

APPROVED BY ORDER #1-11-02
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF DECEMBER 22, 2010

CALL TO ORDER

Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Also present at the meeting were Commissioner Terry Thompson, Commissioner Don Lindly, County Counsel Wayne Belmont, PIO Casey Miller, and Recorder Judy Eames.

ADOPTION OF CONSENT CALENDAR

Chair Hall 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 Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE CONSENT CALENDAR OF
DECEMBER 22, 2010**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

12-10-381 BOC Meeting Minutes of December 15, 2010

Commissioner Appointments & Resignations

12-10-382 Reappointing Members to the Lincoln County Planning Commission

12-10-383 Reappointing Frank Geltner to the Lincoln County Fair Board

License Applications or Renewals

12-10-384 OLCC License to Soul Vacation Resort, Ltd. (Bayshore, Oregon)

Documents and Recording Matters in the Commissioners Journal

- 12-10-85 Twelfth Amendment to the 2003 Restatement of the Lincoln County Retirement Plan
- 12-10-86 Amendment to the 2005 Restatement of the Lincoln County and Lincoln County Service Districts Master Deferred Compensation Plan
- 12-10-87 Amendment to the Lincoln County and Lincoln County Service Districts Nationwide Deferred Compensation Plans
- 12-10-88 Extension of Time Outlined in Order #11-10-359 for Acceptance by City of Toledo for Transfer of Roads from Lincoln County

Execution Only:

1. Amendment #1 (TC05-10JAG) to Bryne JAG Drug Court Grant #TC005-09JAG – Continuance of Funding for Year 2 of Drug Court Grant (Term: 9/30/10-9/30/11; \$85,000)

DECISION/ACTION

Conservation Easement – Newport Urban Renewal Agency to Lincoln County

Chair Hall noted that the items concerning a conservation easement to the county from the Newport Urban Renewal Agency had been discussed at the Board's December 15, 2010 meeting. Counsel Belmont recognized Joyce Gaffin, a resident of South Beach, as being instrumental in moving the conservation easement forward. Commissioner Thompson made a motion to adopt Order #12-10-89 approving a Letter of Agreement between Lincoln County and Newport Urban Renewal Agency. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO ADOPT ORDER #12-10-89
APPROVING A LETTER OF AGREEMENT
BETWEEN LINCOLN COUNTY AND THE
NEWPORT URGAN RENEWAL AGENCY**

Commissioner Thompson made a motion to adopt Order #12-10-90 approving a Grant of Irrevocable (Perpetual) Conservation Easement by the Newport Urban Renewal Agency to Lincoln County, Oregon. Counsel Belmont asked that the motion be amended to include authorizing the Chair of the Board of Commissioners to execute any documents regarding the easement on behalf of the Board of Commissioners. Commissioner Thompson amended his motion to include authorizing the Chair of the Board of Commissioners to execute any

documents regarding the easement on behalf of the Board of Commissioners. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO ADOPT ORDER #12-10-90
APPROVING THE GRANT OF IRREVOCABLE
(PERPETUAL) CONSERVATION EASEMENT BY
THE NEWPORT URBAN RENEWAL AGENCY TO
LINCOLN COUNTY AND AUTHORIZING THE
CHAIR OF THE BOARD TO EXECUTE ANY
DOCUMENTS REGARDING THE EASEMENT ON
BEHALF OF THE BOARD OF COMMISSIONERS**

REPORTS

There were no reports given.

CONSTITUENT INPUT

There was no constituent input.

ANNOUNCEMENTS AND ADJOURNMENT

Chair Hall announced that the discussion of Ordinance #434 is currently scheduled to take place on January 5, 2011 to allow the Sheriff's Office sufficient time to send notice to holders of alarm permits of proposed changes in responding to alarms.

Chair Hall announced that the December 29, 2010 Board meeting has been cancelled. The next commissioners' meeting will be held on January 5, 2011, beginning at 9:30 a.m. at the Lincoln County Courthouse.

The meeting adjourned at 9:42 a.m. These meeting minutes were read and approved this 5th day of January, 2011.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Terry N. Thompson, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner