

APPROVED BY ORDER # 10-08-302

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

MEETING OF OCTOBER 22, 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 PIO Casey Miller. Judy Eames transcribed the minutes.

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 OCTOBER 15, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

10-08-295 BOC Meeting Minutes of October 15, 2008

Commissioner Appointments & Resignations

10-08-296 Reappointment of Terry Keady and Tim Miller to the Farm Use Review Board

10-08-297 Recording Changes in Membership to the Belle Mer Sigl Tracts Special Road District Board

Documents and Recording Matters in the Commissioners Journal

10-08-298 Agreement between Lincoln County (Lincoln County Meth Initiative) and the Lincoln County Children's Advocacy Center for services pursuant to the Lincoln County Drug Endangered Children (DEC) Program (Meth Grant 5a services: Medical assessments; forensic interviews; counseling; and transcription)

- 10-08-299 Agreement between Lincoln County (Lincoln County Meth Initiative) and the Lincoln County Children's Advocacy Center for services pursuant to the Lincoln County Drug Endangered Children (DEC) Program (Meth Grant 5b services: Domestic violence counseling)
- 10-08-300 Authorizing IT Network and Telephone System Upgrade Purchase (Phase II)
- 10-08-301 Amendment # 1 to Oregon Economic and Community Development Department Grant # M08015 – Lincoln County Microenterprise Program

DECISION/ACTION

Oregon Ocean Policy Advisory Committee Marine Reserves Process

Counsel Belmont noted that the commissioners have been closely monitoring the process undertaken by the Oregon Ocean Advisory Policy Council (OPAC), at the direction of Governor Kulongoski, regarding the establishment of marine reserves. OPAC will be meeting on October 23 and 24 to review 20 marine reserve proposals. The Lincoln County commissioners have charged the local Fishermen Involved in Natural Energy (FINE) Committee with reviewing and making recommendations concerning these proposals. The FINE Committee met during the evening of October 21, reviewed the proposals, and approved a letter to OPAC addressing a number of concerns with the proposals and the process used by OPAC. One of FINE's main concerns is the negative economic impact to the fishing economy establishment that would occur should the marine reserves be established. The committee did support the proposal for a marine reserve for Otter Rock submitted by the Depoe Bay Near Shore Action Team (NSAT) and the proposal for Redfish Rocks. Both these proposals came after an open, transparent process was followed which included public participation, including input from the fishing community. The committee did not feel the rest of the proposals received the proper time, attention, and/or community input, and was especially concerned with the very recent proposal to incorporate marine protected areas with the marine reserves. As 17 of the 20 proposals include marine protected areas, the committee strongly believed this idea was not properly vetted.

If approved, Resolution # 08-22-10A would support and recommend Depoe Bay NSAT's proposed Otter Rock Marine Reserve, including the proposed Memorandum of Understanding, as a pilot marine reserve consistent with the Governor's direction and OPAC's Marine Reserve policy recommendations. The resolution would also recommend that OPAC review its process of designating marine reserves and establish a transparent, community-based process based on the model of the Depoe Bay NSAT experience. A map prepared by Lincoln County's GIS department outlining the locations of the proposed marine reserves was reviewed. Chair Thompson expressed concern over the lack of appropriate locations for wave/wind development that would result if the proposed marine reserves are approved. The commissioners discussed the need for research concerning the cost of establishing the reserves and the economic impact of fleet shifts that would result. All were in agreement that there is a need for ocean resource management, but only after adequate research is undertaken on a variety of issues and public input is received through an open process. Commissioner Hall made a motion to approve Resolution # 08-22-10A concerning the

Ocean Policy Advisory Council marine reserves process. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed by a vote of 3-0.

**MOTION TO APPROVE RESOLUTION # 08-22-10A
CONCERNING OCEAN POLICY ADVISORY
COUNCIL MARINE RESERVES PROCESS**

REPORTS

Commissioners

Commissioner Lindly reported that he has been appointed to the Economic Forum Task Force, which is composed of representatives from the League of Oregon Counties, the Association of Oregon Counties, the Governor's Office, and staff from the Economic Development Department. The task force was formed to redesign the department after it experienced significant criticism and budget cuts. Commissioner Lindly will also be attending Blue Ribbon Committee meetings on October 22 and 23 to consider possible operational changes in the Lincoln County Jail.

Commissioner Hall noted that after years of work, the Lincoln Community Land Trust (LCLT) will become an official legal entity as a non-profit organization. The mission of the LCLT is to increase the amount of available workforce housing. Commissioner Hall also reported that the Partnership Against Drug and Alcohol Abuse (PADAA) will be holding its first Breakfast of Champions to honor those citizens who carry out prevention activities in the community. On Friday, October 24, 2008, a ribbon-cutting ceremony will be held at the Tern House, a six-plex building that will be a source of permanent housing for the homeless.

Chair Thompson stated he will be involved in the OPAC meetings taking place on October 23 and 24 in Florence, Oregon.

ADJOURNMENT

The meeting adjourned at 10:28 a.m. These meeting minutes were read and approved this 29th day of October, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner