

APPROVED BY ORDER #12-10-368

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 24, 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
NOVEMBER 24, 2010**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

11-10-360 BOC Meeting Minutes of November 10, 2010

Commissioner Appointments & Resignations

11-10-361 Reappointing Barbara Dougherty and Appointing Lee Pate as Members of LADAPC dba Alcohol Prevention and Recovery Committee

11-10-362 Reappointing Pat Neal and Barbara Dougherty to the Lincoln County Mental Health Advisory Committee

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

11-10-363 Portion of Right-of-Way Deed for Tara Lane, Waldport, Oregon (13-12-25-AA Tax Lot 01127)

Documents and Recording Matters in the Commissioners Journal

11-10-364 Thirty-Fourth Amendment to Intergovernmental Agreement #127307 between Oregon Department of Human Services and Lincoln County for 2009-2011 Financing of Mental Health, Developmental Disability and Addiction Services

11-10-365 Intergovernmental Agreement #128779 between Oregon Department of Human Services and Lincoln County for Tort Liability Coverage as a Provider for Psychiatric Security Review Board (Term to run until June 30, 2011; signed by BOC on 9/15/10)

11-10-366 Intergovernmental Agreement #133050 between Oregon Department of Human Services and Lincoln County for Alcohol and Outreach Services (Term: 4/1/10 – 3/31/11; \$40,085.28)

11-10-367 Authorizing Change Orders on Little Elk Creek and Feagles Creek Bridge Project, and Emergency Contract on Beaver Creek (Fruitvale Road) Bridge

RECOGNITION/PROCLAMATION

City County Insurance Awards to Lincoln County

Lincoln County Personnel Director Gina Tapp presented two plaques awarded by City County Insurance Services (CIS), the county's carrier for insurance and loss prevention plans, to Lincoln County. The county received a silver award for the 95% of employees enrolled in the Healthy Benefits Program; a gold award was presented for safety based on the workforce's low injury frequency.

DECISION/ACTION

Award from the Lincoln County Community and Economic Development Fund

The commissioners continued their discussion from November 10, 2010, of funding applications from the Lincoln County Community and Economic Development Fund. This fund is comprised of 2% of the lottery money spent in the county. EDA Executive Director Caroline Bauman and Lincoln County Grants Administrator Julie Kay were present. Commissioner Lindly thanked the EDA board members for their work in reviewing the 29 applications for funding that were received. Commissioner Lindly noted that after review of available fund monies by the county

finance director, \$25,000 would be added to the \$100,000 already earmarked to fund projects. Commissioner Thompson advised he would like to provide some funding to the City of Siletz for the Mill Park addition and improvements; Chair Hall expressed support for funding the Stand for Children's Leadership Center's/Children's Trust of Lincoln County's feasibility study in the amount of \$8,000; and Commissioner Lindly suggested funding for the City of Newport's Agate Beach Street, trail, restroom and outdoor shower facilities project in the amount of \$10,000. Chair Hall read the nine projects recommended by the EDA Board members (*see list attached to Minutes*). Chair Hall suggested altering the criteria used by the EDA Board members in the future to allow points for sustainability. It was also suggested that: (1) the EDA Board members discuss the possibility of allowing applicants an opportunity to discuss their projects with the EDA board; and (2) a questionnaire and evaluation survey be sent to past applicants to obtain their feedback and suggestions for improvement of the grant process. Ms. Bauman advised that EDA board members would appreciate a minimum of two to three weeks in which to consider the applications before submitting recommendations to the commissioners. Commissioner Lindly made a motion to approve the nine projects for funding as recommended by the EDA Board members in the amount of \$100,000 with the addition of \$7,000 for the City of Siletz's Mill Park improvements; \$10,000 for the City of Newport's Agate Beach improvements; and \$8,000 for the Stand for Children's Leadership Center's/Children's Trust of Lincoln County's feasibility study, for a grand total of \$125,000. Commissioner Thompson seconded the motion. The vote was taken, and the motion was approved unanimously by a vote of 3-0. An order will be prepared for adoption on December 1, 2010.

**MOTION TO APPROVE PROJECTS FOR FUNDING
IN THE AMOUNT OF \$125,000 FROM THE
LINCOLN COUNTY COMMUNITY AND
ECONOMIC DEVELOPMENT PROGRAM**

REPORTS

Lincoln Land Legacy Activities

Counsel Belmont noted that the City of Newport, through its Urban Renewal Agency, is working with the Lincoln Land Legacy on the Agency's first conservation easement on property located in South Beach. Since there will be no involvement in this transaction with a non-profit 501(c)(3) organization, the county would hold the easement. Counsel Belmont advised that monitoring requirements would not be onerous, and he anticipated costs at approximately \$15,000. He recommended that the commissioners proceed with the easement. Counsel Belmont will establish a time line for the process, and a public hearing will be held after legal notice is provided in accordance with state law.

Commissioners

Chair Hall reported on recent meetings between the Sheriff and the Friends of the Lincoln County Animal Shelter (FOLCAS) regarding the possible drafting of a management agreement for the Animal Shelter. A decision regarding management is expected to be made no later than the end of February, 2011.

Commissioner Thompson reported on a fiber optic cable running from Seattle to Newport. A buoy located off of Yaquina Head will monitor ocean activities.

CONSTITUENT INPUT

There was no constituent input.

ADJOURNMENT

The meeting adjourned at 10:27 a.m. These meeting minutes were read and approved this 1st day of December, 2010.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner