

**APPROVED BY ORDER # 9-09-239**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF SEPTEMBER 16, 2009**

**CALL TO ORDER**

Chair Don Lindly convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Terry Thompson, County Counsel Wayne Belmont, and PIO Casey Miller. Commissioner Hall was excused. The minutes were transcribed by 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. Chair Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

**MOTION TO APPROVE CONSENT  
CALENDAR OF SEPTEMBER 16, 2009**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

- 9-09-230 BOC Meeting Minutes of September 9, 2009
- 9-09-231 Lincoln County Budget Committee Meeting Minutes of April 29, 2009
- 9-09-232 Lincoln County Budget Committee Meeting Minutes of April 30, 2009
- 9-09-233 Lincoln County Budget Committee Meeting Minutes of May 5, 2009
- 9-09-234 Lincoln county Budget Committee Meeting Minutes of May 12, 2009
- 9-09-235 Lincoln County Budget Committee Meeting Minutes of June 3, 2009
- 9-09-236 Lincoln County Board of Commissioners Hearing Minutes of June 30, 2009

Documents and Recording Matters in the Commissioners Journal

9-09-237 Grant Agreement #26078 between Oregon Department of Transportation – Public Transit Division and Lincoln County Transportation Service District – Preventative Maintenance for Vehicles (signed by BOC on 7/15/09)

**PUBLIC HEARING**

**Vacation Petition for Toad Road V-159**

Chair Lindly advised that this hearing was a continuation from September 2, 2009, to consider a request to vacate Toad Road, File No. V-159. Chair Lindly opened the hearing. Mr. Belmont noted that the question of whether the owners of adjoining tax lots 300 and 400 would have access to their property has been rendered moot with the presentation of a non-exclusive easement by petitioners to all properties within the area. The easement will ensure that no property becomes landlocked as a result of approval of the requested vacation. Mr. Belmont stated that he and Engineer Jim Buisman would need time to review the description; however, he recommended that the proposed request be granted. He will prepare an order for adoption at the Board's September 23, 2009 meeting. Chair Lindly called for public testimony. Hearing none, he closed the hearing. Commissioner Thompson made a motion to approve the vacation of Toad Road as requested subject to legal review and recording of the non-exclusive easement provided by petitioners. Chair Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

**MOTION TO APPROVE VACATION OF TOAD ROAD AS REQUESTED SUBJECT TO REVIEW AND RECORDING OF NON-EXCLUSIVE EASEMENT**

**REPORTS**

**Commissioners**

Commissioner Thompson noted he has been asked to speak at the National Marine Sanctuary's "Ocean Management in Oregon" panel in Portland on Thursday, September 17, regarding Oregon's marine reserve process. Oregon's process has incorporated much more involvement by local industries and community than in most areas. It is also proceeding at a slower pace in order to allow for the gathering of additional data on marine mammals and to be used for mapping.

### **Economic Development Alliance**

Caroline Baumann, Executive Director of the Economic Development Alliance, spoke of telecommunication opportunities for the City of Siletz. She advised that county-wide training will be taking place on the 12<sup>th</sup> and 13<sup>th</sup> of October with local businesses on how to qualify as a federal contractor.

### **ADJOURNMENT**

The meeting adjourned at 7:28 p.m. These meeting minutes were read and approved this 23<sup>rd</sup> day of September, 2009.

## **LINCOLN COUNTY BOARD OF COMMISSIONERS**

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DON LINDLY, Chair

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BILL HALL, Commissioner

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TERRY N. THOMPSON, Commissioner