

**APPROVED BY ORDER # 12-08-340**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF DECEMBER 10, 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, PIO Casey Miller, and Recorder Judy Eames.

**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 DECEMBER 10, 2008**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

- 12-08-334 Minutes of the BOC Joint Workshop Session with the City of Newport City Council of December 3, 2008
- 12-08-335 BOC Meeting Minutes of December 3, 2008

*Commissioner Appointments & Resignations*

- 12-08-336 Reappointment of Sam Galasso and Cris Torp as Members of the Lincoln County Planning Commission

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

- 12-08-337 Quitclaim Deed from Lincoln County to Charles S. and Geraldine A. Thompson for Tax Foreclosed Property (13-12-36-DB Tax Lot 2600; purchase price \$1,200)
- 12-08-338 Quitclaim Deed from Lincoln County to Robert L. and Jill F. Elfstrom for Tax Foreclosed Property (7-11-25D Tax Lot 402; purchase price \$300)

Documents and Recording Matters in the Commissioners Journal

12-08-339 Amending Order # 5-93-141 to Correct the Description of Property Annexed into the Beverly Beach Water District

**DECISION/ACTION**

Vacation of Portion of NW Vorton Street, Plat of "Seal Rock Resort"

Counsel Belmont advised that a map is being prepared for inclusion in the order vacating a portion of NW Vorton Street. The Board agreed to postpone action on this item to December 17, 2008.

Vacation of Portion of SE 5<sup>th</sup> Street (Formerly 1<sup>st</sup> Street), Plat of Buford's 2<sup>nd</sup> Addition to Alexandria

Counsel Belmont noted that a map is being prepared showing location of additional right-of-way being granted in this vacation request, and the Board agreed to postpone action on this item to December 17, 2008.

**DISCUSSION/INFORMATION**

Census Report

Gladys Romero, Partnership Specialist with the United States Census Bureau, handed out information on the efforts underway for the 2010 Census. The census is required under the Constitution of the United States and has been undertaken every ten years beginning in 1790. The Census Bureau is requesting assistance from community partners in order to reach the most accurate count possible. Billions of dollars in federal funds are awarded to states and communities based on census data, and the data is used in a variety of important decisions, including the drawing of federal, state, and local legislative districts; forecasting future transportation needs; and designing public safety strategies. "Census date" has been set as April 1, 2010. The commissioners agreed to form a "count committee" and expressed their willingness to work with the Census Bureau.

**REPORTS**

Commissioners

Commissioner Lindly reported that as part of the reorganization of the Oregon Community and Economic Development Department, an advisory committee will be formed to review infrastructure and other projects; he has been asked to serve as the Oregon counties' representative on the committee. The 2009 legislature will need to officially approve formation of the committee.

Commissioner Hall noted he will be attending the last meeting of the Business Disaster Resilience Committee on Thursday, December 11, in Lincoln City. The committee has been focused on helping businesses become better prepared to survive the short- and long-term effects of disasters.

Chair Thompson advised that the recent natural disaster training held in Newport was very successful, with good community participation. The disaster scenario involved high winds, and it was decided that winds of 80 miles per hour or above would be the threshold for calling in emergency teams. The next training will focus on cold and icy conditions. Chair Thompson reported on attending a recent O&C meeting in Eugene, where it was announced that county payment funds should be received from the federal government within the next few weeks.

Commissioner Hall announced that Cynthia Solie, current Acting Director of the Cascades West Council of Governments (COG), was recently named as COG's permanent director.

**CONSTITUENT INPUT**

No constituent input was received.

**ADJOURNMENT**

The meeting adjourned at 9:50 a.m. These meeting minutes were read and approved this 17<sup>th</sup> day of December, 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