

APPROVED BY ORDER # 2-08-69
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF FEBRUARY 20, 2008

CALL TO ORDER

Chair Terry N. Thompson convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Bill Hall; Commissioner Lindly, who took part in the meeting via speaker phone; County Counsel Wayne Belmont; Assistant County Counsel Rob Bovett; and recorder Judy Eames. Also present were Kendall Cable from *The News Times*, Kiera Morgan from KNPT, and Patrick Alexander from *The News Guard*.

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 3-0.

**MOTION TO APPROVE CONSENT CALENDAR OF
FEBRUARY 20, 2008**

CONSENT CALENDAR ITEMS

Commissioner Appointments & Resignations

2-08-61 Amending Order # 1-08-37 appointing Sandra Mies-Grantham to the Lincoln County Extension Service District Advisory Council

License Applications or Renewals

2-08-62 Issuance of an OLCC license to Crawdaddy's, LLC

Tax Foreclosure, Right-of-Way, Sales and Deeds

2-08-63 Quitclaim Deed from Lincoln County to Debra and Alberto Pena, map 10-11-8-AC, tax lot 3299

2-08-64 Transferring certain tax-foreclosed real property to the City of Lincoln City, map 7-11-27-BA, tax lot 12201

Documents and Recording Matters in the Commissioners Journal

2-08-65 Contract between Lincoln County and ECS for installation and replacement of DVR recording equipment in the Lincoln County Jail

DECISION/ACTION

Lincoln County Fair Board

Counsel Belmont noted this was a continuation of a discussion from the Board's February 13, 2008, meeting regarding the possibility of combining the Lincoln County Fair Board with the Lincoln County Centennial Fair and Rodeo Committee ("Committee").

Robert Delk, a county resident and boarder at the fairgrounds, noted his opposition to combining the Committee and Board. He expressed concern over a lack of sponsors for the upcoming fair.

Paul Joannides, a member of the Committee, advised that Committee members have met with representatives from Chinook Winds and other local businesses in an attempt to rebuild good relationships. The Committee hopes to incorporate the Tribe as an integral part of the upcoming fair. Commissioner Hall stated there had been concerns expressed by constituents regarding the lack of existing contracts and sponsorships. Mr. Joannides responded that it had been difficult to obtain sponsorships without information concerning how much money would be available for the upcoming fair and the potential lack of bleachers, but that a number of meetings were "in the works" with potential sponsors. He indicated he believed the Committee members would be able to work with the Fair Board members.

Commissioner Lindly stated he did not believe the fair could survive in its current form, but was hopeful the Committee members would be able to provide "the spark to make it successful." He clarified that the fair event and the fair facility are two different issues, and that the money authorized by the increase in county transient room taxes slated for the fair is to be used for the fair facility. Counsel Belmont noted that there was a separate fund established for the fair, and that under state law, it could not operate in the deficit. After the Centennial Fair, different reconfigurations of the fair or possible dissolution of the Fair Fund could be explored. He stated that the county would be able to provide a solution to the bleacher problem before the Centennial Fair. Commissioner Hall voiced the hope that the Committee members would help generate new ideas and interest in the community. He stated that with much to do and little time left to do it in, combining the Fair Board with the Committee was the best solution available. Chair Thompson advised that although he originally had not been in favor of combining the two, he was willing to take the chance that the members of both groups could work together toward reaching the goal of holding a successful Centennial Fair. He noted he would like to see the question of the future of the fair go before the voters and that if there are not enough revenues received to keep the fair operating in the black, the fair should "close its doors." Commissioner Lindly made a motion to appoint Paul Joannides, Toni Johnson, Stephanie Linn, and Kiera Morgan to the Lincoln County Fair Board, effective immediately. Commissioner Hall seconded the motion. The vote was taken and passed 3-0. Council Belmont stated he would prepare an order for adoption on February 27, 2008, effective *nunc pro tunc* to February 20, 2008.

MOTION TO APPOINT PAUL JOANNIDES, TONI JOHNSON, STEPHANIE LINN AND KIERA MORGAN TO THE LINCOLN COUNTY FAIR BOARD EFFECTIVE FEBRUARY 20, 2008

DISCUSSION/INFORMATION

Assistant County Counsel Rob Bovett gave a brief history of the formation of CoastNet, which took place ten years ago, and advised he has drafted an ordinance to "tune up" the original ordinance to make it a more accurate

reflection of the current reality of the CoastNet partnership. The commissioners directed that the ordinance be placed on the Decision/Action portion of the BOC's February 27, 2008 agenda.

REPORTS

Community Services Consortium

Nancy Perin, Head Start Director for Lincoln County, presented an update on a variety of activities being conducted by Community Services Consortium (CSC) including: grant applications to provide temporary shelter for homeless children and to train 12 North Lincoln Samaritan Hospital employees; CSC's energy assistance program; progress reports on the Newport Head Start facility, which should be going out to bid in late April or early May, and the childcare program at North Lincoln Samaritan Hospital; and recruitment of a new executive director for CSC. Ms. Perin noted that the possibility of establishing a Waldport Head Start facility will depend on future funding availability.

Commissioners

Chair Thompson advised that the FINE Committee met Tuesday evening, February 19. Finavera will be contacted to ascertain when an attempt will be made to retrieve the sunken wave energy buoy.

CONSTITUENT INPUT

No constituent input was heard.

ADJOURNMENT

The meeting adjourned at 10:16 a.m. These meeting minutes were read and approved this 27th day of February, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

EXCUSED

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner