

**APPROVED BY ORDER # 4-09-82**

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

**MEETING OF APRIL 22, 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**

**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 APRIL 22, 2009**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

4-09-78 BOC Meeting Minutes of April 15, 2009

*Commissioner Appointments & Resignations*

4-09-79 Changes in Membership to the Lincoln County Local Alcohol and Drug Abuse Planning Committee

*Documents and Recording Matters in the Commissioners Journal*

4-09-80 Distribution of Special Transportation Formula Funds for FY 2009-2010

4-09-81 Receiving Engineer's Report Relating to Cost and Assessments for a Local Road Improvement Paving Project ("LID") in the Little Creek Subdivision, Setting a Hearing, and Directing that Notice Issue to the Owner of Each Parcel of Land to be Assessed

**Execution:** Agreement # 25608 between State of Oregon Department of Transportation – Public Transit Division and Lincoln County Transportation Service District for Vehicle Bay Expansion and In-Ground Hoist Replacement Project (Amount: \$771,562)

## **DECISION/ACTION**

### **Amendment #5 to South Beach Urban Renewal Plan and Report (Newport)**

Counsel Belmont noted that Amendment #5 to the South Beach Urban Renewal Plan and Report had been explained at a Board meeting by Newport City Council representatives in January. The amendment extends the sunset date for bonded indebtedness and revises the possible projects list. Commissioner Thompson made a motion to adopt Resolution # 09-22-04A approving Amendment #5 to the South Beach Urban Renewal Plan and Report (Newport). The motion was seconded by Commissioner Hall. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO ADOPT RESOLUTION # 09-22-04A  
APPROVING AMENDMENT #5 TO THE SOUTH  
BEACH URBAN RENEWAL PLAN AND REPORT  
(NEWPORT)**

## **DISCUSSION/INFORMATION**

### **Proposed Rate Increases for East and South County – Dahl Disposal Service Inc.**

Nicholas Dahl presented figures and information concerning proposed rate increases for solid waste collection in the east and south county areas covered under the solid waste franchise agreement between the county and Dahl Disposal Service, Inc. Due to the 68% drop in value of recyclable material and the plummet in the amount of commercial solid waste collection, residential customers will see an increase of approximately 6% in their monthly bills. The commissioners directed Counsel Belmont to prepare an order for adoption in the near future establishing the proposed rates. The new rates will go into effect on July 1, 2009.

### **MidCoast Watersheds Council Annual Report**

Copies of the MidCoast Watersheds Council's Annual Report for fiscal year 2007-2008 were distributed by Council Coordinator Wayne Hoffman. Education programs, restoration projects and the monitoring of beaver dams conducted during the year by the Council, which is a nonprofit organization dedicated to improving the health of streams and watersheds of the state's central coast, were discussed. Mr. Hoffman provided information concerning possible revenue sources during the coming fiscal year.

## **Centro de Ayuda - Hispanic Activities in Lincoln County**

Jorge Hernandez, Director of Centro de Ayuda, and Centro de Ayuda Board members Anna Maria Smith and William Quillian, thanked the commissioners for their ongoing support of Centro de Ayuda, which was established in 1992 as a 501(c)(3) nonprofit corporation to provide needed services to the county's growing Spanish-speaking population. Interpreting assistance is available to any organization or private corporation that provides services to Latino/Hispanic citizens, including hospitals, medical clinics, and judicial departments. The Latino/Hispanic population grew from 1.8% of the county's population in 1999 to almost 9% by 2007. The importance of communication and sharing different cultures, expectations, and personal histories was stressed, as well as the need for additional youth programs and activities to help bridge differences.

The meeting was recessed at 10:26 a.m. to allow for a tape change. The meeting reconvened at 10:28 a.m.

## **REPORTS**

### **Community Services Consortium Update**

Community Services Consortium (CSC) Executive Director Martha Lyon updated the commissioners on CSC activities, including local programs for Head Start, weatherization and low-income energy assistance, and workforce training. A ribbon cutting ceremony for the Newport Head Start building is scheduled for May 28 at 12:30 p.m. Availability of Federal Stimulus Act money for CSC programs and anticipated cuts in state revenues were discussed.

### **Commissioners**

The commissioners reported on the "listening opportunity" offered by the State Legislature's Ways and Means Committee to the county's citizens held in Lincoln City on April 20.

Chair Lindly announced that due in large part to the sacrifices made on the part of the members of the two unions representing a majority of county employees, 40 to 50 county jobs will be saved in the current round of cuts the county will be implementing in order to balance its budget, as required under state law. These union members, "showing extraordinary spirit," voted overwhelmingly to join with elected officials, department directors, and non-union employees in agreeing to a salary freeze, no COLA increase, and 10 furlough (non-paid) days. Elected officials and department heads will also take an additional four furlough days. Chair Lindly emphasized that core services for citizens will continue to be provided by the county. A press release outlining a series of budget meetings scheduled throughout the county will be released shortly.

**ADJOURNMENT**

The meeting adjourned at 10:58 a.m. These meeting minutes were read and approved this 29<sup>th</sup> day of April, 2009.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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DON LINDLY, Chair

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BILL HALL, Commissioner

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TERRY N. THOMPSON, Commissioner