

APPROVED BY ORDER # 3-08-89

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF MARCH 12, 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, Assistant County Counsel Rob Bovett, 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

Presentation of Award to Community Services Consortium of Lincoln County

John Asher, Director of the Oregon Youth Conservation Corps (OYCC), and Jennifer Kerr, OYCC, presented a plaque for the 2007 Frank Roberts Summer Conservation Corps Project of the Year Award to the Community Services Consortium of Lincoln County (CSC). Accepting the award were Marie Jones, CSC Regional Manager, and Corps crew members Ryan Rude, James Silvia, and Bob Person. The project was a collaboration involving CSC, Bureau of Land Management, Lincoln County Commissioners, Mid-Coast Watershed Council, and the Oregon State University 4-H. Crew members engaged in a myriad of conservation tasks, including: completion of a water trail mapping project, trail maintenance, rehabilitation of the Lincoln Soil and Water Conservation District's native plant nursery, and removal of invasive species and noxious weeds. The award is named after the late State Senator Frank Roberts to honor him for his contributions to youth and his support of the Youth Conservation Corps program.

ADOPTION OF CONSENT CALENDAR

Chair Thompson introduced the Consent Calendar items. There were no items highlighted or deleted. Commissioner Lindly made a motion to approve the Consent Calendar in its entirety. Commissioner Hall seconded the motion. The vote was taken and the motion passed 3-0.

**MOTION TO APPROVE CONSENT
CALENDAR OF MARCH 12, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

3-08-81 BOC Meeting Minutes of March 5, 2008

Commissioner Appointments & Resignations

- 3-08-82 Reappointment of John Wilson as a member of the Lincoln County Extension Service District Budget Committee
- 3-08-83 Resignation of Darren Sample from the Silver Sands Special Road District Board
- 3-08-84 Reappointment of Bernadette Ray to the Local Alcohol and Drug Abuse Planning Committee
- 3-08-85 Reappointment of Doug Hunt on the Lincoln County Budget Committee
- 3-08-86 Changes in membership to the Lincoln County Road Advisory Committee, Joe Acosta replacing Mike Battles
- 3-08-87 Reappointment of Robert Golden, Jerry Kern, and Brian Fodness as members of the Lincoln County Bicycle and Pedestrian Advisory Committee

License Applications or Renewals

- 3-08-88 Issuance of an Oregon Liquor Control Commission liquor license to Anne L. Kiblinger, et al., dba Buck's Ranch House

Documents and Recording Matters in the Commissioners Journal

Execution of: Intergovernmental Office Space Lease Amendment between Oregon Youth Authority and Lincoln County for office space at the County Juvenile Facility

DECISION/ACTION

Deadly Physical Force Plan for Lincoln County

Sheriff Dennis Dotson and District Attorney Bernice Barnett presented the Deadly Physical Force Plan for Lincoln County as required by Senate Bill 111, passed during the 2007 session of the Oregon legislature. Senate Bill 111 called for the creation of a planning authority in each county to develop a deadly physical force plan and outlined membership of the authority: the county sheriff, district attorney, a chief of police, an Oregon State Patrol representative, a non-

management police officer who is a member of a union, and a local citizen. Members of the Lincoln County Planning Authority are Sheriff Dennis Dotson, DA Bernice Barnett, Chief of Police Steven Bechard, OSP Lt. Kelly Collins, Deputy Jason Kurtz, and Georgia Newton. DA Barnett thanked all the members for their work in developing the Plan. After approval by the commissioners and the Cities of Lincoln City, Newport and Toledo, the Plan will be submitted to the Attorney General's office for review. The commissioners will take final action on the Plan on March 26.

DISCUSSION/INFORMATION

Awarding Bid for Logsdan Bridge OTIA III Project

After a lengthy process of obtaining environmental permits, right-of-way deeds, and identifying funding sources, Public Works Director Jim Buisman was able to report that five bids were received on the Logsdan Bridge project. The low bid was received from CP Construction of Oakland, Oregon, in the amount of \$3,675,378, which fell within 10% of the engineer's estimate of the project's cost. The current bridge is experiencing sheer cracking and cannot carry extra legal loads, which makes it necessary for logging trucks and other heavy equipment to find alternative routes. Commissioner Lindly noted that input from the Logsdan community on four possible replacement alternatives was sought by the county through a series of meetings with community members. The majority of the project cost will be paid for from OTIA money, with the remainder paid from State fund exchange dollars. There will be some limitations on in-water work because of fish habitat during the construction, and later removal, of a detour bridge. The work is projected to take approximately 15 months to complete. Commissioner Hall made a motion to award the contract for the Logsdan Bridge OTIA III Project to the low bidder, CP Construction of Oakland, Oregon, in the amount of \$3,675,378 and to authorize the Public Works Director to enter into a contract with CP Construction of Oakland, Oregon. Commissioner Lindly seconded the motion. The vote was taken and passed 3-0.

MOTION TO AWARD CONTRACT FOR THE LOGSDEN BRIDGE OTIA III PROJECT TO THE LOW BIDDER, CP CONSTRUCTION OF OAKLAND, OREGON, IN THE AMOUNT OF \$3,675,378 AND TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO ENTER INTO A CONTRACT WITH CP CONSTRUCTION OF OAKLAND, OREGON

ADJOURNMENT

The meeting adjourned at 10:21 a.m. These meeting minutes were read and approved this 19th day of March, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner

APPROVED