

APPROVED BY ORDER # 3-08-81

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF MARCH 5, 2008**

CALL TO ORDER

Chair Terry Thompson convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioners Don Lindly and Bill Hall, County Counsel Wayne Belmont, and Recorder Judy Eames. Also present were Kiera Morgan, KNPT radio, and Terry Dillman, *The News-Times*.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

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 MARCH 5, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

3-08-73 BOC Meeting Minutes of February 27, 2008

Commissioner Appointments & Resignations

3-08-74 Appointment of Barbara Dougherty to the Lincoln County Extension Service District Advisory Council

3-08-75 Reappointment of David A. Bosnjak as a member of the Lake Point Special Road District Board

3-08-76 Resignation of Nancy Edwards as a member of the Sandpiper Village Special Road District Board

License Applications or Renewals

3-08-77 Temporary Oregon Liquor Control Commission liquor license to Depoe Bay Chamber of Commerce

Documents and Recording Matters in the Commissioners Journal

Recordation:

3-08-78 Vacating a portion of Aves Street (formerly First Avenue); File # V-153

3-08-79 Vacating a portion of Alsea Riviera Drive East , File # V-152

3-08-80 Post Monumentation Security for Fisterra Phase 1 Plat

08-05-03A Resolution declaring certain county owned property as surplus and authorizing its disposal

Execution Only:

Agreement # 24716 between Oregon Department of Transportation and Lincoln County for State funds for Lincoln County's use on various road, bridge and pavement overlay projects

PUBLIC HEARING

Appeal of Lincoln County Planning Commission's Final Order – File #9-Par-Adm-07

Counsel Belmont advised that this was a continuation of a hearing regarding the appeal by Jai Tomlin of the Lincoln County Planning Commission's final order upholding the administrative approval of a 3-lot partition on property zoned RR-2 (rural residential), as requested by applicants Tim Dorsey and Gloria White, Case File No. 9-Par-Adm-07. He noted that he believed the parties had reached a tentative agreement and that the hearing would need to be continued.

Chair Thompson opened the public hearing. Applicants' attorney Gary Hamilton and appellant's attorney Doug Holbrook indicated that an agreement between the parties had been reached, but were requesting a continuance of the hearing in order to obtain necessary signatures on the settlement documents. Mr. Hamilton stated that his clients agreed to an extension of the waiver of statutory timeframes. Hearing no further public comment, Chair Thompson closed the

hearing. Commissioner Hall made a motion to continue the hearing to Wednesday, March 19, 2008, at 9:30 a.m. in the Commissioners Conference Room, Lincoln County Courthouse. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed 3-0.

**MOTION TO CONTINUE HEARING IN CASE
FILE # 3-PAR-ADM-07 TO MARCH 19, 2008,
AT 9:30 A.M. IN THE COMMISSIONERS
CONFERENCE ROOM, COURTHOUSE**

Application for 2008 Microenterprise Grant

Chair Thompson opened the hearing to obtain citizen views and respond to proposals and questions regarding community development and microenterprise assistance to low/moderate income persons who own or are developing microenterprises, and the proposed application by Lincoln County for a 2008 microenterprise grant from the Oregon Economic Development Department (OEDD). Guy Faust, Director of Oregon Coast Community College's Small Business Development Center (OCCC/SBDC), gave a report on activities taking place since the County's receipt of the 2007 microenterprise grant from OEDD. Under the terms of that grant, 32 clients are to be served in a 12-month period, with a goal of aiding 26 individuals in receiving new access to services and 6 in receiving improved access to services. A minimum of 8 young entrepreneurs will receive services. In the first six months of the 2007 grant, 20 clients have been served. One of the successful youth entrepreneurship receiving grant money in the past is the Kayak Shack, which is run by Waldport High School students. Justin Overdeest, OCCC/SBDC's Project Manager for the Kellogg Foundation-funded Connecting Oregon Through Rural Entrepreneurship (CORE), noted that the Kayak Shack is a state model and is one of the reasons Oregon was chosen as one of only six states nationwide to be awarded a Kellogg Foundation grant. A short video on the CORE program was shown. Commissioner Lindly stated that historically, the County has provided \$25,000 annually from its Community and Economic Development Fund to the SBDC; this year an additional \$5,000 was awarded for youth entrepreneurs. Mr. Faust reported that approximately 50% of the entrepreneurs assisted during the 2006 grant period are still in business and all but 5 of the 37 funded last year are still operating. Rhonda Walker from Progressive Options and county resident Emma Velasco commented in favor of the 2008 application. Chair Thompson closed the hearing. The Commissioners directed staff and Mr. Faust to proceed with the 2008 application.

REPORTS

Department of Forestry

Oregon Department of Forestry District Forester Steve Laam gave a brief review of the State Forestry's regulatory oversight on forestlands within the state. Mr. Laam indicated that State Forestry is currently considering a proposed land exchange involving 1,024 acres of state lands and 1,028 acres of land owned by Starker Forests located in Lincoln County and is seeking the

County's input on the exchange. The exchange would result in consolidation of ownership, making Forestry oversight of the property, including provision of fire protection services, much more economical. Assistant District Forester Mike Totey noted that the property will go through an appraisal process, including an estimate of marketable timber, and the Department will return to the Commissioners to ask for final approval of the exchange. According to Mr. Totey, the exchange should not result in any significant change in public recreational use activities; once the Starker Forest acreage is added to State Forestry lands, it will be open to the public. The Commissioners agreed that the exchange made economic sense.

Chair Thompson asked whether an estimate could be provided on the amount of timber revenue the county might expect for the coming fiscal year. Mr. Laam indicated that the timber market is down considerably from the past, and harvests are being deferred. He stated that the estimate would be released in the coming week, but cautioned that the revenues would most likely be much lower than in the past.

Mr. Totey advised the Commissioners of a statewide review entered into in 2007 by the Department of its classification of forestlands in order to better define the Department's role in wildland fire protection and to review the appropriateness of forestland designation of property currently within the district boundaries. Forestlands located in Lincoln County have not been reviewed for accuracy in the past, and the Department would like the Commissioners to form a County Forestland Classification Committee as specified in ORS Chapter 477. Three of the committee members would be appointed by the County Commissioners, one would be appointed by the State Forester, and one would be appointed by the Director of the Oregon State University Extension Service. The committee, which the Department is hoping could be formed by mid-May, would work closely with the County Clerk and rural fire protection districts. Mr. Totey stated that it would make sense for the Commissioners to appoint owners of farms or forest land located in fringe areas of the district. He noted that once members are appointed, the committee will "run on its own." The Commissioners agreed to review the materials provided by the District, consult with their counterparts in Benton and Linn Counties, and approve an order at a later date establishing and making appointments to the committee.

Commissioners

Commissioner Lindly advised that later in the day, he would be taking part in the State Freight Advisory Committee's review of ConnectOregon applications.

CONSTITUENT INPUT

County resident Emma Velasco expressed her viewpoint on Department of Motor Vehicle procedures for obtaining a driver's license.

ADJOURNMENT

The meeting adjourned at 10:31 a.m. These meeting minutes were read and approved this 12th day of March, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner

APPROVED