

APPROVED BY ORDER # 3-09-49

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

MEETING OF MARCH 4, 2009

CALL TO ORDER

Chair Don Lindly convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Bill Hall, Commissioner Terry Thompson, County Counsel Wayne Belmont, PIO Casey Miller, and Recorder Judy Eames.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Proclaiming March 2009 "American Legion Month" in Lincoln County, Oregon

Commissioner Hall read Resolution # 09-04-03A proclaiming March 2009 "American Legion Month" in Lincoln County, Oregon, to honor the efforts of the American Legion in providing assistance to American Veterans. Since its inception in 1919, the American Legion was instrumental in the passage of legislation that created the United States Department of Veterans Affairs. It continues to work for mandatory funding to ensure adequate operation of Veterans Affairs medical facilities and operates a support network for families of active duty military personnel and members of the National Guard and Reserve. Bill Gilmore from American Legion Newport Post 116 thanked the commissioners for their recognition and described some of the local events Legion members take part in throughout the year. The state convention of the American Legion will be held in Newport from June 24-27, 2009. Commissioner Hall made a motion to approve Resolution # 09-04-031 proclaiming March 2009 "American Legion Month" in Lincoln County, Oregon. The motion was seconded by Commissioner Thompson. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE RESOLUTION # 09-04-03A
PROCLAIMING MARCH 2009 "AMERICAN
LEGION MONTH" IN LINCOLN COUNTY,
OREGON**

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. There were no items highlighted or deleted. Commissioner Thompson made a motion to approve the Consent Calendar in its entirety.

Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE CONSENT CALENDAR OF
MARCH 4, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

3-09-44 BOC Meeting Minutes of February 25, 2009

Commissioner Appointments & Resignations

3-09-45 Changes in Membership to the Westwood Village Special Road District Board

3-09-46 Appointment of Lewis G. Pence to the Belle Mer Sigl Tracts Special Road District Board

3-09-47 Appointment of Wilson Palmer Heavenston as a Member of the Silver Sands Special Road District Board

3-09-48 Appointment to the Region 4 Workforce Investment Board

Documents and Recording Matters in the Commissioners Journal

Execution: Quitclaim Deed from Lincoln County to the State of Oregon Department of Transportation – Conveying Lincoln County's Old Highway Alignment at Mile Point 120.48 to ODOT (southerly approach to Kernville Bridge over the Siletz River), U.S. 101 Millport Slough Bridge Mitigation Project

DISCUSSION/INFORMATION

Lincoln County Microenterprise Grant

Activities required under Lincoln County's 2008 Community Development Block Grant (CDBG), Project # M08015, which took place during the period September 1, 2008 through January 31, 2009, were outlined by Oregon Coast Community College's (OCCC) Small Business Development Center Director Guy Faust. In the first five months of the grant period, 25 out of the grant's required 32 low- to moderate-income microentrepreneurs have been enrolled, and as of March 4, Mr. Faust estimated that the goal of serving 32 microentrepreneurs has been reached. Mr. Faust provided figures on client profiles, business types and training provided by the Small Business Development Center. He stated that over the period of years the CDBG has provided funding to the Small Business Development Center, 45 new jobs have been

created in Lincoln County. Because Lincoln County will be unable to act as lead agency in applying for a new Microenterprise block grant, as the number of its open grants make it ineligible to apply, Lincoln City will step in as the lead agency.

DECISION/ACTION

Chair Lindly read a memo directed to County Counsel Wayne Belmont and Public Works Director Jim Buisman outlining procedures to be followed between now and December 31, 2009 concerning use and operation of the Lincoln County Fairgrounds. Groups which have scheduled use of the facilities through the calendar year will generally be allowed continued use, and Janet Harrison with the Lincoln County Counsel's Office, will act as a contact point for the next two weeks. She can be reached at 541-265-4108. The commissioners will allow the 4-H regular activities to continue as well as other activities around the traditional Fair and Fair date, if fully funded and staffed by sponsors of those activities. The Thrift Shop will remain closed for two weeks, after which time, should regular hours for staffing the Fair Office be put in place, reopening the Thrift Shop will be considered.

Mr. Buisman reported that many of the structures located on the fair grounds have been severely neglected over the years, resulting in a recommendation that several structures be torn down. Recommended repairs for the remaining, usable structures were outlined by Mr. Buisman, who provided copies of a written memorandum dated February 27, 2009, from County Facilities Supervisor Mike Ulappa to the commissioners, containing a "Fair Ground Structure Facilities Plan." Estimated costs for demolition and repairs total \$72,875. Chair Lindly advised that the commissioners will be forming a task force to make recommendations concerning the long-term future of the fair grounds and fair.

The commissioners listened to public comments concerning renovating the horse barn as opposed to tearing it down; whether a rodeo or carnival could still be held at the fair grounds, whether there will be continued supervision for volunteers from "Experience Works," and possible remedies for sink holes on the fair property. The commissioners reiterated that if groups can supply full funding and insurance for their events, use of the facilities is possible. There will be no more supervision available for "Experience Works" volunteers. Mr. Buisman discussed costs of reroofing and repairing the horse barn as opposed to tearing it down; he stated he will request a new report on the barn from a structural engineer, as well as a pest inspection. The commissioners will be taking action on the recommendations at their March 11, 2009 meeting.

CONSTITUENT INPUT

Betty Kamikawa from the Lincoln County Association for Family and Community Education (FCE) will be holding a painting party on March 9 and 10, 2009 beginning at 3:30 to paint the FCE's new rooms located at Arcadia School, Pod B, 1811 NE Arcadia Drive, Toledo.

ADJOURNMENT

The meeting adjourned at 11:22 a.m. These meeting minutes were read and approved this 11th day of March, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner

APPROVED