

APPROVED BY ORDER # 7-09-153

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

MEETING OF July 8, 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, and PIO Casey Miller.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. Wayne Belmont commented that there would be the addition of one item: the recordation of a budget resolution correcting a clerical error. 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
July 8, 2009**

CONSENT CALENDAR ITEMS

Tax Foreclosure, Right-of-Way, Sales and Deeds

Order #7-09-145 Quitclaim deed from Lincoln County to Seabrook/Jacobson

Order #7-09-146 Quitclaim deed from Lincoln County to Flatt

Documents - Recording Matters in the Commissioners Journal

Order # 7-09-147 Award of bids for Yaquina Bay Road #515 Overlay Paving Project.

Order # 7-09-148 Award of bids for Vehicle Facility Maintenance Project

Order # 7-09-149 Award of bids for Elk City Road #533 – Toledo Streets Overlay Paving Project

Order # 7-09-150 Agreement #11438 Juvenile Crime Prevention Basic Services and Diversion Services Intergovernmental Agreement

Documents - Execution Only:

Tower Site Lease Agreement with Day Wireless

PUBLIC HEARING

DISCUSSION/INFORMATION

Final Draft of the Lincoln County Natural Hazards Mitigation Plan

Matt Spangler and Jessica Bondy of the Planning Department presented the final draft of the Natural Hazards Mitigation Plan before the commissioners. Matt said that the planning process began in 2007. Planning worked with the Partnership for Disaster Resilience organization out of the University of Oregon who secured the grant for the plan. The plan organizes activities that minimize or eliminate long term risks with an emphasis on pre-disaster reduction of risk of exposure/loss in advance of anticipated natural hazard events. The plan has been submitted to FEMA and received pre-approval. Thus, the final step is to have the plan formally adopted with a resolution by the Board.

Once in place, the plan will allow the county for receive various sources of mitigation grant funding through FEMA Region Ten and Oregon Emergency Management. Commissioner Thompson commented that he did not want to see the plan just sitting on the shelf. Mr. Spangler responded that there were various action items associated to each type of hazard and provide a road map for priorities and sources of funding. Chair Lindly added that without the plan that we will not get the FEMA funding. He also noted that it is also a Plan for all the incorporated cities within the County. Jody Inman responded that FEMA expects the county to engage a steering committee twice a year to review the plan and evaluate.

Bid Proposal for Publication of Property Tax Foreclosures for 2008-2009 Accounts

Chair Lindly said we requested bids form two of our local newspapers. The News Times bid was \$599.00 for one and one half pages to publicize the foreclosure list. The News Guard bid was greater. The suggestion was to award the bid to the News Times. A motion was made to move the bid proposal to the July 15th Consent Calendar for an official approval with a board order.

REPORTS

Commissioners

The were no formal Commissioner's Reports

ADJOURNMENT

The meeting adjourned at 10:35 a.m. These meeting minutes were read and approved this 15th day of July, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner

Approved