

APPROVED BY ORDER # 9-08-269

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

MEETING OF SEPTEMBER 10, 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.

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 SEPTEMBER 10, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

9-08-262 BOC Meeting Minutes of September 3, 2008

Documents and Recording Matters in the Commissioners Journal

9-08-263 LCCF Agreement Extension between Lincoln Commission on Children & Families with State of Oregon Board of Higher Education/OSU Extension Service (Family Care Connection) to Enhance Child Care Resource and Referral Services

9-08-264 Distribution of Special Transportation Formula Funds for FY 2008-2009

9-08-265 Option Agreement between Donald K. Shaw and Bea M. Shaw and Lincoln County for real property located at 749 SW 11th Street, Newport, Oregon (Assessor's Map # 11-11-08-CA-9100)

- 9-08-266 Agreement between Lincoln County Community Corrections and Thugz off Drugz for Provision of Residential Recovery Support (7/1/08-6/30/09)
- 9-08-267 Personal Services Agreement between Lincoln County and Robertson/Sherwood/Architects, PC for Architectural Services – Vehicle Maintenance Facility Expansion and In-Ground Hoist Replacement

Execution Only:

Intergovernmental Agreement # 41300-08262008 between the State of Oregon Department of Geology and Mineral Industries (DOGAMI) and Lincoln County for LIDAR Data

DECISION/ACTION

Lincoln County Sheriff's Office Sale of County Tax-Foreclosed Property

Lincoln County Property Manager Janet Scanlon advised that the next auction of county tax-foreclosed property is being scheduled on October 23, 2008, beginning at 10:00 a.m. in the Board of Commissioners Conference Room, Courthouse. Five pieces of property are currently on the list to be auctioned, four of which have been offered previously but did not sell. One parcel includes a registered boat dock, and one is an ocean-front lot in Sea Crest (near Otter Crest). The county does not warrant, guarantee, or make any claims as to the title of the property and only sells and conveys title acquired by tax foreclosure via quitclaim deed. Prospective buyers are urged to conduct a title search on any of the properties they may be interested in purchasing. Commissioner Hall made a motion to adopt Order # 9-08-268 approving the sale of certain county-owned real property. Chair Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

**MOTION TO ADOPT ORDER # 9-08-268
APPROVING THE SALE OF CERTAIN COUNTY-
OWNED REAL PROPERTY**

Award of Contract for Newport Head Start Project

Public Works Director Jim Buisman reported that on July 29, 2008, five bids were opened for constructing the Newport Head Start Facility, with a low bid of \$932,785 being submitted by Greenberry Construction. He noted that all bids had been examined and were found to be in order. Because the lowest bid was considerably over both the estimated cost of constructing the facility and the funds available for the project, Community Services Consortium (CSC) staff and Counsel Belmont have been exploring options for proceeding with the project. Mr. Buisman stated he believed the necessary additional funding had been secured, and he recommended that

the commissioners award the contract for the project to Greenberry Construction of Corvallis, Oregon, in the amount of \$932,785 (base bid and including alternates 1 and 2). Counsel Belmont noted that discussions were held with the contractor on possible modifications to the project, which would cut approximately \$40,000-\$45,000 off the estimated cost, and that CSC, which will be overseeing the project with the county, has applied for several grants which it anticipates will bring in additional funding. In order to meet the deadline of accepting the bid within 60 days of the bid opening, if approved by the commissioners, the county will provide "bridge" financing to CSC at a low-interest loan over a period of three to five years which will be secured by a portion of the property. Mr. Buisman anticipated that the project would be completed by March or April of 2009. Commissioner Hall made a motion to award the Newport Head Start Facility project to the lowest responsible bidder, Greenberry Construction, with details and alternatives to be recommended by staff, in the amount of its bid, to authorize the Chair and staff to execute necessary documents to move the project forward, including but not limited to the award of bid, bid contract documents, and necessary changes and amendments to the Oregon Community Development Block Grant Award made to Lincoln County, and any other documents, agreements, orders, or similar items to move the project forward. Chair Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

MOTION TO AWARD NEWPORT HEAD START FACILITY PROJECT TO GREENBERRY CONSTRUCTION IN THE AMOUNT OF \$932,785 AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO MOVE THE PROJECT FORWARD

REPORTS

Commissioner Hall reported that the 4th Annual Public Summit on Housing and Homelessness will be held on Wednesday, September 17, at 1:30 p.m. at the First Presbyterian Church in Newport. Accomplishments will be discussed, as well as future goals.

Chair Thompson advised that on Tuesday, September 9, he attended a conference on aquaculture at the Hatfield Marine Science Center. Although no imminent projects are anticipated in this area, the conference proved to be of interest.

CONSTITUENT INPUT

County resident and member of the Pacific States Marine Fisheries Commission, Fran Recht, thanked the commissioners for the recent letter they submitted to the Oregon Waterboard Enhancement Board urging mediation between Midcoast Watersheds Council and the Alsea Watershed Council.

ADJOURNMENT

The meeting adjourned at 9:45 a.m. These meeting minutes were read and approved this 17th day of September, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner