

APPROVED BY ORDER # 10-08-282

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF SEPTEMBER 24, 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, PIO Casey Miller, and Recorder Judy Eames.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Recognition of Keith Andresen as Outstanding Parks Maintenance Staff by Oregon State Marine Board

Lincoln County Parks Supervisor Jim Chambers introduced Keith Andresen, a Lincoln County employee who was recently recognized by the Oregon State Marine Board as Outstanding Parks Maintenance Staff. The Marine Board gives out this award on a biennial basis to one of the 32 counties that operate county parks. Mr. Chambers praised Mr. Andresen's efforts in maintaining Lincoln County's 12 parks, which range in size from small boat launch/picnic areas to large overnight camping and day-use facilities. Mark Freeman, a County Parks employee since 2005, was also recognized for his work. After receiving congratulations from all three commissioners, Chair Thompson presented Mr. Andresen with the award.

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 SEPTEMBER 24, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

9-08-272 BOC Meeting Minutes of September 17, 2008

9-08-273 BOC Joint Meeting Minutes with City of Siletz City Council of September 17, 2008

License Applications or Renewals

9-08-274 OLCC Liquor License to Ruth and Darcy Zerbel dba Wine and Romance for Off-Premises Sales (Change of Ownership)

Documents and Recording Matters in the Commissioners Journal

9-08-275 Approving Purchase of Topcon “Universal Tracking” GNSS from the PPI Group

9-08-276 Agreement between Lincoln County and Community Services Consortium for provision of emergency housing and transitional housing services under Lincoln County’s Homeless Services Program

9-08-277 Agreement between Lincoln County Health and Human Services and Lincoln County School District for School Food Service Inspections (Term: 7/1/08-6/30/09)

9-08-278 Public Improvement Agreement Form between Lincoln County and Greenberry Construction LLC for Newport Head Start Center

9-08-279 Intergovernmental Agreement # 41300-08122008 between State of Oregon Department of Geology and Mineral Industries and Lincoln County for LIDAR Data

PUBLIC HEARING

Transportation System Plan for Lincoln County and Ordinance # 456

Lincoln County Planning Director Matt Spangler gave a brief history of the development of the Transportation System Plan for Lincoln County, which identifies transportation issues and guides transportation policy choice and development for the rural areas of the county, generally located outside of incorporated cities’ urban growth boundaries, for a 20-year planning period (2007-2027). A series of advisory committee meetings and public open houses were conducted from April 2005 to May 2007, and several local and state agencies were consulted over the course of its development. The Lincoln County Planning Commission held two work sessions on the Plan and recommended amendments to Lincoln County Code Chapter 1, and during a public hearing on August 11, voted unanimously to recommend that the Board of Commissioners adopt Ordinance # 456, “Relating to land use planning; creating new provisions; amending LCC 1.0005, 1.0015, 1.0045, 1.0145, 6.025, and 6.030; and declaring an emergency.” Potential improvement projects identified in the Plan were grouped and evaluated within five alternatives: safety projects, capacity projects, bicycle/pedestrian projects, transit and transportation demand management projects and freight and intermodal projects. Policy and code amendments will implement standards for improving roads, new road development, and management of roads, and will bring the county into compliance with the state’s transportation rule. The commissioners discussed increasing bicycle/pedestrian facilities, project development costs, and prioritization of projects.

Chair Thompson opened the public hearing for comment. Hearing none, Chair Thompson closed the public hearing. The commissioners will take action on Ordinance # 456 on October 8, 2008.

Commissioner Lindly introduced several staff members in the audience from the Association of Oregon Counties and John DeTar, a planner for the Oregon Department of Transportation. Mr. DeTar gave assurances that the state will continue to work to keep the Oregon coast bikeway viable and usable. Public Works Director Jim Buisman noted that the county developed a Bicycle Master Plan in the early 1990's and has an active Bicycle Advisory Committee. The county receives only 1% of gas tax money, approximately \$22,000 a year, to widen and pave roads for bicycle travel.

DECISION/ACTION

Campground Maintenance Grant Application – Moonshine Park

After submitting two successful grant applications in the recent past to improve Moonshine Park with the addition of tables, fire pits, and ADA trails, Parks Supervisor Jim Chambers asked the commissioners for authorization to apply once again to the Oregon Parks and Recreation Department for grant funds. Users of the park have indicate they would like to see the addition of showers at the facility and, if successful, the state grant would fund a feasibility study to determine if the current septic and water systems are capable of handling the additional water flow that the showers would produce. Funds would also be provided for additional water storage, a woodshed, fencing, additional landscaping, and electrical and plumbing needs. Commissioner Hall made a motion to approve Resolution # 08-24-09A authorizing the Parks Division of the Lincoln County Public Works Department to apply to the Oregon Parks and Recreation Department for grant funds for the purpose of improvements to Moonshine County Park. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE RESOLUTION # 08-24-09A
AUTHORIZING THE PARKS DIVISION OF THE
LINCOLN COUNTY PUBLIC WORKS DEPARTMENT
TO APPLY TO THE OREGON PARKS AND
RECREATION DEPARTMENT FOR GRANT FUNDS
FOR IMPROVEMENTS TO MOONSHINE COUNTY
PARK**

Formation of Little Creek Local Improvement District

Public Works Director Jim Buisman advised that ballots on the formation of the Little Creek Local Improvement District were mailed to all owners of parcels of land that would be assessed for the proposed improvements and, as required under the provisions of County Code Chapter 6.630, prepared an abstract of the results of the ballots. Out of 16 ballots, 14 were returned with eight “yes” votes and four “no” votes. Two ballots were only partially completed and not counted. Commissioner Lindly made a motion to approve Order # 9-08-280 forming a local road improvement

paving project (“LID”) in the Little Creek Subdivision. Commissioner Hall seconded the motion. The vote was taken, and the motion passed by a unanimous vote of 3-0.

**MOTION TO APPROVE ORDER # 9-08-280 FORMING
A LOCAL ROAD IMPROVEMENT PAVING PROJECT
 (“LID”) IN THE LITTLE CREEK SUBDIVISION**

Award of Bids for the Little Creek Local Improvement District

Mr. Buisman stated that as votes were returned regarding the formation of the Little Creek LID and it became obvious that the LID would be approved, he put the work out for bid. On September 18, 2008, he opened the two bids that were received and recommended that the bid be awarded to the low bidder, Road and Driveway Company, in the amount of \$69,524.50. This bid came in under the Engineer’s estimate for the job, which was \$77,380.00. Commissioner Hall made a motion to award the bid for the Little Creek Local Improvement District project to the low bidder, Road and Driveway Company, in the amount of its bid of \$69,524.50 and authorizing execution of the necessary documents to move the project forward. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO AWARD BID FOR LITTLE CREEK LOCAL
IMPROVEMENT DISTRICT PROJECT TO ROAD AND
DRIVEWAY COMPANY IN THE AMOUNT OF \$69,524.50
AND AUTHORIZING EXECUTION OF THE NECESSARY
DOCUMENTS TO MOVE THE PROJECT FORWARD**

Formation of Seafarer Court Subdivision Local Improvement Project

Public Works Director Jim Buisman advised that ballots on the formation of the Seafarer Court Subdivision Local Improvement District were mailed to all owners of parcels of land that would be assessed for the proposed improvements and, as required under the provisions of County Code Chapter 6.630, prepared an abstract of the results of the ballots. Out of 17 ballots, 16 were returned with ten “yes” votes and five “no” votes. One ballot was only partially completed and not counted. Commissioner Hall made a motion to approve Order # 9-08-281 forming a local road improvement paving project (“LID”) in the Seafarer Court Subdivision. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed by a unanimous vote of 3-0.

**MOTION TO APPROVE ORDER # 9-08-281 FORMING
A LOCAL ROAD IMPROVEMENT PAVING PROJECT
 (“LID”) IN THE SEAFARER COURT SUBDIVISION**

Award of Bids for the Seafarer LID

Mr. Buisman noted that as votes were returned regarding the formation of the Seafarer LID and it became obvious that the LID would be approved, he put the work out for bid. He reported that the lowest bid submitted, which was submitted by Road and Driveway Company in the amount of \$55,861.20, was well over the Engineer's estimate of \$46,560.00. Because the low bid was well above the amount upon which the residents of the proposed LID voted, Mr. Buisman recommended that all bids be rejected and that the project be rebid in the spring of 2009. Commissioner Hall made a motion to reject all bids received for the Seafarer LID project and directing Public Works Director Jim Buisman to rebid the project in the spring of 2009. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

MOTION TO REJECT BIDS RECEIVED FOR THE SEAFARER LID PROJECT AND DIRECTING PUBLIC WORKS DIRECTOR TO REBID THE PROJECT IN THE SPRING OF 2009

REPORTS

Lincoln Commission on Children & Families - Drug Free Communities Grant

LCC&F Executive Director Barbara Dougherty reported on the Drug Free Communities Grant awarded to LCC&F to support the Partnership Against Alcohol and Other Drug Abuse (PAADA). This grant provides \$125,000 annually for five years, with an option to reapply for an additional five years. The focus of the grant will be to: (1) strengthen collaboration among local agencies and government, including tribal government, in supporting PAADA's efforts to prevent and reduce substance abuse among youth; and (2) reduce substance abuse among youth and, over time, among adults by addressing factors in the community that increase the risk of substance abuse while promoting the factors that minimize the risk of substance abuse. LCC&F will act as the fiscal agent and mentor to PAADA in building a coalition and will employ a full-time coordinator to provide technical assistance and training.

Cascades West Council of Governments Update

Cascades West Council of Governments Interim Executive Director Cynthia Solie provided an update of CWCOG activities including: the search for a new executive director, the business lending program for Lincoln County, downtown revitalization projects for the cities of Toledo and Newport, improving access to alternative modes of transportation, formation of a local disaster resilience committee, stepping up efforts at the legislative level to campaign for the needs of seniors and those with disabilities, and assistance to the Newport Senior Center in grant writing and the City of Siletz in updating its comprehensive plan and code provisions. Commissioner Lindly asked that a report be given to the commissioners at a future meeting on the Senior Outreach Program funded by the county and operated by CWCOG.

Commissioners

Commissioner Hall noted that on September 19, he attended the first State Runaway and Homeless Conference in Salem.

Commissioner Lindly reported that he chaired a recent meeting of the Area Commission on Transportation for Lane, Benton and Lincoln Counties during which earmarked projects were reviewed and recommendations made, including an improvement project for Highway 101 in Lincoln City. He also noted that the annual County Food Share Drive was recently completed, under the direction of Public Information Officer Casey Miller, with the IT Department employees providing the highest contribution. IT employees are still deliberating on exactly how to best benefit from the winning prize of two hours of time contributed by all three commissioners – but it is already known they will NOT be programming county computers!

Chair Thompson introduced Jeff Knebel, a recent addition to the Newport *News-Times* reporting staff.

ADJOURNMENT

The meeting adjourned at 10:56 a.m. These meeting minutes were read and approved this 1st day of October, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner