

APPROVED BY ORDER # 8-08-235

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF AUGUST 6, 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 PIO Casey Miller.

ROLL CALL - ESTABLISHMENT OF A QUORUM

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 unanimously by a vote of 3-0.

**MOTION TO APPROVE CONSENT CALENDAR OF
AUGUST 6, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

Order # 8-08-230 BOC Meeting Minutes of July 30, 2008

Documents and Recording Matters in the Commissioners Journal

Order # 8-08-231 Use Agreement between Lincoln County Solid Waste Disposal Service District and the Salvation Army for glass recycling site

DISCUSSION/INFORMATION

Lincoln County Community and Economic Development Fund Grant Requests

Caroline Bauman, Executive Director of the Economic Development Alliance of Lincoln County (Alliance) introduced Matt Spangler, Vice-Chair of the Alliance Board of Directors. Mr. Spangler stated there were a number of good projects submitted for funding, but for a variety of reasons, some could not be recommended by the Board of Directors. With \$120,000 to distribute and requests totaling \$349,524, prioritization was critical. State lottery dollars are used for the fund as well as for the county's small business loan program, run in conjunction with Cascade Financial Services, and various other programs. Ms. Bauman listed the 14 applicants and projects the Alliance Board is recommending for funding in the amount of \$119,969: Lincoln

City Cultural Center, City of Depoe Bay Harbor Deck, Friends of the Newport Aquatic Center, Lincoln County Children's Advocacy Center, the Lincoln County Fair, the Lincoln County Historical Society, Lincoln County OSU Extension (growers/fishermen), Oregon Coast Community College, Oregon State University, Port of Newport, Siletz Valley Partnership, Toledo Development Association, the Yachats Community Health Clinic and the Yachats Youth and Family Activities Program. Commissioner Lindly advised that because of the specific nature of the proposed projects by the Children's Advocacy Center and the Lincoln County Fair, he would like to see funding for the Children's Advocacy Center increased by \$1,409 to the requested amount of \$6,760, and funding for the Fair increased by \$600 to the requested amount of \$12,800. He stated he would also like to fund the Yaquina Bay Economic Foundation's Fresh Water Survey Project in the amount of \$3,500. Commissioner Hall noted he would like Habitat for Humanity's ninth house to receive funding, as Habitat for Humanity has a proven track record of housing production. Ms. Bauman handed out a memo containing five suggestions to improve the grant process, and Mr. Spangler suggested that the Alliance could conduct a workshop to provide training to better enable the smaller communities to write successful applications. The commissioners supported the suggestion.

CONSTITUENT INPUT

The commissioners heard a request from Paul Robertson, Lake Manager of the Devils Lake Water Improvement District, to reduce the use of toxins close to watersheds. Mr. Robertson stated there is little research on the affects of the degradation of herbicides, pesticides and fungicides, and the reaction of their by-products with surrounding substances; he also noted that the current rules pertaining to their application are rather lenient. Mr. Robertson suggested planting low-growing native vegetation and exploring other long-term solutions to help create a healthier watershed. Chair Thompson remarked on the low rate of e-coli in the latest report on the condition of Devils Lake and thanked the District for its good work.

Mr. Robertson also encouraged the installation of bicycle racks on all county transit buses and at bus stops. Commissioner Hall indicated that the Transit District is looking into purchasing additional bicycle racks.

ADJOURNMENT

The meeting adjourned at 7:28 p.m. These meeting minutes were read and approved this 13th day of August, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner