

**APPROVED BY ORDER # 4-08-119**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF APRIL 16, 2008**

**CALL TO ORDER**

Chair Terry Thompson convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Don Lindly, Commissioner Bill Hall, County Counsel Wayne Belmont, and Recorder Judy Eames. Also present was Kiera Morgan from KNPT radio.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

**ADOPTION OF CONSENT CALENDAR**

Chair Thompson introduced the Consent Calendar items. There were no items highlighted or deleted. Commissioner Hall 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 APRIL 16, 2008**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

04-08-114      BOC Meeting Minutes of April 9, 2008

*License Applications or Renewals*

04-08-115      Junk and Secondhand Dealer License to William O. Elliott

*Documents and Recording Matters in the Commissioners Journal*

4-08-116      Refund of personal property taxes to General Electric Credit Corporation of Tennessee

4-08-117      Agreement with Field Engineering for site analysis and preliminary design of water and sewer facilities for Moonshine Park

**DECISION/ACTION**

**Ordinance # 452 Amending the Lincoln County Zoning Map from P-F (Public Facilities) to RR-10 (Rural Residential) on property identified on Lincoln County Assessor's Map 8-11-32 as Tax Lot 301, Case File #02-ZC-PC-07 and declaring an emergency**

Counsel Belmont read the title of Ordinance # 452 in its entirety. Planning Director Matt Spangler advised the commissioners that the Planning Commission held a public hearing on February 11, 2008 to consider the application for a zone change submitted by applicant Kenneth Dimick on tax lot 301, Assessor's Map 8-11-32. The Planning Commission found that the subject property was zoned P-F in error, since the P-F zone is not applied to privately-owned lands, and the change in zoning to RR-10 conforms to the Comprehensive Plan designation of Dispersed Residential and is in accordance with the Statewide Planning Goals. The commission voted unanimously to recommend that the application be approved. Although comments were received from ODOT and State Parks, neither agency was in opposition to the zone change. Commissioner Hall made a motion to approve Ordinance # 452 amending the Lincoln County Zoning Map from P-F (Public Facilities) to RR-10 (Rural Residential) on property identified on Lincoln County Assessor's Map 8-11-32 as Tax Lot 301, Case File #02-ZC-PC-07 and declaring an emergency. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed by a vote of 3-0.

**MOTION TO APPROVE ORDINANCE # 452 AMENDING THE LINCOLN COUNTY ZONING MAP FROM P-F (PUBLIC FACILITIES) TO RR-10 (RURAL RESIDENTIAL) ON PROPERTY IDENTIFIED ON LINCOLN COUNTY ASSESSOR'S MAP 8-11-32 AS TAX LOT 301, CASE FILE #02-ZC-PC-07 AND DECLARING AN EMERGENCY**

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

**Meeting of the Lincoln County Extension Service District Budget Committee to present the budget message and to take public comment on the Extension Service District Budget for FY 08-09**

Chair Thompson invited the members of the Lincoln County Extension Service District Committee to come forward. Current Chair Nancy Fitzpatrick called the meeting to order. Introductions were made. Those present included John Wilson, Nancy Fitzpatrick, Commissioner Terry Thompson, Commissioner Hall, and Commissioner Lindly. Sam Angima and Mary Mann were present from Lincoln County Extension Service District to deliver the budget message. John Wilson made a motion to nominate Nancy Fitzpatrick as chair of the committee. Commissioner Lindly seconded the motion. A vote was taken, and the motion passed by a vote of 5-0.

**MOTION TO NOMINATE NANCY FITZPATRICK AS CHAIR OF THE LINCOLN COUNTY EXTENSION SERVICE DISTRICT BUDGET COMMITTEE**

Nancy Fitzpatrick made a motion to nominate John Wilson as secretary of the budget committee. Commissioner Lindly seconded the motion. A vote was taken, and the motion passed by a vote of 5-0.

**MOTION TO NOMINATE JOHN WILSON AS  
SECRETARY OF THE LINCOLN COUNTY  
EXTENSION SERVICE DISTRICT BUDGET  
COMMITTEE**

Mr. Angima noted that the budget committee members had previously received the Budget Message, and it was agreed that the Message would not need to be read in full. He discussed projected staffing, materials and services, and capital outlay costs for the coming year. Chair Fitzpatrick invited public input, of which there was none. Commissioner Thompson made a motion to approve the Lincoln County Extension Service District Budget for FY 2008-2009. Mr. Wilson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO APPROVE THE LINCOLN  
COUNTY EXTENSION SERVICE DISTRICT  
BUDGET FOR FY 2008-2009**

Chair Fitzpatrick adjourned the hearing.

**Meeting of the Lincoln County Solid Waste Disposal Service District Budget Committee to present the budget message and to take public comment on the Lincoln County Solid Waste Disposal Service District Budget for FY 08-09**

As the previous year's budget committee chair is no longer a committee member, Chair Thompson called the budget hearing to order. Introductions were made. Those present included Doug Holbrook, Gary Firestone, Commissioner Thompson, Commissioner Hall, and Commissioner Lindly. Also present were Jim Buisman, Budget Officer and Mark Saelens, Solid Waste Disposal Service District Manager. Commissioner Hall made a motion to nominate Doug Holbrook for the position of chair. Mr. Firestone seconded the motion. A vote was taken, and the motion passed by a vote of 5-0.

**MOTION TO NOMINATE DOUG HOLBROOK  
FOR THE POSITION OF CHAIR OF THE  
LINCOLN COUNTY SOLID WASTE DISPOSAL  
SERVICE DISTRICT BUDGET COMMITTEE**

Chair Holbrook requested nominations for the position of committee secretary. Commissioner Lindly made a motion to nominate Gary Firestone for the position of secretary. Commissioner Hall seconded the motion. A vote was taken, and the motion passed by a vote of 5-0.

**MOTION TO NOMINATE GARY FIRESTONE  
FOR THE POSITION OF SECRETARY OF THE  
LINCOLN COUNTY SOLID WASTE DISPOSAL  
SERVICE DISTRICT BUDGET COMMITTEE**

Mr. Buisman, Budget Officer for the Lincoln County Solid Waste Disposal Service District, stated that he previously provided the budget message for the 2008-2009 fiscal year. Mr. Buisman stated that a draft of the budget was provided to solid waste haulers and members of the Solid Waste Advisory Committee (SWAC). He advised there had been some adjustment in costs for Personal Services, due to a recently completed countywide job study. Mr. Saelens noted that he, the haulers and members of SWAC will be looking for additional funding sources in the future. He will be meeting with landowners in May, and anticipates they will be sending in letters supporting the 2008-2009 budget. Commissioner Lindly commented on the success of the Forest Enforcement Program and the economic savings it generates for the landowners and thanked Mr. Saelens for the great job he has done in the past six months. Chair Holbrook closed the discussion and invited public testimony, of which there was none. Commissioner Hall made a motion to approve the Solid Waste Disposal Service District Budget for the 2008-2009 fiscal year. Commissioner Thompson seconded the motion. A vote was taken, and the motion passed unanimously. Chair Holbrook adjourned the meeting.

**MOTION TO APPROVE THE SOLID WASTE  
DISPOSAL SERVICE DISTRICT BUDGET FOR  
THE 2008-2009 FISCAL YEAR**

**REPORTS**

**Commissioners**

Commissioner Lindly reported that on Friday, April 11, he participated in ODOT Region 2 prioritization discussions of ConnectOregon II projects. Out of 26 projects, Commuter Air, a project sponsored by Clatsop and Lincoln Counties, ranked second. Commissioner Lindly is also a member of the final ODOT selection committee which will meet on April 29 and 30.

Commissioner Hall noted that on April 9 and 10, he attended the 3<sup>rd</sup> Annual Interagency Council on Homelessness in Washington DC and spoke about the presentations and discussions he participated in.

**ADJOURNMENT**

The meeting adjourned at 10:02 a.m. These meeting minutes were read and approved this 23<sup>rd</sup> day of April, 2008.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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TERRY N. THOMPSON, Chair

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DON LINDLY, Commissioner

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BILL HALL, Commissioner

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