

**APPROVED BY ORDER #9-07-914**

**MINUTES OF THE**

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

**MEETING OF SEPTEMBER 19, 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, PIO Liz Sample and Recorder Judy Eames. Also present were Kiera Morgan from KNPT radio and Terry Dillman from *The News-Times*.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**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 SEPTEMBER 19, 2007**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

**9-07-709** Joint Session Meeting Minutes of September 12, 2007 between the Siletz City Council and the Lincoln County Board of Commissioners

**9-07-710** BOC Meeting Minutes of September 12, 2007

*Documents and Recording Matters in the Commissioners Journal*

**Recordation:**

**9-07-911** State Marine Board Facility Grant Cooperative Agreement, Facility Grant # 1315 for boating improvements at Bear Creek Park

**Execution and Recordation:**

**9-07-912** Agreement with Road and Gravel for overlay of East Devils Lake Road and West Devils Lake Road

**9-07-913** Authorizing public auction of certain county-owned tax-foreclosed real property

### **DECISION/ACTION**

#### **Amendments to Intergovernmental Agreement – BL3 Regional Investment Board**

Chair Hall reported that at the request of Drew Foster, staff member for the BL3 Regional Investment Board, agenda items VI.A and VI.B were being continued to September 26, 2007. These two items are amendments to the Intergovernmental Agreement between Benton County, Lane County, Lincoln County and Linn County forming the BL3 Regional Investment Board. Commissioner Lindly noted that the level of state funding is at a critically low level, and the county has urged its legislative delegation to consider increasing funding. The letter sent by the commissioners to this effect is being used as a sample for other counties to follow.

#### **Public Auction of Certain County-Owned Tax Foreclosed Real Property**

A public auction of two parcels of county-owned tax foreclosed real property has been scheduled by the Property Management Department on October 25, 2007, at 10:00 a.m. Commissioner Lindly asked Counsel Belmont to research the question of how many pieces of property are historically deeded to the county after the publication of notice of tax foreclosure. Commissioner Thompson made a motion to authorize the public auction of certain county-owned tax foreclosed real property and setting the auction on October 25, 2007, at 10:00 a.m. Commissioner Lindly seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE ORDER # 9-07-914  
AUTHORIZING THE PUBLIC AUCTION OF  
CERTAIN COUNTY-OWNED TAX FORE-  
CLOSED REAL PROPERTY AND SETTING  
THE AUCTION ON OCTOBER 25, 2007 AT  
10:00 A.M.**

### **REPORTS**

#### **Port Terminal Project**

A status report on the progress of the Port of Newport terminal renovation project was presented by Port of Newport Manager Don Mann and Port Commissioner Ginny Goblirsch. Currently, the Port is working on remediation to ensure no contaminants are released into the bay as a result of the renovation. Once work began to remove the two submerged tankers used as part of the old terminal, oil leakage was discovered in the bulkhead of the *Paisley*. Over 6,000 gallons of oil has already been pumped from the *Paisley*, which had a capacity of carrying 150,000 gallons of fuel oil. Interviews will take place on October 8 and 9 with firms that have responded with general contractor

proposals; start up of construction is expected to begin in November of 2008. Mr. Mann noted that a grant was obtained through EPA for the first stage of remediation and that the port will be applying for \$50,000 for remediation with the second vessel. Port Commissioner Goblirsch stated that the dock has been unusable by fishermen, and that the new terminal will provide dock usage. Mr. Mann added that he is in the process of making contacts for possible export usage.

### **Commissioners Reports**

Commissioner Thompson advised he attended a meeting of Fishermen Involved in Natural Energy on Tuesday evening. The first buoy has been placed in the ocean, and the group expects increased activity in the near future.

Commissioner Lindly reported that on September 17, he attended a meeting of ODOT Region 2 officials from counties extending from Clatsop County through Lane County. The purpose was to identify and develop a "large projects" list (projects costing over \$15 million) of potential construction and developmental planning. Region 2 has not identified planning for increased capacity over the Yaquina Bay as a "large project" in the past. Although there currently is no money to fund any of the projects, placement on the list will guarantee faster consideration by ODOT when monies are available. The commissioners were in agreement that developing an alternative for increasing traffic capacity over the bay is critical.

Chair Hall commented that on September 17, he attended the 20<sup>th</sup> Annual Prevention Research Conference in Portland with Lincoln Commission on Children & Families Director Barbara Dougherty. During a meeting with Acting Surgeon General Rear Admiral Kenneth P. Moritsugu, Ms. Dougherty highlighted the efforts taking place in Lincoln County by volunteers and agencies to enforce underage drinking laws.

### **CONSTITUENT INPUT**

Ginny Goblirsch announced that the Newport Fishermen's Wives Association will be holding a dinner on October 6 to recognize outstanding local fishermen who have helped to promote and support the fishing industry and community. One of the honorees will be Commissioner Terry Thompson.

### **ADJOURNMENT**

The meeting adjourned at 10:15 a.m. These meeting minutes were read and approved this 26<sup>th</sup> day of September, 2007.

## **LINCOLN COUNTY BOARD OF COMMISSIONERS**

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BILL HALL

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TERRY N. THOMPSON

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DON LINDLY

Chair

Commissioner

Commissioner

APPROVED