

**APPROVED BY ORDER # 10-10-327**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF SEPTEMBER 29, 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  
SEPTEMBER 29, 2010**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

9-10-316 BOC Joint Session Meeting Minutes with City of Siletz City Council of September 22, 2010

9-10-317 BOC Meeting Minutes of September 22, 2010

*License Applications or Renewals*

9-10-318 OLCC License to Russell Family Investments, LLC dba R&R Pub and Grub

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

9-10-319 Quitclaim Deed to Richard E. Murray and Perdita T. Murray, Husband and Wife (Assessor's Map 9-11-8-AB, Tax Lot 4700) - \$7,500

9-10-320 Quitclaim Deed to David E. Lowe (Assessor's Map 14-12-34-DB, Tax Lot 100) - \$25,500

Acting as Governing Body of County Wide Service Districts

1. Grant Agreement #26522 between Oregon Department of Transportation – Public Transit Division and Lincoln County Transportation Service District (Term: 7/1/10-6/30/11; \$210,054 for purchase of equipment)

Documents and Recording Matters in the Commissioners Journal

9-10-321 Approving Renewed U.S. Department of Justice Grant Award #2006-WE-AX-0052 – Community-Defined Solutions to Violence Against Women Program and Lincoln County Domestic Violence Court Program (\$400,000 covering CY 2011 and SY 2012)

9-10-322 Intergovernmental Agreement between Klamath County Public Health Department and Lincoln County to Implement Northwest Center to Reduce Oral Health Disparities-Community Based Intergenerational Oral Health Promotion in Rural America aka Baby Smiles (Term: 7/1/10-6/30/11; \$50,000)

9-10-323 First Amendment to Intergovernmental Agreement #132022 between Department of Human Services and Lincoln County for 2010-2011 Financing of Public Health Services

Execution Only

1. Supplemental Lease Agreement #86ABF308 between Lincoln County Emergency Services and the United States of America for Communications Site, Rack & Tower Space (Extends lease to 4/30/11 or until a new lease is negotiated)

**REPORTS**

**Recycled Latex Paint Program Modifications**

Mark Saelens, Solid Waste Service District Coordinator, gave a brief history of the existing latex paint recycling program in Lincoln County which has been coordinated and paid for by the Solid Waste District (“District”). Mr. Saelens has been working with the Lincoln County Haulers Association (“LCHA”), comprised of North Lincoln Sanitary, Thompson’s Sanitary, and Dahl Disposal Service, to have the operations of the program taken over by the LCHA. Each Hauler will mix the paint collected at its transfer station and offer the paint for sale at the transfer station. This will improve the availability to all areas of the county, rather than being offered only in Newport. New legislation known as the Paint Stewardship Program requires that fees be collected when paint is purchased from a vendor and that recycling and sorting of latex paint be done by METRO in Portland, which has entered into a contract with PaintCare, the non-profit

organization that will manage the collection of paint statewide in Oregon. LCHA is negotiating a contract with PaintCare to allow LCHA to do paint recycling and sorting within Lincoln County. All oil-based paint will be transported to Metro for disposal; as 50% of hazardous material collected in Lincoln County is oil-based paint, the transportation of this material is a benefit to the county. The Lincoln County Work Crew has been, and will still be, available to help with the remixing of paint at the crew's normal daily charge. The program will still be run under the auspices of the District, and the District will advertise and educate the public on the Paint Stewardship Program. Currently, approximately \$15,000 is allocated for the District's Latex Paint Recycling Program; LCHA is requesting \$15,000 from the District for start-up program expenses. \$8,000 is available in the District's budget, plus the District's paint inventory which is valued at approximately \$7,000. These funds will pay for capital expenditures such as paint mixing trailers and buckets for recycled paint. LCHA will be responsible thereafter for all costs associated with the new program. The commissioners thanked the parties involved for their collaboration and reached unanimous consensus to adopt an order making modifications to the recycled latex paint program at a future date.

### **Hazardous Household Waste Cabinets**

Mr. Saelens advised that for the past eight years, the Lincoln County Solid Waste District ("District") and the Lincoln County Haulers ("Haulers") have funded a one-day Household Hazardous Waste ("HHW") collection event in Newport at an average cost to the District of \$19,977. This cost has been funded by a solid waste surcharge collected by the District. Laura Kriz, Recycling Manager for Dahl Disposal Service, discussed the collaboration of the District, Haulers, and Department of Environmental Quality (DEQ) to update the Lincoln County Household Hazardous Waste Management Plan ("Plan"). The 2010 Plan proposes a permanent collection system for HHW by installing HHW storage cabinets at each of the four DEQ-permitted transfer stations within the county to replace the periodic collection events currently conducted. This will allow for collection opportunities throughout the county and greater convenience to the public. The collection facilities will be added over a period of four years, as determined by funding, and will continue beyond the five years if funding is available and the program continues to meet HHW disposal needs. Details of the number of collection events, process for training staff, and contracting with chemists to remove HHW for treatment, storage, and disposal were discussed. The HHW cabinets would be owned by Lincoln County; the county would designate the Haulers as owners and operators of the program, as well as designated "generators," i.e., the Haulers would assume liability for proper transportation and management of the waste. Mr. Saelens noted that if grant money is applied for and received for the cabinets, adjustments would need to be made in the District's current budget for FY 2010-2011. Ms. Kriz stated that for Haulers' customers, a zero or minimal charge would be imposed. Any additional cost to dispose of collected HHW would be reflected in the Haulers' annual rate adjustment. Counsel Belmont advised he would like to clarify some of the language in the 2010 Plan and spend more time comparing it to the 2000 Plan. It was the commissioners' consensus to have Counsel review the Plans and move the process forward.

**CONSTITUENT INPUT**

There was no constituent input offered.

**EXECUTIVE SESSION**

There was no executive session.

**ADJOURNMENT**

The meeting adjourned at 10:28 a.m. These meeting minutes were read and approved this 13<sup>th</sup> day of October, 2010.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

---

BILL HALL, Chair

---

TERRY N. THOMPSON, Commissioner

---

DON LINDLY, Commissioner