

APPROVED BY ORDER # 5-09-104

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

MEETING OF MAY 20, 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 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 MAY 20, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

5-09-99 BOC Meeting Minutes of May 13, 2009

Documents and Recording Matters in the Commissioners Journal

5-09-100 Agreement between Lincoln County Health and Human Services and David C. Long, M.D. and Central Coast Internal Medicine for Provision of Services for Public Health Clinics

5-09-101 Approval of Lincoln County Public Health Comprehensive Plan 2008-2011 and Annual Plan dated May 2, 2009

5-09-102 State Grant Agreement # 25635 (ARRA) between Oregon Department of Transportation – Public Transit Division and the Lincoln County Transportation Service District for Vehicle Purchase, Maintenance and Equipment (Term: 5/1/09-6/30/11; Amount: \$582,486)

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09-20-05A Resolution Declaring Certain Used County Equipment to be Surplus and Authorizing Disposal or Transfer (Facilities Maintenance Department)

The order in which Discussion/Information items and Decision/Action items were listed on the Agenda was changed by Chair Don Lindly.

DISCUSSION/INFORMATION

Award of Bid for 11-Yard 6x4 Trucks

Public Works Director James Buisman reported on the eight bids received and opened on May 6, 2009 for two new 11-yard, 6x4 dump trucks for the Public Works Department that included trade-in allowances for three used 1990 model International dump trucks. The lowest bid was received from Advanced Truck Body in the amount of \$270,140; however, 23 items in the bid were either non-compliant, Exceptions, or Requests for Approved Equals, which was the highest number of any of the eight bids submitted. The two most significant differences were steel cabs in lieu of the required aluminum cabs and engines without sufficient compression brake horsepower to meet department needs. Mr. Buisman stated he considered both of these items as major deviances from the department's specifications and believed these changes would be a detriment to the overall life cycle cost, life expectancy, and safety of the trucks and drivers who operate them. He recommended that the bid from Advanced Truck Body be rejected as not responsive. Mr. Buisman recommended that the award be given to the next lowest bidder, Pape Kenworth, in the amount of its bid of \$300,630. Pape Kenworth's bid included 13 Exceptions or Requests for Approved Equals, the least number of all bids received. Mr. Buisman advised that these Exceptions or Requests for Approved Equals do not significantly impact the scope or intended purpose of the vehicles. The commissioners will adopt an order awarding the bid to Pape Kenworth in the amount of its bid of \$300,630 on May 27, 2009.

DECISION/ACTION

Certifying Assessments for Little Creek Local Improvement District

Assistant County Counsel Kristin Yuille summarized the process of formation of the Little Creek Local Improvement District and noted an order has been drafted for approval by the commissioners certifying assessments in the amount of \$3,922.06 against each of the benefited properties within the district. The property owners will be notified of the assessment and be given the option of paying the assessment in full or making payments over a ten-year period. County Treasurers Linda Pilson was consulted regarding the interest rate for those choosing to pay over ten years, and the interest will be set at 4.5 percent per annum. There will be no early penalty fee for those who pay the amount in full before the end of ten years. Commissioner Thompson made a motion to approve Order # 5-09-103 certifying assessments for the Little

Creek Local Improvement District. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE ORDER # 5-09-103
CERTIFYING ASSESSMENTS FOR THE LITTLE
CREEK LOCAL IMPROVEMENT DISTRICT**

DISCUSSION/INFORMATION

2009 Rate Review Report by Franchisee Thompson's Sanitary Service, Inc.

Rob Thompson and Ken Riley from Thompson's Sanitary Service, Inc. presented figures and information concerning proposed rate increases for solid waste collection in central county areas covered under the solid waste franchise agreement between the county and Thompson's Sanitary Service, Inc. Due to the dramatic drop in value of recyclable material and a down turn in the amount of commercial solid waste collection, residential customers will see an increase of approximately 10% in their monthly bills. In order to keep recycling services, rate increases are necessary and need to be applied in a uniform manner to all customers. Mr. Thompson reiterated the importance of regulating solid waste to protect public safety and the environment. The commissioners directed Counsel Belmont to prepare an order for adoption on May 27, 2009 approving the rate changes effective July 1, 2009.

REPORTS

Cascades West Council of Governments

An update regarding Cascades West Council of Governments (COG) activities was presented by COG Executive Director Cynthia Solie. She also discussed how state budget cuts would affect COG programs and the various grant applications which have been submitted for federal stimulus dollars. Ms. Solie will report back to the commissioners in July regarding how the cut back in personnel has affected the number of senior and disabled clients served and the delivery of services to those clients.

Commissioners

Chair Lindly noted that the next county budget meeting is scheduled for June 3, 2009, at 6:00 p.m. in the Board of Commissioners Conference Room, Lincoln County Courthouse, Room 108, Newport.

Non-Profit Social Service Allocation for 2009-2010

County Counsel Belmont reported that 15 applications totaling \$222,569 in requests were received for the \$100,000 available from the county's Non-Profit Social Service Allocation Program for Fiscal Year 2009-2010. Grant recommendations from the Non-Profit Social Service Allocation Committee will be presented to the commissioners on May 27, 2009.

CONSTITUENT INPUT

County resident David Peltier spoke about the need for a donation of property to serve as a site for the Serenity House Project.

ADJOURNMENT

The meeting adjourned at 10:38 a.m. These meeting minutes were read and approved this 27th day of May, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner