

**APPROVED BY ORDER # 7-08-205**

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

**MEETING OF JULY 2, 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.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

**ADOPTION OF CONSENT CALENDAR**

Chair Thompson introduced the Consent Calendar items. Counsel Belmont advised that there were two additions to the Consent Calendar: an order recommending issuance of an Oregon Liquor Control Commission license for full on-premise sales to 44 Degrees; and an order authorizing IT network and telephone system upgrade purchase. Commissioner Lindly highlighted Order # 7-08-203 establishing an interest-bearing trust account for donations to the Lincoln Community Health Center. This provides an additional funding source that will help support the health center and school-based health clinics. 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  
JULY 2, 2008**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

7-08-194 BOC Meeting Minutes of June 25, 2008

*Commissioner Appointments & Resignations*

7-08-195 Resignation of Jerry G. McRae from the Miroco Special Road District Board

7-08-196 Resignation of Tom Fortenberry from the Lincoln County Fair Board

License Applications or Renewals

- 7-08-197 OLCC Temporary Liquor License to Lincoln City Elks Lodge # 1886
- 7-08-198 OLCC Temporary Liquor License to American Legion Post 116
- 7-08-199 OLCC Liquor License for Full On-Premise Sales to 44 Degrees

Documents and Recording Matters in the Commissioners Journal

- 7-08-200 Amendment # 1 to Contract # 10984 between the State of Oregon's Oregon Youth Authority and Lincoln County Juvenile Department for shelter services (extending termination date from June 30, 2008 to June 30, 2010)
- 7-08-201 Agreement between Lincoln County through its Commission on Children and Families and the Lincoln County School District for implementation of a Targeted Case Management program to lower probability of high-risk youth; term 7/1/07-6/30/08
- 7-08-202 Collaboration Agreement Extension between Lincoln County's Commission on Children and Families and the Community Development Corporation
- 7-08-203 Establishing a trust fund for the Federally Qualified Health Clinic (FQHC)
- 7-08-204 Authorizing IT purchase of network and telephone system upgrade
- Execution:* Use Agreement between Lincoln County Solid Waste Disposal Service District and the Salvation Army for a glass recycling site

**DECISION/ACTION**

**Bid Award – Shoreline Protection Structure**

In an unusual occurrence, 13 bids were received by the Public Works Department to construct a riprap structure along a portion of Ocean View Drive / 804 Trail in Yachats, ten of which came in under the engineer's cost estimate of \$249,550. Counsel Belmont gave a brief history of the permit process for the project and subsequent appeals through the Oregon Court of Appeals. The issuance of the permit to Lincoln County was upheld at each appeal stage. Assistant Public Works Director Bill Cox advised that Emery and Sons Construction of Stayton, Oregon, submitted the lowest bid and recommended that the contract for the project be awarded to Emery and Sons in the amount of \$168,775. Commissioner Hall made a motion to award the bid to construct a riprap structure along a portion of Ocean View Drive / 804 Trail to Emery and Sons

Construction and authorize staff to finalize the contract with Emery and Sons Construction and bring back the contract for execution and recordation on a future consent calendar. Commissioner Lindly seconded the motion. The vote was taken, and the vote passed unanimously by a vote of 3-0.

**MOTION TO AWARD BID TO CONSTRUCT  
RIPRAP STRUCTURE ALONG A PORTION OF  
OCEAN VIEW DRIVE / 804 TRAIL TO EMERY AND  
SONS CONSTRUCTION AND AUTHORIZE STAFF  
TO FINALIZE CONTRACT WITH EMERY AND  
SONS CONSTRUCTION**

**DISCUSSION/INFORMATION**

**Formation of Lincoln County Citizen Corps Coordinating Council (LC<sup>5</sup>)**

Counsel Belmont noted that Lincoln County and other jurisdictions within the county would like to share resources, training, and best practices among local volunteers currently involved in Community Emergency Response Teams (CERTs). CERTs are utilized by emergency services providers, including law enforcement, fire services, and cities and districts to make communities better prepared for preventing and handling threats of terrorism, crime, and disasters of all kinds. The establishment of the Lincoln County Citizen Corps Coordinating Council (LC<sup>5</sup>), which will be composed of representatives from the existing CERTs throughout the county, will permit access to grant monies from the Office for Homeland Security. A draft resolution forming the LC<sup>5</sup>, including a mission statement and bylaws, was presented to the commissioners for consideration. Counsel Belmont advised that the bylaws had been forwarded to law enforcement, districts, fire departments, mayors and city managers for review and comment. Commissioner Lindly stated that since the county would be the entity applying for and receiving grant money, it had some liability and responsibility for the council. The commissioners directed that the resolution be brought back for action on July 16.

**REPORTS**

**Commissioners**

Twenty-six applications totaling over \$340,000 in grant requests have been received by the county for the approximately \$125,000 available through the Lincoln County Community and Economic Development Fund, according to Commissioner Don Lindly. After review by the development committee of the Economic Development Alliance of Lincoln County, which should take place in the next few weeks, recommendations for funding will be forwarded to the commissioners for consideration and action at a future Board meeting.

Commissioner Hall reported that the Regional Investment Board of Lane, Lincoln and Benton Counties met for the last time on June 30 and distributed the remaining RIB funds in the amount of \$95,000. \$20,000 was given to Cascades West Council of Governments for wetlands mitigation, \$37,500 to Lane County Council of Governments for a loan to a pipe manufacturing firm in Springfield, and the remainder to Cascades West Financial Services revolving fund for small businesses.

Terry Thompson noted that the Ocean Policy Advisory Committee (OPAC) met on June 30 and should be ready to issue a policy statement on marine reserves sometime in August.

**ADJOURNMENT**

The meeting adjourned at 9:55 a.m. These meeting minutes were read and approved this 9<sup>th</sup> day of July, 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