

APPROVED BY ORDER # 10-08-295

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

MEETING OF OCTOBER 15, 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

Chair Thompson announced that the sequence of agenda items would be changed in order to read Resolution 08-15-10A at a later time.

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 OCTOBER 15, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

10-08-291 BOC Meeting Minutes of October 8, 2008

Commissioner Appointments & Resignations

10-08-292 Appointing Members Willing to Serve on the Lincoln County Board of Property Tax Appeals (BOPTA)

Documents and Recording Matters in the Commissioners Journal

10-08-293 Designating Wayne Belmont as Certifying Officer for Lincoln County for Oregon Community Block Grant Project No. M08015, Lincoln County, Cities of Newport, Waldport, and Lincoln City Microenterprise Project

10-08-294 Amendment # 3 to Grant # C06007 between the State of Oregon Economic and Community Development Department and Lincoln County for the Newport Head Start Facility

Execution Only:

Amendment # 1 to Grant # M08015 between the State of Oregon Economic and Community Development Department and Lincoln County for the Lincoln County Microenterprise Program

PUBLIC HEARING

Vacation of Portions of 5th and 6th Aves. & North and South Aves., Plat of Todd

Chair Thompson opened the public hearing on the vacation of portions of 5th and 6th Avenues and North and South Avenues, Plat of Todd, which had originally been scheduled for July 1, 2008. The hearing was continued at that time to August 20, 2008, then to today's date.

Public Works Director Jim Buisman provided a summary of his report on the proposed vacation dated May 22, 2008, and reported that the streets to be vacated were platted in 1914 and were never built. According to Petitioner Gene Dahl, the affected streets are presently landlocked by private property and serve no public purpose. Counsel Belmont advised that petitioner has applied for and received tentative approval from the Lincoln County Planning Division to reconfigure the property into 5 lots and extend Wakeetum Street to serve the 5 re-platted lots. The Planning Division imposed a condition of approval that the current vacation request be granted. The appeal period for the Planning Division's administrative action expires on October 25, 2008.

Chair Thompson called for any additional testimony in favor of the request. Attorney Dennis Bartoldus submitted a map showing the replat of the property and extension of the Wakeetum Street Roadway, a copy of the Planning Division's staff report, and a copy of the Notice of Land Use Decision into the record. No other testimony in favor of the request was heard. Chair Thompson called for any testimony in opposition to the request. Hearing none, Chair Thompson closed the public hearing. Commissioner Hall made a motion to approve the petition to vacate 5th Avenue, 6th Avenue, and a portion of North and South Avenues, Plat of Todd, Case File V-155, and directing Counsel Belmont to prepare an order for adoption at the Board's October 29, 2008 meeting. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE PETITION TO VACATE
5TH AVENUE, 6TH AVENUE, AND A PORTION OF
NORTH AND SOUTH AVENUES, PLAT OF TODD,
CASE FILE V-155, AND DIRECTING**

**PREPARATION OF ORDER FOR ADOPTION AT
THE OCTOBER 29, 2008 BOC MEETING**

PROCLAMATION AND RECOGNITION

Proclaiming October 20, 2008 “Doug and Patsy Hunt Family Day”

Commissioner Lindly read Resolution # 08-15-10A proclaiming October 20, 2008 “Doug and Patsy Hunt Family Day.” Commissioner Hall seconded the motion. The vote was taken, and the motion passed by a unanimous vote of 3-0.

**MOTION PROCLAIMING OCTOBER 20, 2008
“DOUG AND PATSY HUNT FAMILY DAY”**

DECISION/ACTION

Amateur Radio Communications Equipment Contract

An intergovernmental agreement under which the county will receive from the State of Oregon emergency communications equipment including, but not limited to: radios, laptop computer, and programs for sending digital communications messages to Salem, was presented to the Board by Emergency Services Coordinator Jim Hawley. The equipment, which is valued between \$6,000 and \$6,500, is being provided at no cost to the county and will be utilized by the 56 Radio Auxiliary Telecommunications Specialists located in the county. Commissioner Hall made a motion to approve the Intergovernmental Agreement between the Oregon Military Department and Lincoln County for Amateur Radio Communications Equipment. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE INTERGOVERNMENTAL
AGREEMENT BETWEEN OREGON MILITARY
DEPARTMENT AND LINCOLN COUNTY FOR
AMATEUR RADIO COMMUNICATIONS
EQUIPMENT**

DISCUSSION/INFORMATION

Child Care in Lincoln County

The continuing lack of available child care in Lincoln County was addressed by Nina Roll, Family Care Connection Director for the Oregon State University Lincoln County Extension Service Office, who reported that the shortage of certified child care providers has reached a crisis level. She played a DVD entitled “Making the Case in Newport and Lincoln County:

Child Care is a Fundamental Workforce Issue.” Ms. Roll noted that available child care is a critical component in attracting and keeping workers in the area and is, therefore, of great benefit to local employers. She introduced Betty Kamikawa of the Oregon Association for Family and Community Education (FCE), who reported that as a result of work by the Newport Child Care Committee and FCE, a location for a certified child care center has been found. Once equipment is purchased for the center, which will be located at Arcadia School in Toledo and run as a non-profit agency by FCE, enrollment can begin. The center will have 50 available slots and will be open from 6:00 a.m. to 10:00 p.m. Fund raising, grants, and employer-purchased slots will be explored as ways to ensure sustainability of the center.

REPORTS

Commissioners

Commissioner Hall reported that volunteers with the 2nd Project Homeless Connect provided service to 133 people on Thursday, October 9. For the first time at any such function, certain participants were able to obtain photo identification with the assistance of Sheriff’s Office personnel and Nancy Hale from Lincoln County Environmental Health Department.

Installation of Reverse 911 for Lincoln County Communications (LinCom/911) is taking place during the week, according to Commissioner Lindly. Reverse 911 will allow direct calls to county residents located within a specific geographic area during emergency situations. Richard Glasgow, LinCom Director, will give a report to the Board at a later date regarding the implementation of Reverse 911.

Commissioner Thompson noted that public input on the 20 applications for marine reserves will be heard by the Ocean Policy Advisory Council (OPAC) on October 23 and 24.

CONSTITUENT INPUT

David Griffin, a current Tigard resident who is planning to relocate to Lincoln County and establish a small-scale wind farm, introduced himself to the Board.

ADJOURNMENT

The meeting adjourned at 11:05 a.m. These meeting minutes were read and approved this 22nd day of October, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Terry N. Thompson, Chair

Don Lindly, Commissioner

Bill Hall, Commissioner