

APPROVED BY ORDER # 6-09-126

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

MEETING OF JUNE 10, 2009

CALL TO ORDER

Vice Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Terry Thompson, County Counsel Wayne Belmont, PIO Casey Miller, and Recorder Judy Eames. Commissioner Lindly was attending meetings out of the county and was excused.

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 2-0.

**MOTION TO APPROVE CONSENT
CALENDAR OF JUNE 10, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

6-09-119 BOC Meeting Minutes of June 3, 2009

License Applications or Renewals

6-09-120 Issuance of a Temporary OLCC License to Steve Keck dba Oregon Coast Catering, Inc.

6-09-121 Issuance of a Temporary OLCC License to Samaritan House

6-09-122 Issuance of a Temporary OLCC License to Lincoln City Elks Lodge # 1886

6-09-123 Issuance of OLCC License (New Outlet) to Live Well Catering, LLC dba Restaurant Beck

Documents and Recording Matters in the Commissioners Journal

- 6-09-124 Satisfying a Westwood Village Local Improvement Project (LID) Lien of Assessment Against Certain Real Property (Assessor's Map 13-10-32-CA Tax Lot 200/Braithwait)
- 6-09-125 Amendment # 1 to ODOT Grant Agreement # 24279 (extending term to 6/30/2010)
- 09-10-06A Resolution Making Federal Fiscal Year 2009 Elections for National Forest Related Safety-Net Payments
- 09-10-06B Resolution Making Federal Fiscal Year 2009 Elections for O&C Land Related Safety-Net Payments

Execution Only

Amendment # 2 of Grant Agreement # 24347 between ODOT – Public Transit Division and Lincoln County Transportation Service District (extending grant to 12/31/2009)

Grant Agreement # 25823 between ODOT – Public Transit Division and Lincoln County Transportation Service District for General Public Transportation Operations (Amount: \$339,178; term: 7/1/2009-6/30/2010)

PUBLIC HEARING

Lincoln County Microenterprise Assistance Program - OCDBG # M08015

Commissioner Hall opened the public hearing to obtain citizen views on the performance of local government regarding management of the Lincoln County's Microenterprise Assistance Grant received from the Oregon Community and Economic Development Block Grant. Guy Faust, Oregon Coast Community College-Small Business Development Center Director, provided a review of contract requirements and activities undertaken during fiscal year 2008-2009 and reported that the goal of serving 32 clients, 51% or more of which were of low to moderate income, had been reached. Mr. Faust thanked the Board for their support in administering block grants for the program over the last five years and noted that Lincoln City will be the lead agency for the FY 2009-2010 grant. Commissioner Hall called for public testimony; hearing none, he closed the hearing.

DECISION/ACTION

Property Tax Program Grant (A&T/CAFFA) for FY 2009-2010

County Counsel Belmont gave a brief review of the State of Oregon's Property Tax Program Grant, which was originally targeted to fund up to 40% of counties' costs in administering the program and which now funds approximately 20%. The State of Oregon Department of Revenue rejected the county's original application, submitted with Resolution # 09-29-04E, identified deficiencies in the program, and required that the four positions cut from the Assessor's Office be reinstated. After reviewing and revising resources previously committed to this program with County Assessor Rob Thomas, Mr. Belmont prepared Resolution # 09-10-06C amending the grant application to reflect an appropriation in the amount of \$2,568,227. Three of the four cut positions have been reinstated and include two appraisers and the mobile home specialist. Commissioner Thompson made a motion to approve Resolution # 09-10-06C amending Resolution # 09-29-04E regarding Lincoln County's application for the Property Tax Program Grant for FY 2009-2010. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

**MOTION TO APPROVE RESOLUTION # 09-10-06C
AMENDING RESOLUTION # 09-29-04E
REGARDING LINCOLN COUNTY'S APPLICATION
FOR THE PROPERTY TAX PROGRAM GRANT
FOR FY 2009-2010**

Community Dispute Resolution Grant for 2009-2011

The county has been notified by the Oregon Office for Community Dispute Resolution that it received one application from an eligible applicant, Lincoln Community Dispute Resolution Center, to receive grant funding during the 2009-2011 biennium. Commissioner Lindly made a motion to send a letter to the Oregon Office for Community Dispute Resolution selecting the Lincoln Community Dispute Resolution Center as the recipient of Oregon Community Dispute Resolution Grant monies for the 2009-2011 biennium. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

**MOTION TO SELECT LINCOLN COMMUNITY
DISPUTE RESOLUTION CENTER AS RECIPIENT
OF OREGON COMMUNITY DISPUTE
RESOLUTION GRANT MONIES FOR THE 2009-
2011 BIENNIUM**

DISCUSSION/INFORMATION

Port of Newport NOAA Application Update

Port of Newport Manager Don Mann presented the commissioners with the last, best offer presented to NOAA by the Port to become the home base for NOAA's research vessels. A DVD included in the application will be added to the county's web site for viewing. If selected, Lincoln County could expect to see up to 200 new jobs, with potential growth of up to 600-700 vendors. Mr. Mann thanked the commissioners for their continuing support of the Port.

Proposed Changes to the Lincoln County Fee Schedule

Proposed change to the Lincoln County Fee Schedule for FY 2009-2010 were outlined by Assistant County Counsel Kristin Yuille. Planning Director Matt Spangler advised that the suggested changes in his department represented increases of approximately 3-4% and were due to inflationary and other increased costs. Some of the other increases discussed included daily work crew fees and animal shelter permits and fees. Institution of a memorial sign program on county roads, based on the state program, was proposed by Public Works Director Jim Buisman. An order adopting the proposed changes will be placed on the Board's June 17, 2009 agenda.

Award of Bid for Overlay of Logan Road #100

Public Works Director Jim Buisman reported on bid results for the overlay of approximately three-fourths of a mile on Logan Road #100. The Engineer's estimate for the job was \$218,940; bids were opened on June 2, 2009 and ranged from a low bid by Roy Houck Construction of Salem in the amount of \$134,090.65 to a high bid of \$208,053.50. Mr. Buisman stated that the low bid by Roy Houck Construction was found to be acceptable, and he recommended that the contract be awarded to Roy Houck Construction in the amount of \$134,090.65. This work will be done in fiscal year 2009-2010. The commissioners agreed to adopt an order as part of the June 17, 2009 consent calendar awarding the bid to Roy Houck Construction in the amount of \$134,090.65.

Award of Bid for Overlay of Panther Creek Road #8 and Savage Road #11

Mr. Buisman reported on bid results for the overlay of approximately 1 mile on Panther Creek Road #8 and all of Lincoln County's portion of Savage Road, approximately 0.2 miles. The bids included approximately 0.2 miles of Savage Road in Tillamook County; Tillamook County may opt to pay for its portion or have it deleted from the contract. The Engineer's estimate for the job was \$158,130; Six bids were received and opened on June 2, 2009. The bids ranged from a low bid by Road and Driveway Company of Newport in the amount of \$149,830.40 to a high bid of \$186,935.75. Mr. Buisman stated that the low bid by Road and Driveway Company was found to be acceptable, and he recommended that the contract be awarded to Road and Driveway in the amount of \$149,830.40. This work will be done in fiscal year 2009-2010. The commissioners

agreed to adopt an order as part of the June 17, 2009 consent calendar awarding the bid to Road and Driveway Company in the amount of \$149,830.40.

REPORTS

Commissioner Thompson reported on OPAC meetings involving wave energy and marine reserves, legislative activities in Salem, and meetings regarding undersea cable placement.

Commissioner Hall noted that he met with representatives from the three counties previously involved with Lincoln County in the BL3 Regional Investment Board activities (Lane, Linn and Benton) who have expressed interest in continuing to meet and in maintaining some type of structure to deal with economic and development opportunities.

CONSTITUENT INPUT

There was no constituent input.

ADJOURNMENT

The meeting adjourned at 10:43 a.m. These meeting minutes were read and approved this 17th day of June, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner