

APPROVED BY ORDER # 10-07-931

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

MEETING OF OCTOBER 10, 2007

CALL TO ORDER

Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Terry Thompson, Commissioner Don Lindly, County Counsel Wayne Belmont, and Recorder Liz Sample. Also present were Public Works Director Jim Buisman; Environmental Health Program Manager Amy Chapman; Drew Foster, Regional Investment Board Coordinator; Kiera Morgan from KNPT radio.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

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 unanimously.

**MOTION TO APPROVE CONSENT CALENDAR
OF OCTOBER 10, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

10-07-925 BOC Meeting Minutes of October 3, 2007

Commissioner Appointments & Resignations

10-07-926 Appointments of members of pools of people willing to serve on the Lincoln County Board of Property Tax Appeals

10-07-927 Reappointments of Bruce McCain and Dennis Hinton as members of the Community Services Consortium Community Action Advisory Council

10-07-928 Changes in membership to the Community Services Consortium Head Start Policy Council

License Applications or Renewals

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

10-07-929 Quitclaim Deed from Lincoln County to Gary and Cheri Sexton, Map 14-12-11-AC, Tax Lot 1213, purchase price \$12,000

General Budget Resolutions

Acting as Governing Body of County Wide Service Districts

Documents and Recording Matters in the Commissioners Journal

Execution and recordation:

10-07-930 Creating Lincoln County 2008 Centennial Fair and Rodeo Committee and appointing the initial members of the committee

PUBLIC HEARING

Public hearing regarding a petition to vacate a portion of NE Douglas Street in the Beverly Beach area. The road vacation requested is located in Section 8, Township 10 South, Range 11 West, Willamette Meridian.

Chair Hall opened the public hearing. Public Works Director Jim Buisman submitted the affidavit of posting and affidavit of service. Counsel Belmont submitted the affidavit of proof of publication to the *News-Times*. Mr. Buisman referred to the subject property on a map, and pointed out two abutting parcels that are in the County's name. The vacation request is for NE Douglas Street in the Beverly Beach area. Mr. Buisman discussed the petitioners' reasons for their request, and described ownership of each surrounding lot on the map. The petitioners met the signature requirements. He noted that granting the request could landlock a portion of the properties; however, it most likely won't be the case since there is an access point.

Counsel Belmont added that, because of the way the statute reads, the County doesn't guarantee how the property will vest once it vacates public rights. Mr. Buisman stated that that he doesn't foresee any negative impact on the County if this request is granted. Utilities and emergency vehicles will still be able to access the properties. Counsel Belmont read comments for the record as made by the Planning Director, who supported Mr. Buisman's recommendation to grant the request. Mr. Buisman added that notices were served, and no comments were received as a result of the notices.

There were comments about a possible Measure 37 claim on an adjacent property. Chair Hall invited public testimony in favor of the request, of which there was none. He invited testimony in opposition, of which there was none. He closed the public hearing.

Though there was discussion about the public interest of the County in requests west of Highway 101, the commissioners agreed to move this item forward for action at next week's Board meeting. Counsel Belmont reiterated that there has been ample notice for people to make public comment at this public hearing, and stated that staff will prepare a Board Order for approval at the next Board of Commissioners meeting.

DECISION/ACTION

Drew Foster, Regional Investment Board Coordinator for Cascades West Council of Governments, removed two of the items that were included on the agenda for approval. He discussed the reason for the two amendments, stating that new tasks were added, including the infrastructure inventory process, which resulted in funding changes.

Commissioner Lindly commented on the legislature's lack of commitment to continued funding of the regional investment program. Establishing an inventory of needs could prove to be a wasted effort if no funding is allocated by legislature. He mentioned the letter the BOC Office sent out to our legislators concerning the need for continued regional investment funding. Similar sentiments have been expressed by other commissioners around the state. There was discussion about the need for a rural action plan back in the mid 90s, which addressed job creation, workforce, economic development, and priorities of rural areas in Oregon. The Board talked about where that funding was actually allocated.

Commissioner Lindly made a motion to execute Amendment #5 to the Intergovernmental Agreement among Benton County, Lane County, Lincoln County, and Linn County for the creation of the Benton-Lane-Lincoln-Linn Regional Investment Board. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AMENDMENT #5 TO
THE INTERGOVERNMENTAL AGREEMENT
AMONG BENTON COUNTY, LANE COUNTY,
LINCOLN COUNTY, AND LINN COUNTY FOR
THE CREATION OF THE BENTON-LANE-
LINCOLN-LINN REGIONAL INVESTMENT
BOARD**

Commissioner Lindly made a motion to execute Amendment #6 to the Intergovernmental Agreement between Cascades West Economic Development District and Benton County, Lane County, Lincoln County, and Linn County, establishing the District as the fiscal agent. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AMENDMENT #6 TO
THE INTERGOVERNMENTAL AGREEMENT
BETWEEN CASCADES WEST ECONOMIC
DEVELOPMENT DISTRICT AND BENTON
COUNTY, LANE COUNTY, LINCOLN COUNTY,
AND LINN COUNTY, ESTABLISHING THE
DISTRICT AS THE FISCAL AGENT**

Mr. Foster added that the state requested ten priority projects from each region. Therefore, each jurisdiction is being asked for a list of priority infrastructure projects connected to economic development, highlighting the one that is highest priority. Those top priorities combined will then be compiled into a regional list. Mr. Foster announced his resignation from COG, as he has been hired to the position of City Administrator for the City of Adair Village

DISCUSSION/INFORMATION

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Amy Chapman, Environmental Health Program Manager: West Nile Virus Report

Amy Chapman updated the Board on the history and status of West Nile Virus across America and in Oregon. She discussed the ways to help alleviate mosquito bites, specifically through proper attire and maintenance of clean gutters and standing water on your property. The Health Department depends on citizens to report sightings of dead crows in the county, as they are carriers of the virus. No human cases of West Nile Virus have been found in Lincoln County.

Commissioners' Reports

Commissioner Lindly was appointed to a committee by the Oregon Department of Revenue to recommend ways to stabilize the Assessment and Taxation Grant program funding, especially in light of the impending cuts in county federal payments. He reminded the commissioners that the Bureau of Land Management is compiling plans for forest management, and is waiting for input from counties on whether they will take a stance on the different alternatives to management. The Board will add this as an action item at a future meeting.

Commissioner Thompson added that he sits on the statewide board for School-Based Health Clinics, and discussed the last meeting he attended.

CONSTITUENT INPUT

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 10:40 a.m. These meeting minutes were read and approved this 17th day of October 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner