

APPROVED BY ORDER # 2-09-28

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF FEBRUARY 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

Teen Dating Violence Awareness and Prevention Week

Commissioner Hall read Resolution # 09-04-02A proclaiming February 2-6, 2009 as "Teen Dating Violence Awareness and Prevention Week" in Lincoln County. Several Lincoln County students, including Middle School students, spoke before the commissioners to explain the purpose of their group, Girls of Our Future or "G.O.O.F." G.O.O.F was formed to "create unity among teens by promoting respect, compassion and kindness through peace, independence, strength and inspiration," and members have educated hundreds of students in middle and high schools throughout Lincoln County on dating abuse and healthy relationships. Commissioner Thompson made a motion to approve Resolution # 9-04-02A proclaiming February 2-6, 2009 as "Teen Dating Violence Awareness and Prevention Week" in Lincoln County. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE RESOLUTION # 9-04-02A
PROCLAIMING FEBRUARY 2-6, 2009 AS "TEEN
DATING VIOLENCE AWARENESS AND
PREVENTION WEEK" IN LINCOLN COUNTY**

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. Commissioner Hall highlighted Item IV.B.3. recording the resignation of Rudy Shuping from the Lincoln County Fair Board and thanked Mr. Shuping for his years of volunteer work on the board. Commissioner Hall made a motion to approve the Consent Calendar in its entirety. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

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

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

2-09-22 BOC Meeting Minutes of January 28, 2009

Commissioner Appointments & Resignations

2-09-23 Recording Changes in Membership to the Gleneden Beach Highway Lighting District Board

2-09-24 Recording Resignation of John Belden as a Member of the Salmon River Park Special Road District Board

2-09-25 Recording Resignation of Rudy Shuping from the Lincoln County Fair Board

Documents and Recording Matters in the Commissioners Journal

2-09-26 Vacating a Way of Necessity Established by Lincoln County Circuit Court Case No. 46125 dated June 25, 1982 (within Lincoln City Limits)

2-09-27 Closing the Building Fund for the Yaquina Pacific Railroad Historical Society and Transferring Funds

DISCUSSION/INFORMATION

Special Transportation Fund Allocation Recommendations

Cynda Bruce, Lincoln County Transit Program Manager, reported that the amount of Lincoln County's 2009-2010 Special Transportation Discretionary Fund available for allocation to service providers for vehicle maintenance and program operations is \$209,968. Lincoln County Transit was the only applicant for the funds, and the Special Transportation Advisory Committee voted unanimously to grant an award to Lincoln County Transit in the full amount of \$209,968. The commissioners directed Counsel Belmont to draft an order for adoption on the February 11, 2009 consent calendar awarding \$209,968 from the Special Transportation Discretionary Fund to Lincoln County Transit for fiscal year 2009-2010 to be used for vehicle maintenance and program operations.

Lincoln County Soil & Water Conservation District

The commissioners heard from Joshua Lambert, Invasive Species Control Program Manager for the Lincoln County Soil and Water Conservation District (SWCD), who stated that the current priority of the program is eradication of invasive species from the county's riparian corridors. Although it has been estimated that knotweed has been 80% eradicated in the county, knotweed and blackberries remain the biggest threat to vegetation. A spray campaign will be implemented for blackberry eradication, and it is anticipated that the Suislaw National Forest will allow spraying on forestlands.

The SWCD will be focusing on early detection and rapid response, as well as keeping an inventory of invasive species. Mr. Lambert noted that the district has no tax base and relies on Title II monies to fund its work. He urged the commissioners to contact Regional Advisory Committee (RAC) members in support of continued funding for the program. Outreach and education, including work with the Natural Resource Crew, is also an important mission of the program. The commissioners gave approval to sending a letter to the RAC members in support of the Invasive Species Control Program.

DECISION/ACTION

Declaring An Emergency – Port of Newport International Terminal

Counsel Belmont advised that after reviewing state statutes and requirements for declaring an emergency, the deteriorating state of the S.S. Pasley and S.S. Hennibique qualifies as an “imminent” disaster. A resolution has been drafted for adoption by the commissioners declaring a state of emergency and requesting a Governor’s declaration of a state of emergency that will allow stabilization of the ship hulls. Port Manager Don Mann and Port Commission Chair Ginny Goblirsch advised they appeared before the state Emergency Services Committee, which took no immediate action but which will be reviewing the request. The committee directed Ken Murphy, Director of State Emergency Services, to tour the Port facilities and report back to the committee members. Ms. Goblirsch noted that the Pasley is now moving at a rate of approximately one inch a month. Commissioner Hall made a motion to approve Resolution # 09-04-02B declaring an emergency at the Port of Newport International Terminal concerning the Pasley and Hennebique ships. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE RESOLUTION # 09-04-02B
DECLARING AN EMERGENCY AT THE PORT OF
NEWPORT INTERNATIONAL TERMINAL
CONCERNING THE PASLEY AND HENNEBIQUE
SHIPS**

REPORTS

Lincoln County Emergency Operations and Debris Removal Plans

Lincoln County Emergency Services Coordinator Jim Buisman presented the Lincoln County Emergency Operations Plan, prepared by Ecology and Environment, Inc., which incorporates the Regional Debris Management Plan prepared for Benton, Lincoln, Linn, Marion, Polk and Yamhill Counties. The Federal Emergency Management Agency (FEMA) will defray 75% of the plan’s cost. The Emergency Operations Plan is an all-hazard, all-scale plan that describes how Lincoln County will organize and respond to emergency events, incorporating the four phases of emergency management: mitigation, preparedness, response and recovery. All county department directors received copies of the draft, and only a few minimal changes were suggested. The commissioners

gave approval to placing the Plans on the commissioners' February 11, 2009 Consent Calendar for approval.

CONSTITUENT INPUT

Kiera Morgan, Lincoln County Fair Board Chair, announced her resignation and the resignations of Fair Board members Toni Johnson, Paul Joannides, Kimberly Ann Murry, and Stephanie Linn effective March 4, 2009. Ms. Morgan stated that responsibility for the fair, without the support of any full-time paid employees, was too big a task for a volunteer group. Ms. Morgan also cited "animosity" and general lack of support from the community and the cut in state funding for fairs as additional reasons for her resignation. She expressed her gratitude for the opportunity in helping to make the Centennial Fair a reality and thanked the other Fair Board members for their hard work and dedication. Commissioner Lindly stated that the Board had received the written resignation from the five Fair Board members and thanked them for all their efforts and for putting on an excellent Centennial Fair. He stated that due to lack of funding, the commissioners would be studying the question of whether to continue the fair in the future. Commissioner Thompson agreed that the existing fair facilities pose a myriad of challenges to the county, as the land owner. Both he and Commissioner Hall thanked the Fair Board members for their work. Ms. Morgan urged the commissioners to keep the Fairgrounds Thrift Store open, stating that it fills a need in the community and is staffed by volunteer workers.

ADJOURNMENT

The meeting adjourned at 10:28 a.m. These meeting minutes were read and approved this 11th day of February, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner