

APPROVED BY ORDER # 11-08-307

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF OCTOBER 29, 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, County Counsel Wayne Belmont, PIO Casey Miller, and Recorder Judy Eames. Commissioner Lindly 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 OCTOBER 29, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

10-08-302 BOC Meeting Minutes of October 22, 2008

Documents and Recording Matters in the Commissioners Journal

10-08-303 Satisfying a Local Improvement Project (LID) Lien of Assessment Against Certain Real Property Due to Payment in Full (Westwood Village: 13-10-32-CA-01201)

10-08-304 Intergovernmental Agreement between State of Oregon Military Department (OMD) and Lincoln County for Transfer of Amateur Radio Communications Equipment from Oregon Emergency Management to County

10-08-305 Authorizing Purchase of Power System for Lincoln County Server Room

DECISION/ACTION

Vacation of Portions of 5th and 6th Avenues and North and South Avenues, Plat of Todd

As discussed at the public hearing held by the Board of Commissioners on October 15, 2008, the vacation petition filed by Gene Dahl as Trustee for the Gene R. Dahl Revocable Living Trust for portions of 5th and 6th Avenues and North and South Avenues, Plat of Todd, located in Section 36,

Township 13 South, Range 12 West, Willamette Meridian, Lincoln County, Case File # V155, could not be approved until a replat of the Plat of Todd was first approved by the Lincoln County Planning Commission and the appeal period had expired. Counsel Belmont advised that no appeal was filed within the appeal period, and the vacation can proceed. Commissioner Hall made a motion to approve the vacation of portions of 5th and 6th Avenues and portions of North and South Avenues, Plat of Todd. Chair Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

**MOTION TO APPROVE ORDER # 10-08-306
VACATING PORTIONS OF 5TH AND 6TH AVENUES
AND PORTIONS OF NORTH AND SOUTH AVENUES,
PLAT OF TODD, CASE FILE # V-155**

O&C and National Forest Payments Elections – Safety Net Payments

As part of the economic stimulus package recently approved by Congress, payments to counties under the Secure Rural Schools and Community Self-Determination Act of 2000 have been reauthorized for an additional four years. The Safety-Net payments will be made utilizing a new formula that will result in declining payments each year. Counties must elect to allocate not less than 15 percent, but not more than 20 percent, of their payment amount for Title II and Title III projects. Counsel Belmont explained that unlike past years, the counties will be limited in how project funds can be split between Title II and Title III projects. In addition, the six categories of projects previously authorized for funding under Title III have been limited to three: community programs providing education and assistance to homeowners regarding ways to reduce risks from wildfire; reimbursement to counties for the cost of search, rescue and emergency services, including firefighting on federal lands; and developing community wildfire protection plans in coordination with the Forest Service and/or the BLM. Title II projects must involve enhancement activities on federal forest lands or roads and, as in the past, will be subject to Resource Advisory Committee approval. After a short discussion, consensus was reached to allocate 15 percent of the full county payment amount for both the O&C land related and national forest related Safety-Net payments to Title II and Title III projects; of that amount, 12 percent of the full county payment will be allocated to Title II projects and 3 percent to Title III projects. Commissioner Hall made a motion to approve Resolution Nos. 08-29-10A and 08-20-10B making federal fiscal year 2008 elections for O&C land related and national forest related Safety-Net payments. Chair Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

**MOTION TO APPROVE RESOLUTION NO. 08-29-10A
AND RESOLUTION NO. 08-29-10B MAKING
FEDERAL FISCAL YEAR 2008 ELECTIONS FOR
O&C LAND RELATED AND NATIONAL FOREST
RELATED SAFETY NET PAYMENTS**

REPORTS

Commissioners

Commissioner Hall reported on his recent activities, including: participation in the first meeting of Oregon Cascades West Council of Governments (COG) newly-formed Disaster Resilience Committee on October 23; ribbon cutting activities for the Tern House in Newport; interviewing finalists for COG's Executive Director position; and participation in recent meetings of the Governor's Council on Alcohol and Drug Abuse.

Chair Thompson noted that after two days of public testimony, the Ocean Policy Advisory Council (OPAC), after a straw vote, tentatively narrowed 20 applications for marine reserves to five possible sites: Otter Rock/Gull Rock (Depoe Bay), Redfish Rocks (Port Orford); Cape Falcon (Garibaldi), Cape Perpetua (Heceta Head) and Mack Reef (between Gold Beach and Brookings).

ADJOURNMENT

The meeting adjourned at 9:48 a.m. These meeting minutes were read and approved this 5th day of November, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner