental Agreement # 119939 between the Department of Human Services and Lincoln County HHS for the financing of community mental health, developmental disability and addiction services
- 7-07-654 Amendment #1 to Intergovernmental Agreement # 119939 between the Department of Human Services and Lincoln County HHS allocating financing of developmental disability service elements
- 7-07-655 Amendment #2 to Intergovernmental Agreement # 119939 between the Department of Human Services and Lincoln County HHS revising terms and conditions of Exhibit D

Execution of:

Intergovernmental Agreement # 24031 between the Oregon Department of Transportation Public Transit Division and Lincoln County Transportation Service District for STF program

Grant contract from the State of Oregon Economic and Community Development Department and Lincoln County Microenterprise Program (2007), Project # M07012

Intergovernmental Agreement between the Department of Human Services and Lincoln County Health and Human Services to provide funding for Breast and Cervical Cancer screenings

PUBLIC HEARING

DECISION/ACTION

Counsel Belmont stated that this is the annual activity the County engages in to designate a newspaper for publication of the County's property tax foreclosure list. Bids were solicited from local newspapers to print the list, and staff recommended the designation of the News-Times. Linda Pitzer, County Treasurer and Tax Collector, and Linda Pilson, Chief Deputy Tax Collector, discussed the process. Ms. Pilson explained that the current foreclosure list must be published each year in a local newspaper. 60 properties were listed last year. Commissioner Lindly made a motion to designate the News-Times as the newspaper for publication of the 2006-2007 Lincoln County foreclosure list. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

MOTION TO EXECUTE AND RECORD ORDER # 7-07-656 IN THE MATTER OF DESIGNATING THE NEWS-TIMES FOR PUBLICATION OF THE 2006-2007 LINCOLN COUNTY TAX FORECLOSURE LIST

Jim Buisman, County Public Works Director, stated that he presented the proposed Title III projects to the Board for discussion six weeks ago. He published the notice for the required 45-day public comment period on May 11, and he did not receive any comments from the public. The Board of Commissioners

Office did not receive any public comments on the proposed projects, either. Commissioner Lindly made a motion to execute and record Order # 7-07-657 awarding Title III projects related to safety net payments under PL 106-393, as previously advertised. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously. Counsel Belmont noted that since the County received additional funding for this particular activity, there will probably be one more allocation period.

**MOTION TO EXECUTE AND RECORD ORDER #
7-07-657 AWARDING TITLE III PROJECTS
RELATED TO SAFETY NET PAYMENTS UNDER
PL 106-393, AS PREVIOUSLY ADVERTISED**

Suzi Gonzales, Director of Community Corrections, presented the Community Corrections Biennial Plan. She announced that it is National Parole and Probation Officers Week, and commended the work done by the Lincoln County Sheriff's Office team and staff. The short and long term goals are foremost to serve and protect the community, and encourage and enhance change in behaviors so offenders can become productive contributors to the community. Ms. Gonzales provided some background to a cost study conducted to determine how much funding it takes to carry out the mandates of Community Corrections departments statewide as required by the State of Oregon. The study found that the counties are significantly underfunded in terms of fulfilling the mandated services and supervision of felons. As a result of that study, the legislature reviewed the biennium state funding, and Ms. Gonzales discussed the funding levels. She pointed out that, although the overall state budget is increasing for supervision of felons, the number of felons Lincoln County is supervising has decreased, which means the percentage of statewide funding has decreased, as well. Ms. Gonzales discussed the January 2008 retirement of Carl Reddick, whose position in Parole and Probation most likely won't be filled; grants that help fund department positions; the alcohol and drug treatment program; the increase to the female inmate population. Commissioner Lindly commented on Senate Bill 1145, which passed in 1997, transferring control of parole and probation from state to county level, and mandating that offenders sentenced to one year or less be housed in county jails. The Board commended the work of Carl Reddick. The Local public Safety Coordinating Council has provided its endorsement of the Biennial Plan.

Commissioner Lindly made a motion to execute Intergovernmental Agreement # 3555 between the Oregon Department of Corrections and Lincoln County, including Lincoln County's 2007-2009 Community Corrections Biennium Plan, delegating authority to Lincoln County to assume correctional supervision and services within its jurisdiction. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE
INTERGOVERNMENTAL AGREEMENT # 3555
BETWEEN THE OREGON DEPARTMENT OF
CORRECTIONS AND LINCOLN COUNTY,
INCLUDING LINCOLN COUNTY'S 2007-2009
COMMUNITY CORRECTIONS BIENNIUM
PLAN, DELEGATING AUTHORITY TO
LINCOLN COUNTY TO ASSUME
CORRECTIONAL SUPERVISION AND
SERVICES WITHIN ITS JURISDICTION**

DISCUSSION/INFORMATION

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Wayne Hoffman, Coordinator, Midcoast Watersheds Council (MCWC)

Wayne Hoffman, Coordinator for the MidCoast Watersheds Council, distributed the annual report for MCWC. Mr. Hoffman described the MCWC budget, stating that it will be similar to previous years. \$1.5 million in grant funds have been secured for the 07-08 fiscal year. He stated that much of the income is funded through grants outside of the county, with much of the money being spent on local contractors, with over half of the money coming from Oregon Watershed Enhancement Board (OWEB). Mr. Hoffman discussed fiscal management; the yearly audit review; expenditure of money on instream and riparian work; growing education program; and natural resource crews from the local high schools. Commissioner Thompson requested that Mr. Hoffman discuss the legal status of Oregon coastal coho. He stated that the legislature challenged the NOAA decision to keep coho off the "no-list." He commented on the impact to MCWC of relisting coho as endangered. Mr. Hoffman stated that MCWC doesn't have a specific position on the listing of coho, but its goals are to rebuild the coho populations to the point where it can support the fisheries. He commented on the ways coho can contribute to the economy.

Commissioner Lindly requested information on some of the projects MCWC handles, and how it spends its funding. Mr. Hoffman stated that MCWC works as a facilitator for projects, writes proposals for grants, and works with agency staff on hiring local contractors for projects. He referred to a list of local contractors MCWC solicits for project work. He added that MCWC is a private, non-profit corporation, with a volunteer board of citizens and a small staff of employees.

Dawn Grafe, Public Use Specialist, United States Fish and Wildlife, and Rebecah Morris, Executive Director, Oregon Coast Visitors' Association: Oregon Coast Birding Trail

Dawn Grafe, Public Use Specialist for US Fish and Wildlife Service, and Rebecah Morris, Executive Director of the Oregon Coast Visitors' Association (OCVA), discussed the Oregon Coast Birding Trail project. Ms. Grafe stated that OCVA was a recipient of an \$8,000 grant for the birding trail project, under the Lincoln County Community and Economic Development fund allocation. The project is a partnership of all communities along the Oregon coast and Northern California to establish a birding trail. The Oregon coast trail is the second birding trail in Oregon. Ms. Grafe discussed different levels of sponsorships that helped them raise money for the project. Ms. Morris added that the grant money from Lincoln County allowed them to apply for additional matching grants. Ms. Grafe discussed the web site and the birding trail printed guides. Ms. Morris talked about the distribution of the guides through direct mailing. The goals of the project were to start showing local communities that protecting their open spaces and wildlife habitats is important, and to bring education to the public so they can see the value in saving those areas. Ms. Grafe described how they are marketing the project. Commissioner Thompson recommended the project be incorporated into the local schools. The Board thanked the ladies for their report.

Commissioners Reports

Commissioner Lindly stated that Congresswoman Hooley will be visiting Lincoln County on August 22 for the Newport Head Start groundbreaking ceremony. Congresswoman Hooley was instrumental in helping Lincoln County obtain a community development block grant, which was the cornerstone for that project moving forward.

Counsel Belmont stated that there have been a number of activities related to wave energy, including the community forum that brought in approximately 70 community members. The County is taking steps to ensure that all stakeholders are brought together. The Lincoln County Board of Commissioners held a joint session with the Tillamook Board of Commissioners, during which wave energy was discussed, among other topics.

Commissioner Thompson stated that he was asked to speak on wave energy at the Soil and Water Conservation District national meeting in Utah. He attended the Ocean Policy Advisory Meeting, during which a FERC representative was present and was discussing the wave energy project in Lincoln County.

CONSTITUENT INPUT

Kelly Hockema, Tidewater resident, asked about Title III money as it relates to the Siuslaw National Forest. Commissioner Lindly responded that the County received a one-year extension of the "County payments" funding, which amounts to approximately \$3.5 million that goes directly to the Road Department. 15% of the total grant that the County receives is earmarked for Title II and Title III projects. Title III funding will go to a number of projects, which Commissioner Lindly described. The Title III funding is anticipated to end this year, and Congress is debating continuance. Mr. Hockema discussed the importance of the Siuslaw National Forest. Commissioner Lindly discussed changes in legislation over the years that protected endangered species in the forests. Commissioner Thompson expressed interest in hearing a report from the federal government representatives for the Siuslaw National Forest. There was discussion regarding the potential for forest fires in Lincoln County. Mr. Hockema commented on the coastal coho issue.

Andrew Kittel, part-time Waldport resident, asked for the commissioners' increased inspection of the MidCoast Watersheds Council (MCWC) and Oregon Watersheds Enhancement Board. He commented on public process, and expressed concerns over local watersheds.

Francis Pisciotta, Newport resident, commented on public participation at the MCWC meetings, the attendance at the meetings, and his desire to see the commissioners oversee the way MCWC is being managed.

Cindy Ashy, Newport resident, referred to several comments made earlier by Wayne Hoffman from MCWC. She commented on the way MCWC spends its money and where the money comes from; she expressed concerns over the budget; discussed how contractors are sought; what is included in the annual report; MCWC's audit process; the growth of MCWC; and more. Commissioner Thompson commented on the Board's jurisdiction over particular organizations.

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 11:00 a.m. These meeting minutes were read and approved this 25th day of July 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Excused

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner

APPROVED