

APPROVED BY ORDER # 6-09-115

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

MEETING OF MAY 27, 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. Commissioner Hall noted the resignation of Onno Husing from the County Planning Commission, after serving on the Commission for approximately 12 years, and the Commissioners expressed thanks to him for his knowledge, enthusiasm, and dedicated service. 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 MAY 27, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

5-09-104 BOC Meeting Minutes of May 20, 2009

Commissioner Appointments & Resignations

- 5-09-105 Recording Changes in Membership to the Region 4 Workforce Investment Board
- 5-09-106 Recording Resignation of Onno Husing as a Member of the Lincoln County Planning Commission
- 5-09-107 Recording Change in Membership to the Lincoln County Solid Waste Disposal Service District Advisory Committee

License Applications or Renewals

5-09-108 Issuance of Temporary OLCC License to Steve Keck dba Oregon Coast Catering, Inc.

Signing of Documents Only:

Application for Juvenile Accountability Block Grant from Lincoln County Juvenile Department for Juvenile Community Service Program Grant Funds

Documents and Recording Matters in the Commissioners Journal

5-09-109 Awarding Bid for Two 11-Yard 6x4 Dump Trucks for Lincoln County Public Works

5-09-110 Approving Certain Recommended Expenditures from the Court Facilities Security Account dated May 14, 2009

5-09-111 Grant Agreement # 128215 between State of Oregon and Lincoln County Extension Service District for Lifespan Respite Care Services

DECISION/ACTION

Approval of Rate Schedule for Thompson's Sanitary Service, Inc. – Central County

Chair Lindly noted that the annual rate report was presented by Rob Thompson of Thompson's Sanitary Service, Inc., the solid waste franchisee for Central Lincoln County, at the Board's May 20, 2009 meeting. Commissioner Hall made a motion to adopt Order # 5-09-112 approving the proposed rate schedule for Thompson's Sanitary Service, Inc. (Central County) effective July 1, 2009. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO ADOPT ORDER # 5-09-112
APPROVING RATE SCHEDULE FOR
THOMPSON'S SANITARY SERVICE, INC.
(CENTRAL COUNTY) EFFECTIVE JULY 1, 2009.**

Initiating Transfer of Roads to the City of Lincoln City

County Public Works Director James Buisman and County Counsel Belmont gave a brief history of certain county roads currently maintained or located within the city limits of the City of Lincoln City which Lincoln City has indicated it would like to have transferred to its jurisdiction. The county will initiate the process by order, Lincoln City will submit a request to

the county to surrender the roads, and a public hearing will be held. Counsel Belmont anticipated the hearing would be held during the end of June. Commissioner Hall made a motion to approve Order # 5-09-113 initiating proceedings to transfer jurisdiction over certain roads to the City of Lincoln City. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0,

**MOTION TO ADOPT ORDER # 5-09-113
INITIATING PROCEEDINGS TO TRANSFER
JURISDICTION OVER CERTAIN ROADS TO THE
CITY OF LINCOLN CITY**

DISCUSSION/INFORMATION

Lincoln County Community Wildfire Protection Plan – Consultant Selection

The selection process for a consultant to help with the preparation of the Lincoln County Community Wildfire Protection Plan was explained by Lincoln County Planning Director Matt Spangler and Chief Baker from North Lincoln Fire and Rescue. The commissioners authorized funding in 2008 through Title III of the Secure Rural Schools and Community Self-Determination Act of 2000 for the development of the Plan, which will identify strategies for reducing fire risks to the developed portions of the county's communities. A project steering committee reviewed the five proposals submitted in response to the county's Request for Proposals, and the committee members unanimously recommended the selection of Northwest Management of Moscow, Idaho as the contractor for the project. The Plan is anticipated to be completed by March of 2010, and will open the door for additional federal grant monies. It was the consensus of the Commissioners that a contract be drafted between the county and Northwest Management for the provision of consultation services.

Ordinance # 459 – Relating to County Parks

Assistant County Counsel Kristin Yuille and County Parks Manager Jim Chambers highlighted proposed changes included in Ordinance # 459 to the Lincoln County Code (LCC) relating to the management of county parks. Mr. Chambers noted that the rules and regulations are adopted to protect public health and safety, as well as the preservation of county park property. The commissioners will adopt the ordinance on June 3, 2009.

Non-Profit Social Service Program Allocations for FY 2009-2010

Chair Lindly reported that 15 agencies submitted requests in the total amount of \$222,569 for the \$100,000 available from the Non-Profit Social Service Allocation Program (NPSSAP) for Fiscal Year 2009-2010. The NPSSAP Advisory Committee met on May 19, heard presentations from the agencies, and developed recommendations which have been presented to the commissioners. The commissioners voiced support for the recommendations and will adopt an order on June 3, 2009, approving allocations for FY 2009-2010.

Benton-Lincoln Coordinated Public Transit – Human Services Transportation Plan

Lincoln County Transit Director Cynda Bruce presented the 2009 Summary Update to the Benton-Lincoln Coordinated Public Transit – Human Services Transportation Plan, which highlights changes to ridership, demand and transportation needs; reaffirms transportation priorities; illustrates impacts of different funding scenarios; and outlines key policies and funding priorities that could be pursued. The commuter bus between Newport and Corvallis was discussed, and Ms. Bruce noted that information concerning route times could be found in brochures, on the Transit's web site, or by calling the Transit office. Commissioner Hall made a motion to adopt Order # 5-09-114 approving the 2009 Summary Update to the Benton-Lincoln Coordinated Public Transit – Human Services Transportation Plan. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

MOTION TO ADOPT ORDER # 5-09-114 APPROVING THE 2009 SUMMARY UPDATE TO THE BENTON-LINCOLN COORDINATED PUBLIC TRANSIT -HUMAN SERVICES TRANSPORTATION PLAN

REPORTS

Oregon Cascades West – Lincoln County Loan Fund Update

An update on the Lincoln County Loan Fund, managed by Oregon Cascades West Financial Services, was presented by Loan Program Manager Diane Searle. She reported that although loan requests are down, the county's Loan Program continues to be extremely successful in its mission of providing financial assistance to small businesses in Lincoln County. Information regarding availability of federal stimulus money to small businesses will be distributed via newsletter as soon as the federal guidelines are established. Loan Officer Dawn Newman advised she can be contacted at 255 SW Coast Highway, Suite 201, Newport, or by calling 541-265-8707.

Commissioners

Chair Lindly noted that there will be a ribbon-cutting ceremony at the Spencer Creek Bridge on Thursday, May 28 at 10:30 a.m. and a ribbon-cutting ceremony that same day at the Newport Head Start building at 12:30 p.m. Senator Merkley will holding a town meeting in Newport on Friday, May 29, and Senator Wyden will be in Lincoln City on May 30.

Commissioner Thompson reported on the status of the Marine Reserve Bill.

ADJOURNMENT

The meeting adjourned at 10:36 a.m. These meeting minutes were read and approved this 3rd day of June, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner