

APPROVED BY ORDER # 2-09-22

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

MEETING OF JANUARY 28, 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
JANUARY 28, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

1-09-21 Board Meeting Minutes of January 21, 2009

Documents and Recording Matters in the Commissioners Journal

09-28-01A Resolution Approving Projects for Funding after Recommendation by the Benton, Lane, Lincoln, Linn Regional Investment Board (RIB)

DECISION/ACTION

Request for Support of Grant Proposal for Economic Adjustment Assistance

Caroline Bauman, Executive Director of the Lincoln County Economic Development Corporation (LCEDC), dba Economic Development Alliance, reported that LCEDC is applying for a two-year grant being made available through the Economic Development Administration for economic adjustment assistance. This grant money--\$75,000 with a 25% match in staff time

by LCEDC and the Oregon Coast Community College--would be used to ensure a skilled work force for the local marine industry's current and future needs. As part of the application requirements, the LCEDC is required to submit a resolution of support by Lincoln County. Commissioner Hall made a motion to approve Resolution # 09-28-01B in support of the grant proposal for economic adjustment assistance by the Lincoln County Economic Development Corporation. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE RESOLUTION # 09-28-01B
IN SUPPORT OF THE GRANT PROPOSAL FOR
ECONOMIC ADJUSTMENT ASSISTANCE BY THE
LINCOLN COUNTY ECONOMIC DEVELOPMENT
CORPORATION**

REPORTS

Lincoln County Economic and Development Grants

Commissioner Lindly announced that applications are now being taken for a new round of Lincoln County Economic and Development Fund grants. He introduced Lincoln County Grants Administration Julie Kay, who advised that applications are available on-line at the county's website (www.co.lincoln.or.us) or by calling her at the Board of Commissioners Office at 265-4100. The deadline for receiving the applications is 5:00 p.m. on February 27, 2009. Applicable criteria for the grants can also be found at the county's website. Commissioner Lindly explained that the program was implemented in 2001 and is funded by the 2% of video lottery money dollars received within the county. Caroline Bauman of the Economic Development Alliance of Lincoln County noted she will be providing a workshop to provide assistance in strengthening applications from local government entities and non-profit corporations.

Commissioners

Commissioner Hall reported on attending a meeting of the Governor's Council on Alcohol and Drug Programs; one of the topics discussed was the alarming increase in illegal use of prescription drugs. He also participated in a meeting of the Workforce Investment Board on January 26 during which the challenges facing local government due to the current economic crisis were discussed. Commissioner Hall noted that Lincoln County District Attorney Rob Bovett recently received the Governor's Award for Outstanding Innovations in Government Achievement for his work in attempting to bring methamphetamine under control.

CONSTITUENT INPUT

Don Mann, General Manager of the Port of Newport, advised he will be testifying on January 29 before the state House of Representatives Emergency Services Committee to ask for a declaration of emergency due to the deteriorating condition of the S.S. Pasley and the S.S.

Hennebique. The S.S. Pasley needs to be stabilized before the facility permitting process can begin for the Port's terminal project. Current plans call for bringing a bulkhead in to touch the Pasley and Hennebique to reduce habitat impact. Mr. Mann explained the background of the permitting process, which began almost three years ago. He reported that although the Department of State Lands has issued a permit to stabilize the Pasley, neither the Oregon Department of Fish and Wildlife nor the National Fisheries Service has issued necessary permits. The Port of Newport has declared an emergency, due to the potential leak of an enormous amount of oil and pollutants from the ships. All three commissioners voiced approval of a declaration of emergency. Counsel Belmont cautioned that while a motion recognizing an emergency would be appropriate, he needed time for crafting the appropriate wording under statutory provisions for a declaration of emergency. Commissioner Thompson made a motion to support the declaration of an emergency for the Port of Newport's terminal project based on the condition of the S.S. Pasley and S.S. Hennebique and directing staff to prepare a declaration in the proper format for adoption after consultation with the Port and other officials. Commissioner Hall seconded the motion. The vote was taken, and the motion passed by a unanimous vote of 3-0.

**MOTION TO SUPPORT A DECLARATION OF AN
EMERGENCY FOR THE PORT OF NEWPORT'S
TERMINAL PROJECT BASED ON THE
CONDITION OF THE S.S. PASLEY AND S.S.
HENNEBIQUE AND DIRECTING STAFF TO
PREPARE A DECLARATION OF EMERGENCY**

ADJOURNMENT

The meeting adjourned at 10:17 a.m. These meeting minutes were read and approved this 4th day of February, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner