

APPROVED BY ORDER # 11-10-308

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

MEETING OF NOVEMBER 25, 2009

CALL TO ORDER

Chair Don Lindly convened the adjourned session of the Lincoln County Board of Commissioners.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Also present at the meeting were Commissioner Bill Hall, Commissioner Terry Thompson, County Counsel Wayne Belmont, and PIO Casey Miller. The minutes were transcribed by Judy Eames.

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items and highlighted the reappointment of Phil Spulnick to the Lincoln County Planning Commission. Chair Lindly noted that Mr. Spulnick was originally appointed to the Planning Commission in 1975 and that the knowledge he brings to the Planning Commission with 34 years of service is invaluable. Chair Lindly also recognized the reappointment of Dick Johnson from Depoe Bay, who was originally appointed to the Planning Commission in 2006. An order appointing members to the Blue Ribbon Committee, which will make recommendations on the future of the Lincoln County Fair Grounds and Fair, was highlighted by Commissioner Hall. 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
NOVEMBER 25, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

11-09-297 BOC Meeting Minutes of November 10, 2009

Commissioner Appointments & Resignations

11-09-298 Appointing Members to the Blue Ribbon Committee (Future of Fair and Fair Grounds)

Commissioner Appointments & Resignations - continued

- 11-09-299 Reappointing Phil Spulnik and Richard “Dick” Johnson as Members on the Lincoln County Planning Commission
- 11-09-300 Recording Changes in Membership on the Lincoln Community Health Council

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

- 11-09-301 Quitclaim Deed from Lincoln County to Joseph M. and Connie M. Colligan (10-8-30 TL 600; \$350)
- 11-09-302 Quitclaim Deed from Lincoln County to Joseph M. and Connie M. Colligan (11-9-3 TL 1099; \$400)

Documents and Recording Matters in the Commissioners Journal

- 11-09-303 Intergovernmental Agreement #3963 between State of Oregon and Lincoln County (Community Corrections) for Provision of Correctional Services (7/1/09 – 6/30/2011; signed by BOC on 8/26/09)
- 11-09-304 Amendment #1 to Intergovernmental Agreement #3963 between State of Oregon and Lincoln County (Community Corrections) for Provision of Correctional Services (signed by BOC on 8/26/09)
- 11-09-305 Fiber Optic Indefeasible Right of Use Agreement between Lincoln County and CoastCom, Inc. for right of use to 24 fiber optic strands (11/12/2009 until terminated by consent of both parties; \$74,343)
- 11-09-306 Fiber Optic Indefeasible Right of Use Agreement between Lincoln County and CoastCom, Inc. for right of use to 12 fiber optic strands (2/1/2008 until terminated by consent of both parties; \$34,154)
- 11-09-307 Agreement between Lincoln County (Emergency Services) and Lockard and White, Inc., for Consulting Services for Lincoln County’s Public Safety Communications (PSCS) System (11/12/09-1/1/2011; not to exceed \$171,040)

PUBLIC HEARING

Ordinance #461 “Relating to Land Use Planning; Amending LCC 1.1115 and 1.1395 and Declaring an Emergency”

County Counsel Belmont advised that the title of the ordinance as included in the agenda was incorrect. Chair Lindly opened the public hearing and invited Jessica Bondy, Lincoln County Senior Planner, to present the staff report. The amendments to the Lincoln County Code contained in

Ordinance #461 update flood hazard area development standards to conform to state and federal requirements and are required to maintain the County's participation in the National Flood Insurance Program. Various aspects of the amendments were discussed. Chair Lindly called for public testimony. Hearing none, Chair Lindly closed the hearing. The commissioners gave consent to putting ordinance #461 on the agenda for adoption on December 1, 2009.

REPORTS

Economic Development Alliance - Update

Executive Director Caroline Bauman reported on the November 17, 2009 Economic Development Summit that was held to obtain constituent input for long-range planning. Ms. Bauman noted that the long-range plan should be completed by early 2010. She presented information concerning the government procurement training sessions being held, which will be ongoing through March, and advised that recommendations from the EDA Board of Directors on the applications for the latest round of Lincoln County Economic and Development Fund grants will be delivered to the commissioners on December 4.

CONSTITUENT INPUT

None.

ADJOURNMENT

Chair Lindly noted that the Board's Wednesday, December 2 meeting will be held after a joint session with the Newport City Council, which is scheduled to begin at 6:00 p.m. at Newport City Hall, City Council Chambers. The meeting adjourned 9:57 a.m. These meeting minutes were read and approved this 2nd day December, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner