

APPROVED BY ORDER # 7-08-194

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF JUNE 25, 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 JUNE 25, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

6-08-182 BOC Meeting Minutes of June 18, 2008

Commissioner Appointments & Resignations

6-08-183 Appointing Sue Massart as a member of the Lincoln Community Health Center

6-08-184 Appointing Linda Gast as a member of the Local Public Safety Coordinating Council

6-08-185 Recording resignation of Michael Samples as a member of the FINE Ad Hoc Committee

License Applications or Renewals

6-08-186 Issuance of an OLCC License to Herman E. Roehlk dba Seal Rock Store (10181 Highway 101 SW, Seal Rock)

Documents and Recording Matters in the Commissioners Journal

- 6-08-187 Intergovernmental Agreement between Oregon Cascades West Council of Governments and Lincoln County for the Lincoln County Outreach Program
- 6-08-188 Annual distribution of the Land Sales proceeds for Fiscal Year 2007-2008
- 6-08-189 Satisfaction of a Westwood Village Local Improvement Project (LID) lien of assessment against certain real property due to payment in full (Owner: Pettey; 13-10-32-DB-003800)
- 6-08-190 Satisfaction of a Westwood Village Local Improvement Project (LID) lien of assessment against certain real property due to payment in full (Owner: Pettey; 13-10-32-DB-003802)
- 6-08-191 Agreement between Lincoln County and Pacific Habitat Services, Inc., for services in development of Bear Creek Park
- 6-08-192 Agreement between Lincoln County and Byram Archaeological Consulting, LLC, for an archaeological survey for the development of Bear Creek Park

DECISION/ACTION

2008-2009 Fee Schedule for Lincoln County Departments

Assistant County Counsel Rob Bovett advised there were no changes to the fee schedule as reviewed by the commissioners at the Board's June 18, 2008 meeting. He noted that proposed Ordinance # 453 would allow review of fees assessed for false alarms under the annual fee schedule. Commissioner Thompson advised that he contacted the owner of the Sea Hag and attempted contact with Subway's owner to give out additional information on the restaurant inspection program. County Counsel Belmont stated no additional comments had been received by staff concerning the proposed fee schedule. Commissioner Lindly advised that although he had been unable to attend the June 18 meeting, he watched the recording of the meeting and read through the materials pertaining to the fee schedule. Commissioner Hall reiterated that the proposed increase for restaurant inspection fees was necessary due to increased fuel and other costs and that the county general fund would be picking up 20% of the inspection program costs, an increase of 5% from last year.

Commissioner Hall made a motion to approve Order # 6-08-193 adopting the 2008-2009 Fee Schedule for departments of Lincoln County. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

MOTION TO APPROVE ORDER # 6-08-193 ADOPTING THE 2008-2009 FEE SCHEDULED FOR DEPARTMENTS OF LINCOLN COUNTY

Hearing no request to read Ordinance # 453 in full, Chair Thompson read the title, "Relating to fees; amending LCC 7.760; and declaring an emergency." Commissioner Lindly made a motion to approve Ordinance # 453 "Relating to fees; amending LCC 7.760; and declaring an emergency." Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

MOTION TO APPROVE ORDINANCE # 453 RELATING TO FEES; AMENDING LCC 7.760; AND DECLARING AN EMERGENCY

REPORTS

Commissioners

Commissioner Lindly stated he attended a meeting of county commissioners in Salem on June 23 to view a presentation of the "Big Look," a publication outlining recommendations on changes to Oregon's land use laws. Public meetings will be held throughout the state in the future regarding proposed changes, and the state legislature will be considering changes during its next session. Commissioner Lindly reported that on July 29 and 30, he will be attending "Meeting of the Minds" in Portland. The event, which is being hosted by the Oregon Transportation Commission, will be attended by people from multiple sectors and geographies to share ideas for creating more sustainable communities. Because of this commitment, Commissioner Lindly will not be able to attend the commissioners' July 30 meeting. He also noted that in August he will be participating with officials from the City of Newport in a review of the two applicants, Cape Air and Zula Air, for passenger air service at the Newport Airport.

Commissioner Hall reported on meetings he attended in the past week, including the State of Oregon's acceptance of a 10-year plan, "A Home for Hope" in Salem, and the Governor's Council on Alcohol and Drug Abuse Programs in Portland. In July, he will be meeting with Cynda Bruce, Lincoln County Transit Program Director, and representatives from various cities regarding public transportation. With the spiraling costs of fuel and increased interest in public transportation, efforts will be made to educate the public on the utilization of Transit, ride-share, and van pooling programs already offered in the community.

Commissioner Thompson advised he met with the Governor's staff in the past week to talk about the importance of increased funding for school-based health care clinics. He also reported on an educational wild fire exercise held at the Newport Fire Department attended by representatives from a variety of local agencies. It is anticipated similar exercises using different emergency scenarios will be held every six months.

Commissioner Thompson adjourned the meeting 9:50 a.m. for a short break. The meeting was reopened at 9:55 a.m.

Community Services Consortium

Martha Lyon, Community Services Consortium's new Executive Director, gave a report covering the progress of the Head Start facility in Newport, which is in the stages of final architectural approval; the development of a six-plex in Newport to be used for assisted/support living for those who are homeless or at risk of becoming homeless; and the possible development of a 12-plex in the county to aid in affordable housing. Ms. Lyon advised that after several months of running the child care program housed at the North Lincoln Samaritan Hospital, which is the only state licensed facility in the county, CSC will be giving notice in August that it's terminating its contract with the Early Samaritan Learning Project due to financial difficulties. The care center has been unable to pay for itself, and CSC can no longer continue to subsidize the program. A discussion was held on the shortage of child care providers and the economic problems facing young families living in the county. Approaching service area employers, including the Confederated Tribe of Siletz Indians, to help sponsor child care programs was mentioned as one possible option to help off-set child care costs.

ADJOURNMENT

The meeting adjourned at 10:20 a.m. These meeting minutes were read and approved this 2nd day of July, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner