

APPROVED BY ORDER # 3-09-53

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF MARCH 11, 2009

CALL TO ORDER

Acting-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 excused.

ROLL CALL - ESTABLISHMENT OF A QUORUM

ADOPTION OF CONSENT CALENDAR

Commissioner Hall 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
MARCH 11, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

3-09-49 BOC Meeting Minutes of March 4, 2009

Commissioner Appointments & Resignations

3-09-50 Reappointment of Maxine Demory as a Member of the Lincoln County Transportation Service District Budget Committee

Documents and Recording Matters in the Commissioners Journal

3-09-51 Personal Services Agreement for Architectural Services – Newport Head Start Center – Between Lincoln County and Arbuckle Costic Architects, Inc. (signed 10/9/2007)

3-09-52 Agreement between Lincoln County Commission on Children and Families and Lincoln County School District for Juvenile Crime Prevention Case Manager – Lincoln City (Term: Through June 30, 2009)

09-11-03A Resolution Authorizing County Parks Division to Apply for Oregon State Marine Board for Grant Funds for Improvements to Bear Creek County Park on the Siletz River

PUBLIC HEARING

Request for Comprehensive Plan Map Amendment and Zone Change

Commissioner Hall opened the public hearing to consider a request by applicants Patrick and Sylvia White for a Comprehensive Plan Map amendment from Water Dependent/Water Related to Dispersed Residential and a zone change from M-P (Marine Planned) to RR-10 (Rural Residential) on Tax Lot 207, Assessor's Map 11-11-27, Case File No. 1-LUPC-ZC-08. The Lincoln County Planning Commission held a public hearing on December 8, 2008 concerning the request and voted unanimously to recommend approval of the request to the Lincoln County Board of Commissioners. County Counsel Belmont advised that the applicants' attorney submitted a request for a continuance of the hearing to March 25, 2009. Commissioner Thompson made a motion to continue the hearing to March 25, 2009, at 9:30 a.m. in Room 108, Lincoln County Courthouse, 225 West Olive Street, Newport. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

MOTION TO CONTINUE PUBLIC HEARING IN CASE FILE NO. 1-LUPC-ZC-08 (APPLICANTS: PATRICK AND SYLVIA WHITE) TO MARCH 25, 2009, 9:30 A.M., 225 WEST OLIVE STREET, ROOM 108, NEWPORT

DECISION/ACTION

Fair Grounds – Fair Facilities Recommendations

Mr. Belmont advised that county employees are reviewing commitments for use of the fair grounds through the end of 2009 and are meeting with the various parties sponsoring upcoming events, as outlined in the list of events provided to the commissioners on March 4. The commissioners heard requests for use of the Fair Hut during the Youth Rodeo and the horse arena for various events throughout the year. Demolition of the Fair Hut will be delayed pending comments from the Health Department on whether the Hut can pass health/safety inspections for food service activities, and another report on the condition of the horse barn will be conducted by a structural engineer. Commissioner Thompson made a motion to approve the fair grounds facilities recommendations presented by County Engineer Buisman and County Facilities Supervisor Mike Ulappa as outlined in their memo to the commissioners dated March 4, 2009, with the exception of the demolition of the horse barn and the Fair Hut. Commissioner Hall asked that the motion be amended to include a cap in the total amount of money authorized to be spent to carry out the recommendations. Commissioner Thompson amended his motion to include a spending cap of \$100,000. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

MOTION TO APPROVE RECOMMENDATIONS FOR FAIR GROUNDS FACILITIES AS OUTLINED IN MEMO FROM COUNTY ENGINEER AND COUNTY FACILITIES SUPERVISOR DATED MARCH 4, 2009 TO THE BOARD OF COMMISSIONERS, WITH THE EXCEPTION OF THE DEMOLITION OF THE HORSE BARN AND FAIR HUT, NOT TO EXCEED THE COST OF \$100,000

Oregon Office for Community Dispute Resolution Funding Activities

A brief review of past funding activities through the Oregon Office for Community Dispute Resolution Funding activities was provided by Mr. Belmont and Julie Kay, County Grants Administrator, who reported that expected funding for dispute resolution services in Lincoln County is expected to total \$29,014, up from the \$13,300 received in the 2005-2007 biennium and \$22,985 received in the 2007-2009 biennium. As part of the grant process, competitive inquiries from qualified providers will be solicited. Commissioner Thompson made a motion to approve Resolution # 09-11-03B authorizing participation in the funding activities of the Oregon Office for Community Dispute Resolution. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

**MOTION TO APPROVE RESOLUTION # 09-11-03B
AUTHORIZING PARTICIPATION IN THE FUNDING
ACTIVITIES OF THE OREGON OFFICE FOR COMMUNITY
DISPUTE RESOLUTION**

DISCUSSION/INFORMATION

Lincoln County School District Report

Lincoln County School District Superintendent Tom Rinearson compared the district's current efforts to deal with recent economic difficulties as "riding the raft down the rapids." Mr. Rinearson noted that providing a quality education for students, while remaining mindful of the economic impact on the local community, is the top priority for the district. The district has continued to spend 71% of its budget on teaching and student resources, as compared to the state average of 69%. Mr. Rinearson thanked the many county agencies that provided assistance to the district in completing an application for a Safe and Healthy Schools grant. If obtained, the grant would provide approximately \$1.5 million per year for a five-year period to help defray, among other services, mental health resources. The commissioners and Mr. Rinearson agreed that the possibility of holding brainstorming sessions to consider service-partnering between various entities is an idea that should be explored. Proposed legislation to qualify Toledo High School as a Small School, which would bring in an additional \$400,000 to \$450,000 to the school, is pending in the state legislature, as are two bills concerning PERS accounts which would allow school districts to access additional funds for local investments.

REPORTS

Cascade West Council of Governments

An update concerning Cascade West Council of Governments (COG) budget process was provided by COG Executive Director Cynthia Solie. Due to savings by COG early in the biennium, no reduction in staffing or in services will be necessary through the end of the current fiscal year (June 30, 2009). If predictions on state revenue shortfall come to fruition, however, COG may have to cut 20% to 25% for the coming biennium beginning July 1. While revenues are down, there is increased interest from local citizens for services in the area of food stamps, financial assistance, home-delivered meals, and help in securing employment. COG strives to help senior or disabled citizens remain independent in their own homes, and currently serves approximately 2,500 residents of Lincoln County. Current COG projects include grant management of a state

Block Grant for improvements to the Newport Senior Service Center; continuing work with businesses on disaster resilience; assisting the City of Siletz in updating its Comprehensive Plan; and continuing community involvement on a number of other issues.

Commissioners

Commissioner Thompson reported he is continuing to make trips to Salem to track legislation affecting the county.

Commissioner Hall noted that county department managers and elected officials are beginning the budget process for fiscal year 2009-2010 and that a preliminary budget should be available by mid-April. He observed that March is Women’s History Month and listed some of the women in Lincoln County who have served as elected officials in various capacities.

CONSTITUENTS

Port of Newport’s General Manager Don Mann thanked the commissioners for their letter to the state supporting the Port’s request for a state declaration of emergency resulting from the precarious condition of the Pasley and Hennibique. A response has been received from the state that although the situation does not meet the requirements for declaring an emergency, help would be made available to obtain necessary waivers in the permitting process.

ADJOURNMENT

The meeting adjourned at 10:38 a.m. These meeting minutes were read and approved this 18th day of March, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner