

APPROVED BY ORDER # 1-09-21

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

MEETING OF JANUARY 21, 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 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 JANUARY 21, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

1-09-13 BOC Meeting Minutes of January 14, 2009

License Applications or Renewals

1-09-14 Issuance of an Oregon Liquor Control Commission Liquor License to Juan Reyes Garcia, et al., dba Road House Bar and Grill (Change of Ownership)

Documents and Recording Matters in the Commissioners Journal

1-09-15 Creating the Complete Count Committee for the 2010 U.S. Census

1-09-16 Agreement between the State of Oregon Parks and Recreation Department and Lincoln County for an Opportunity Grant for Moonshine Park Development Project, RVG # 0147

1-09-17 Approving a Professional Services Contract with Marilyn Fraser, M.D., for Medical Examiner Services

1-09-18 Approving a Professional Services Contract with Richard K. Beemer, M.D. for Backup Medical Examiner Services

09-21-01A Declaring Certain Motor Vehicles as Surplus and Authorizing Their Disposal

DECISION/ACTION

Vacating a Way of Necessity Established by Lincoln County Circuit Court Case No. 46125 (in Newport City Limits), File No. V-158

Counsel Belmont noted that after the hearing held on January 14, 2009, concerning the petition to vacate the way of necessity in case file V-158, he drafted two orders for adoption, one pertaining to the area of the vacation located in the city limits of Newport and the other pertaining to the portion within the county. Commissioner Hall made a motion to approve Order # 1-09-19 vacating a way of necessity established by Lincoln County Circuit Court Case No. 46125 dated June 25, 1982 (within Newport City Limits), Case File No. V-158. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed by a unanimous vote of 3-0.

MOTION TO APPROVE ORDER # 1-09-19 VACATING A WAY OF NECESSITY ESTABLISHED BY LINCOLN COUNTY CIRCUIT COURT CASE NO. 46125 DATED JUNE 25, 1982 (WITHIN NEWPORT CITY LIMITS), CASE FILE NO. V-158

Vacating a Way of Necessity Established by Lincoln County Circuit Court Case No. 46125 (County), File No. V-158

Commissioner Hall made a motion to approve Order # 1-09-20 vacating a way of necessity established by Lincoln County Circuit Court Case No. 46125 dated June 25, 1982 (County), Case File No. V-158. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed by a unanimous vote of 3-0.

MOTION TO APPROVE ORDER # 1-09-20 VACATING A WAY OF NECESSITY ESTABLISHED BY LINCOLN COUNTY CIRCUIT COURT CASE NO. 46125 DATED JUNE 25, 1982 (COUNTY), CASE FILE NO. V-158

DISCUSSION/INFORMATION

Regional Investment Board Project Recommendations

Commissioner Hall reported on the unanimous recommendations of the Benton, Lane, Linn, and Lincoln Counties (BL3) Regional Investment Board (RIB), which met on June 30, 2008, regarding funding for projects for the FY 2007-2009 Biennium. The BL3 Region is scheduled to receive \$207,432 to be used for continued implementation and management of the RIB's 2005-07 Regional Investment Strategy, drafting a six-year strategy, and developing an Issues List and an Infrastructure Needs Inventory. After subtraction of \$19,584 for costs to update the Strategy, \$25,897 for costs to prepare the Infrastructure Needs Inventory, and \$66,951 in estimated administrative support costs, board expenses, and contingency, three projects were identified to receive the remaining \$95,000 in funds: \$37,500 to Oregon Cascades West Council of Governments (COG) to provide matching funds for a micro-business loan fund; \$37,500 to Lane COG Revolving Loan Fund to finance the purchase of equipment and tooling needed to re-establish a PVC pipe manufacturing plant in Eugene; and \$20,000 to a cooperative effort of the Cities of Albany, Corvallis, Harrisburg, Halsey, Adair Village, Lebanon, Tangent and Millersburg to study regional industrial lands and exploration of options for securing wetland mitigation credits. The commissioners gave their consensus to place a resolution approving the recommended projects for funding on the January 28, 2008 Consent Calendar.

CONSTITUENT INPUT

Bradford Nudd, a Lincoln County resident, reported on a research project and safety concerns.

ADJOURNMENT

The meeting adjourned at 8:48 a.m. These meeting minutes were read and approved this 28th day of January, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner