

**APPROVED BY ORDER # 8-08-230**

**MINUTES OF THE**

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

**MEETING OF JULY 30, 2008**

**CALL TO ORDER**

Chair Terry Thompson convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Bill Hall, Assistant County Counsel Rob Bovett, PIO Casey Miller, and Recorder Judy Eames. Commissioner Don Lindly was attending a conference in Portland on the future of transportation in Oregon and was excused.

**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. Chair Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

**MOTION TO APPROVE CONSENT  
CALENDAR OF JULY 30, 2008**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

7-08-221 BOC Meeting Minutes of July 23, 2008

*Commissioner Appointments & Resignations*

7-08-222 Appointing Ray Burleigh and Jaz Jasmine as members of the Lincoln County Mental Health Advisory Committee

*Documents and Recording Matters in the Commissioners Journal*

7-08-223 Annexation of certain property into the Lost Creek Park Special Road District

7-08-224 Designation of newspaper for publication of the 2007-2008 Lincoln County Foreclosure List

- 7-08-225 Agreement between Emery and Sons Construction, Inc. and Lincoln County for shoreline protection structure (Ocean View Drive, Yachats)
- 7-08-226 Letter of Agreement between Coastal Aids Network and Lincoln County Health & Human Services
- 7-08-227 7<sup>th</sup> Amendment to Intergovernmental Agreement between Cascade West Economic Development District and Benton, Lane, Lincoln and Linn Counties designating Fiscal Agent for Regional Investment Board
- 8-07-30A Resolution Continuing Membership in the City County Insurance Services Trust for purposes of participating in the CIS Retro Liability Program

### **PUBLIC HEARING**

#### **Formation of Tawn Mar Special Road District**

Assistant County Counsel Bovett advised that a petition has been filed to form the Tawn Mar Special Road District located north of Waldport off Highway 101. The signatures on the petition have been verified by the Lincoln County Assessor's Office and meet the statutory requirements. If the commissioners approve of the proposed formation, a second hearing will be conducted on August 27, 2008, followed by an election on formation on November 4, 2008. The proposed permanent tax rate limitation is \$2 per \$1,000 assessed property value. Mr. Bovett entered proof of publication of notice into the record. Chair Thompson opened the public hearing. No public testimony was offered, and the public hearing was closed. Commissioner Hall made a motion to approve Order # 7-08-228 in the formation of the Tawn Mar Special Road District. Chair Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

#### **MOTION TO APPROVE ORDER # 7-08-228 IN THE FORMATION OF THE TAWN MAR SPECIAL ROAD DISTRICT**

#### **Formation of Bear Creek Hideout No. 2 Special Road District**

A petition has also been filed to form the Bear Creek Hideout No. 2 Special Road District located in north Lincoln County. The signatures on the petition have been verified by the Lincoln County Assessor's Office and meet the statutory requirements. If the commissioners approve of the proposed formation, a second hearing will be conducted on August 27, 2008, followed by an election on formation on November 4, 2008. The proposed permanent tax rate limitation is \$1.50 per \$1,000 assessed property value. Mr. Bovett entered proof of publication of notice into the record. Chair Thompson opened the public hearing. No public testimony was offered, and the public hearing was closed. Commissioner Hall made a motion to approve Order # 7-08-229 in the formation of the Bear Creek Hideout No. 2 Special Road District. Chair Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

#### **MOTION TO APPROVE ORDER # 7-08-229 IN THE FORMATION OF THE BEAR CREEK HIDEOUT NO. 2 SPECIAL ROAD DISTRICT**

**REPORTS**

Chair Thompson noted that the governors of the states of Washington, Oregon, and California signed an Agreement on Ocean Health to develop long-range, ocean-related programs and a surveillance system to gather statistics on ocean conditions over an extended period of time. The coalition will bring added strength when seeking money from state and federal governments to fund these programs.

Commissioner Hall reported on the commissioners' statutorily-required annual tour of the Lincoln County Jail which took place on July 28. Commissioner Hall commended the Sheriff and staff for the well-maintained, well-managed facility. Both commissioners commented on the respect shown to the inmates by the Jail staff, and Commissioner Hall thanked Sheriff Dotson for his continuous efforts to find ways to operate the Jail more efficiently while maintaining the safety of both those who are housed and those who work in the facility. Chair Thompson noted that by increasing the use of electronic surveillance and the number of inmates per cell, less manpower is required to supervise the inmates. For the first time in many years, the jail population is below the jail cap, and inmates are serving their full sentences. Mr. Bovett agreed, stating that truth in sentencing and accountability is being restored.

Commissioner Hall advised that two appeals from the Lincoln County Planning Commission will be conducted on Wednesday, August 6, beginning at 9:30 a.m. in the Commissioners' Conference Room. The Board's weekly meeting will take place on August 6 following a joint session with the Lincoln City Council that begins at 6:00 p.m. in Lincoln City at Lincoln City Hall.

**ADJOURNMENT**

The meeting adjourned at 9:43 a.m. These meeting minutes were read and approved this 6<sup>th</sup> day of August, 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