

APPROVED BY ORDER # 11-07-952

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 21, 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, PIO Liz Sample and Recorder Judy Eames. Also present were Kiera Morgan from KNPT and Kendall Cable from *The News-Times*.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Chair Hall noted that the order of the recognition/proclamation items was being changed.

Recognition of Barbara Dougherty

Barbara Dougherty, Executive Director of the Lincoln Commission on Children & Families (LCC&F), was recognized for receiving the 2007 "Outstanding Community Coalition Champion" Prevention Award from the Oregon Partnership. Chair Hall stated that the Oregon Partnership cited Ms. Dougherty's teamwork, leadership and collaboration with the community and local coalitions in implementing innovative strategies to address the problems of teen drinking when presenting her with the award. Ms. Dougherty reported that Lincoln County is the first in the nation to have volunteers partner with law enforcement officers to enforce underage drinking laws. She emphasized the need to educate the adults in the community on safety issues resulting from the early use of alcohol, noting that recent statistics show 30% of 8th graders have reported consuming alcohol, and that adults who begin drinking at the age of 15 or under are five times more likely to have alcohol problems than those who do not. Public service announcements addressing problems of teen drinking will be written, produced and directed by students in the county's schools next spring. The commissioners expressed their appreciation of Ms. Dougherty's work and the efforts of Jennifer Versteeg, LCC&F Program Coordinator.

Proclaiming November 29, 2007 "National Methamphetamine Awareness Day"

Chair Hall read Resolution # 07-21-11-A proclaiming November 29, 2007, "National Methamphetamine Awareness Week" in Lincoln County. Lincoln County Assistant County Counsel Rob Bovett reported that with the passage of state laws requiring prescriptions for any products containing pseudoephedrine, the active ingredient in methamphetamine, "mom and pop" drug labs have almost disappeared from Oregon. Prevention efforts have increased through public education; establishment of drug courts is also proving effective in addiction treatment. Mr. Bovett gave an overview of the methamphetamine problem worldwide, noting that purity levels are dropping; the cost of drugs and the violence surrounding drug distribution and usage is increasing dramatically. He emphasized the need to address the underlying issues of drug addiction. Mr. Bovett also noted that the message of "No Meth Not Here" is being

promoted extremely effectively through the use of an emblem created by Siletz school students as part of a public service announcement during last year's school session. The commissioners thanked Mr. Bovett for his report. Commissioner Lindly made a motion to execute and record Resolution #07-021-11A proclaiming November 29, 2007 "National Methamphetamine Awareness Week" in Lincoln County. Commissioner Lindly seconded the motion. The vote was taken and passed by a vote of 3-0.

**MOTION TO EXECUTE AND RECORD RESOLUTION #
07-021-11A PROCLAIMING NOVEMBER 29, 2007
"NATIONAL METH-AMPHETAMINE AWARENESS
WEEK" IN LINCOLN COUNTY**

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
NOVEMBER 21, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

11-07-946 BOC Meeting Minutes of November 7, 2007

General Budget Resolutions

07-21-11-B Adjusting the 2007-2008 Adopted Budget Appropriations for Lincoln County (Community Corrections Department)

Documents and Recording Matters in the Commissioners Journal

Recordation

11-07-947 Changes in membership to the Lincoln Community Health Council

11-07-948 Sheriff's Return of Sale from Board of Commissioners order 3 9-07-913

11-07-949 Quitclaim Deed from Lincoln County to John D. and Jerilyn L. McMahan, Map 11-11-9-CB Tax Lot 80068, purchase price \$13,500

11-07-950 Amendment #1 to Intergovernmental Agreement # 3555 between State of Oregon and Lincoln County Community Corrections

Execution

Grant Agreement # 24279 between ODOT Public Transit Division and Lincoln County
Transportation Service District for Preventative Maintenance and Equipment

APPROVED

PUBLIC HEARING

2007-2013 Regional Investment Strategy

The Commissioners were presented with the Benton-Lane-Lincoln-Linn (BL3) Regional Investment Board's (RIB) 2007-2013 Regional Investment Strategy by Pam Silbernagel, Community and Economic Development Planner for Oregon Cascades West Council of Governments. The strategy is required to access potential state funding under the Oregon Regional and Rural Investment Program for use in meeting economic and community development needs of the region. In the past, the strategy's focus has been on job opportunities at the community level, requiring a six-year strategy with a two-year implementation plan. The state is now requiring a six-year strategy and a six-year implementation plan, with funding set aside for projects in rural communities. The BL3 strategy targets 50% of funding for rural projects and programs (excluding Albany, Corvallis, Eugene, or Springfield projects or programs); 50% for projects immediately creating or retaining jobs; and 25% for projects implementing long-range strategic initiatives. These policy directions were developed by the RIB Planning Committee, of which Chair Hall and Chris Chandler DiTorrice, Executive Director of the Economic Development Alliance of Lincoln County, are members. Commissioner Lindly stated that the legislature has not been supportive of this funding, and that the county commissioners have been proactive in requesting that money be added back for economic development when the Special Session of the Legislature is held in February 2008. Chris Chandler DiTorrice noted that the Lottery Fund, which was created to fund economic development, has had more and more funding diverted from that purpose.

Chair Hall opened the hearing for public comment. Hearing none, the public hearing was closed. Commissioner Thompson made a motion to execute and record Resolution # 07-21-11-C adopting the 2007-2013 Regional Investment Strategy of the Benton-Lane-Lincoln-Linn Region for the Regional and Rural Investment Programs of Oregon and recommending submittal to the Oregon Economic and Community Development Commission and Governor for Approval. Chair Lindly seconded the motion. The vote was taken and passed by a vote of 3-0.

**MOTION TO EXECUTE AND RECORD RESOLUTION #
07-21-11-C ADOPTING THE 2007-2013 REGIONAL
INVESTMENT STRATEGY OF THE BENTON-LANE-
LINCOLN-LINN REGION FOR THE REGIONAL AND
RURAL INVESTMENT PROGRAMS OF OREGON AND
RECOMMENDING SUBMITTAL TO THE OECDC AND
GOVERNOR FOR APPROVAL**

DECISION/ACTION

State of Oregon Infrastructure Inventory

Ms. Silbernagel advised the Commissioners that the Oregon Legislature assigned Regional Investment Boards the task of developing a list of capital project needs, as identified by local governments, for the Legislature to review as it reconsiders authorization of additional state bonding authority during the February Special Legislative Session. During its summer session, the Legislature wasn't convinced there was a need for bonding authority to provide a better interest rate for small communities for water systems, sewer systems, and public facility improvements, nor did it authorize funding for the Special

Public Works Fund or the RIB. \$25 million of economic development funds was not provided pending some assurance of local need and interest. Notice of the Infrastructure Inventory and information on the submittal process was distributed to all of the counties, cities, ports, tribes and special districts within the region on October 2, and BL3 RIB staff from the Lane Council of Governments and the Oregon Cascades West COG provided guidance and assistance in submitting the projects into the State's electronic system. The electronic system automatically placed projects into priority classifications based on time sensitivity and economic impact. Because of the state requirement that the RIB identify the top ten economic development projects in the region by November 16, each city was requested to relay its top priority project by November 15. Each of the four county boards is now being asked to identify by motion the three projects from those identified by the cities that the county boards believe will have the strongest economic development impact. Ms. Silbernagel noted that because of the short time frame in developing and returning the inventory to the state, the RIB was requesting acceptance of the Infrastructure Inventory from the commissioners, rather than approval of the Inventory. Ms. Silbernagel advised that the projects on the list will allow access by communities to bonding at rates lower than would otherwise be available to them. Counsel Belmont stated that discussions held earlier in the year had identified possible projects to receive funding through the Oregon Economic and Community Development Block Grant process, and that a fire substation for east county had been identified as an infrastructure need. Ms. Silbernagel agreed that the east county fire substation had been on the list at one time and would research why it wasn't included. It was noted that the fairgrounds building, the future Waldport Head Start project, and several public safety projects were not included on the list. The commissioners noted their dissatisfaction with the lack of direct line of discussion with county commissioners and with the time frame mandated by the state. Commissioner Lindly stated that priorities, goals and projects constantly change and that a non-flexible method of identifying these priorities, goals and projects is not in the best interest of local communities. Chair Hall called the process deeply flawed and advocated for a change; he noted, however, that he did not want to harm the opportunity for communities to access state funding that may become available. Commissioner Thompson stated he was supportive of helping communities access funding, but felt a message needed to be sent to the Legislature that the process was handled improperly and that omitting public input was unacceptable. Ms. Silbernagel stated there are efforts underway to abolish the priority list, but added that adoption of the resolution will keep the legislature informed so that communities can access bonding rates that may be 1 percent lower than what would otherwise be obtained. Discussion on the three "high priority" projects for the county resulted in support for Lincoln City's Wastewater Treatment Plant Phase II, the Aquarium Science Building, and Waldport's sewer extension to privately owned industrial park land. Commissioner Lindly made a motion to execute and record Resolution # 07-21-11-D accepting the Projects List submitted into the State of Oregon Infrastructure Inventory and recommending projects identified on the State Infrastructure Inventory be submitted for consideration of the Benton-Lane-Lincoln-Linn Regional Investment Board and the State of Oregon. Chair Hall seconded the motion. The vote was taken and passed by a vote of 2-1 with Chair Hall and Commissioner Lindly voting "Aye" and Commissioner Thompson voting "Nay."

**MOTION TO EXECUTE AND RECORD RESOLUTION #
07-21-11-D ACCEPTING THE PROJECTS LIST
SUBMITTED INTO THE STATE OF OREGON
INFRASTRUCTURE INVENTORY AND RECOMMEND-
ING PROJECTS IDENTIFIED ON THE STATE
INFRASTRUCTURE INVENTORY BE SUBMITTED FOR
CONSIDERATION OF THE BENTON-LANE-LINCOLN-**

**LINN REGIONAL INVESTMENT BOARD AND THE
STATE OF OREGON**

Vacating a Portion of Clark Loop County Road 567

Counsel Belmont noted that the original hearings for the vacation of a portion of Clark Loop County Road 567, File No. V-149, requested by petitioners Chris and Karen Cornwell, were held on March 14 and March 21, 2007. There were no objections heard against the vacation, and the commissioners determined that the vacation request was in the public interest subject to the reservation of appropriate easements addressing concerns with reserving ingress, egress and utility access across a portion of the area to be vacated. Counsel Belmont advised that those easement legal descriptions are now available and are included in the vacation order. Commissioner Lindly made a motion to execute and record Order # 11-07-951 vacating a portion of Clark Loop County Road 567, Section 8, Township 11 South, Range 10 West, Willamette Meridian. Commissioner Thompson seconded the motion. The vote was taken and passed by a vote of 3-0.

**MOTION TO EXECUTE AND RECORD ORDER # 11-07-
951 VACATING A PORTION OF CLARK LOOP
COUNTY ROAD 567, SECTION 8, TOWNSHIP 11
SOUTH, RANGE 10 WEST, WILLAMETTE MERIDIAN**

REPORTS

Commissioners

Chair Hall reported that on November 15 and 16, he attended a summit on homelessness held in Denver Colorado. A grant from the Fannie Mae Foundation paid for his travel and lodging accommodations. Mayors from various cities, as well as Chair Hall, attended the summit to engage in dialogue with private funders.

Commissioner Thompson stated that a FINE meeting was held on November 20, during which representatives from Finavera advised that five days of flat water will be needed in order to recover the wave energy buoy which sunk earlier in November. Two crews will be required to lift the buoy, as well as two decompression chambers. Finavera is hopeful that the buoy could be retrieved as early as January, if weather permits. Commissioner Thompson also noted that due to an Ocean Policy Advisory Committee meeting he will be attending in Gold Beach, he will be unable to be at the dedication of the Lincoln Community Health Clinic on November 29, 2007.

CONSTITUENT INPUT

No constituent input was heard.

ADJOURNMENT

*Lincoln County Board of Commissioners
November 21, 2007 Meeting Minutes*

Commissioner Lindly advised that the next scheduled Board meeting will be held following the 6:00 p.m. Joint Session with the Toledo City Council on Wednesday, November 28. The meeting will be held at

APPROVED

Toledo City Hall, 206 North Main Street, Toledo. The meeting adjourned at 11:00 a.m. These meeting minutes were read and approved this 28th day of November, 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner

APPROVED