

APPROVED BY ORDER #9-09-230

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF SEPTEMBER 9, 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. 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 SEPTEMBER 9, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

9-09-207 BOC Meeting Minutes of September 2, 2009

Documents and Recording Matters in the Commissioners Journal

9-09-208 Amendment #1 to Agreement #125630 between State of Oregon Department of Human Services and Lincoln County for Juvenile Shelter Services (Extending contract to 6/30/2010)

DECISION/ACTION

Establishing Blue-Ribbon Committee – Lincoln County Fair & Facilities Fund

Chair Lindly gave a brief background description of the reasons behind the formation of a Blue-Ribbon Committee to examine options and make recommendations to the commissioners on the future of the Lincoln County Fair and fairgrounds and how best to use the transient room tax funds dedicated to improvement of the fairgrounds. Applications for the Committee will be posted on the county's website in the near future (www.co.lincoln.or.us). It is hoped that appointments will be made by October 13 and that committee recommendations will be presented to the Board by the end

of February. Appointments will be made on a wide geographic basis and will include representatives from eight interested agencies; five appointments will be made by the Board of Commissioners. Commissioner Hall made a motion to adopt Resolution #09-09-09A establishing a Blue-Ribbon Committee to examine the options for the future of the Lincoln County Fair and the voter-approved Facilities Fund. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO ADOPT RESOLUTION #09-09-09A
ESTABLISHING A BLUE-RIBBON COMMITTEE TO
EXAMINE OPTIONS FOR FUTURE OF THE
LINCOLN COUNTY FAIR AND VOTER-APPROVED
FACILITIES FUND**

Setting a Hearing for the Seafarer Local Improvement District

Assistant County Counsel Kristin Yuille noted that the commissioners are in receipt of Public Works Director Jim Buisman's report dated August 7, 2009, on the Seafarer Local Improvement District (LID) project. The cost of the project, which includes 17 properties deemed specially benefited, totaled \$40,796.44, approximately \$6,717 less than the estimated total cost. The proposed assessment against each lot is \$2,399.79. In accordance with Lincoln County Code Section 6.645, a hearing needs to be set to hear any objections to the proposed assessments. Commissioner Hall made a motion to approve Order #9-09-209 receiving the Engineer's Report relating to cost and assessments for a local road improvement paving project in the Trollers Cove Subdivision, setting a hearing, and directing that notice issue to the owner of each parcel of land to be assessed. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE ORDER #9-09-209
RECEIVING ENGINEER'S REPORT FOR AN LID
PROJECT IN THE TROLLERS COVE SUBDIVISION
(SEAFARER COURT SUBDIVISION), SETTING A
HEARING, AND DIRECTING THAT NOTICE ISSUE
TO OWNERS OF LAND TO BE ASSESSED**

REPORTS

Report on Project Homeless Connect – Lincoln Commission on Children & Families

Lincoln Commission on Children and Families (LCC&F) Director Barbara Dougherty introduced Kaija Daniel, an AmeriCorps Vista volunteer with LCC&F who will be helping to coordinate activities for the Third Annual Project Homeless Connect scheduled for October 9, 2009. Last year, 133 individuals received assistance at this event. This year, approximately 45 agencies will be providing a wide range of services. A viewing of the movie, "Where God Left His Shoes," a story of a homeless family in New York City, will be held at the First Presbyterian Church on September 16, 2009 at 6:30 p.m. Ms. Dougherty thanked the Confederated Tribes of the Siletz Indians for financial support of the Project Homeless Connect event. She advised the Board that a second Americorp

Vista volunteer will be starting work in December to help increase food resources and provide additional community support.

Update on Economic Development Alliance of Lincoln County

Caroline Bauman, the Executive Director of the Economic Development Alliance of Lincoln County (EDA), asked for Board support in providing matching grant funds for an economic development grant available through the Economic and Development Administration. The grant application is a joint effort between EDA, Cascades West Council of Governments, and the Oregon Coast Community College Small Business Development Center. The grant would be used to provide training in government procurement to private industries in Lincoln County providing marine-related services. Ms. Bauman noted she had been contacted by approximately 40 individuals in the community who are interested in participating in the training, which would be given on a one-to-one, tailor-made basis. The commissioners voiced consensus in providing support.

Commissioners' Reports

Chair Lindly advised that at the conclusion of the television broadcast of this meeting, the second part of a tour conducted by President Patrick O'Connor of the new Oregon Coast Community College campus will be aired. The official ribbon-cutting ceremony for the campus will take place on Friday, September 11, at 2:00 p.m.

Commissioner Thompson reported that he has been invited to take part in a panel discussion organized by NOAA on ocean management in Oregon on September 17. He stated he attended a meeting in Newport on September 6 with Senator Wyden at which NOAA and local activities were discussed.

Commissioner Hall advised the he attended the Oregon Coast Community College ribbon-cutting dedication at its Waldport campus as the Board's representative on September 3.

ADJOURNMENT

The meeting adjourned at 10:13 a.m. These meeting minutes were read and approved 16th day of September, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner