

APPROVED BY ORDER # 10-08-291

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

MEETING OF OCTOBER 8, 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. Counsel Belmont highlighted Item IV.G.1., a Letter of Agreement between Lincoln County and Jerry and Kathleen Sand. This agreement sets out certain conditions for a Lincoln Land Legacy Program conservation easement pertaining to the Gerdemann botanical gardens. 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 OCTOBER 8, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

- 10-08-288 BOC Meeting Minutes of October 1, 2008
- 10-08-289 Lincoln County Budget Committee Meeting Minutes of April 17, 2008

Documents and Recording Matters in the Commissioners Journal

- 10-08-290 Letter of Agreement between Lincoln County and Jerry and Kathleen Sand – (Lincoln Land Legacy Program)

RECOGNITION/PROCLAMATION

Proclaiming October 2008 “Disability Awareness Month” in Lincoln County

Commissioner Hall read Resolution # 08-08-10A proclaiming October 2008 “Disability Awareness Month” in Lincoln County. Progressive Options Executive Director Rhonda Walker introduced Amanda Waley and Robert Clerk who spoke about the role Progressive Options has played in their lives and the importance of being able to contribute to their community. Progressive Options offers employment training, counseling, advocacy and outreach, as well as other services to those with disabilities. Commissioner Hall made a motion to approve Resolution # 08-08-10A proclaiming October 2008 “Disability Awareness Month” in Lincoln County. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed by a unanimous vote of 3-0.

MOTION APPROVING RESOLUTION # 08-08-10A PROCLAIMING OCTOBER 2008 “DISABILITY AWARENESS MONTH” IN LINCOLN COUNTY

DECISION/ACTION

Ordinance #456 “Relating to land use planning; creating new provisions; amending LCC 1.0005, 1.0015, 1.0045, 1.0145, 1.3230, 6.025, and 6.030 and declaring an emergency”

Hearing no request to read Ordinance #456 in full, Chair Thompson read the title, “Relating to land use planning; creating new provisions; amending LCC 1.0005, 1.0015, 1.0045, 1.0145, 1.3230, 6.025, and 6.030 and declaring an emergency.” The ordinance, which was discussed at the commissioners’ September 24, 2008 board meeting, adopts the Lincoln County Transportation System Plan and makes amendments to the appropriate Lincoln County Code provisions. Commissioner Hall made a motion to approve Ordinance # 456 “Relating to land use planning; creating new provisions; amending LCC 1.0005, 1.0015, 1.0045, 1.0145, 1.3230, 6.025, and 6.030 and declaring an emergency.” Commissioner Lindly seconded the motion. The vote was taken, and the motion passed by a unanimous vote of 3-0.

MOTION APPROVING ORDINANCE #456 “RELATING TO LAND USE PLANNING; CREATING NEW PROVISIONS; AMENDING LCC 1.0005, 1.0015, 1.0045, 1.0145, 1.3230, 6.025, AND 6.030 AND DECLARING AN EMERGENCY

REPORTS

Lincoln County Senior Outreach Program

Scott Bond, Cascades West Council of Governments Senior and Disability Services Director, noted that as a result of passage of the Older Americans' Act several years ago, initiatives were put into place to address the greatest economic and social needs of older Americans to assist them in becoming more productive and involved in their communities. The Outreach Program conducts need assessments through home visits, and help is provided through a coordination of available community resources. Mr. Bond introduced Sheryl Whetzell, an Outreach worker for Lincoln County who provides assistance to 122 of the county's 427 clients. Those who are interested in the program can obtain more information by calling 336-2289.

Economic Development Alliance of Lincoln County – Updated 20-Year Long Range Plan

An updated 20-year (2008-2028) long-range plan for economic development was presented by Caroline Bauman, Executive Director of the Economic Development Alliance (EDA) of Lincoln County. Ms. Bauman explained the developmental process for the plan, which included town hall forums and meetings with a variety of officials and agencies, including elected officials, planning directors, school district officials, educators and industry representatives, to collect data for the document. She stated that past documents have proven to be very valuable in setting and accomplishing goals. Commissioner Lindly provided an historical perspective of the use of county room tax monies for economic development and tourism, which is distributed to EDA and the Central Oregon Coast Association. Ms. Bauman advised that the document will be posted on EDA's web site in the near future.

Economic Development Alliance of Lincoln County – Annual Report

Ms. Bauman highlighted activities spearheaded by the EDA during fiscal year 2007-2008, including a telecommunications conference in October of 2007, establishment of an emergency communications and interoperability committee, and recruitment of a provider for air service at the Newport Airport. EDA also participated with the Yaquina Bay Economic Foundation in development of a feasibility study outlining a strategic framework for establishing Newport as a hub for ocean observing activities in the Pacific Northwest, and Ms. Bauman prepared a budget and a work plan for fiscal year 2008-2009.

Commissioners

Commissioner Hall reported that on Monday, October 6, he attended interviews of the final candidates for the Cascades West Council of Governments Executive Director position, and on Tuesday, October 9, he will be involved in the second Project Homeless Connect.

Commissioner Lindly noted that congress passed a continuation of county timber payments for four years at a declining percentage of funding each year. The commissioners agreed that Lincoln County's payments will be used to bring county roads up to standards, with any remaining funds being placed in reserves for future road repair.

Chair Thompson expressed frustration with the recent suggestion by Oregon Department of Fish & Wildlife to combine marine reserves with marine protected areas. Commissioner Thompson stated that the 20 current marine reserve applications constitute nearly 38% of Oregon's near shore waters, and that it is vitally important to establish marine reserves on a limited basis in order to carefully monitor and evaluate their impacts.

ADJOURNMENT

The meeting adjourned at 10:56 a.m. These meeting minutes were read and approved this 15th day of October, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner