MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF February 11, 2015

CALL TO ORDER
Chair Hunt called to order the regular session of the Lincoln County Board of Commissioners.

ROLL CALL - ESTABLISHMENT OF A QUORUM
Also present at the meeting were Commissioners Bill Hall and Terry Thompson, County Counsel Wayne Belmont, PIO Casey Miller, and Recorder Kim Herring.

ADOPTION OF CONSENT CALENDAR
Chair Hunt introduced the Consent Calendar items. No items were highlighted or deleted. Commissioner Thompson moved and Commissioner Hall seconded to approve the consent calendar. The vote was taken and passed unanimously with a vote of 3-0.

APPROVAL OF THE CONSENT CALENDAR OF
February 11, 2015

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

Order #2-15-45 BOC Meeting Minutes of February 4, 2015

Documents and Recording Matters in the Commissioners Journal

Order #2-15-46 Approving the Distribution of Land Sales Funds for the 2013-14 Tax Year

Order #2-15-47 Memorandum of Understanding between Lincoln County, City of Newport, City of Lincoln City and the Lincoln Community Land Trust to establish funding for administrative services (Terms: 7/1/14-6/30/17; $30,000 per year)
Resolution #15-11-02A  Declaring Certain County Owned Vehicles to be Surplus and Authorizing Their Disposal

Resolution #15-11-02B  Accepting Analysis and Recommendations of the Newport Housing Study

REPORTS

Mr. Belmont earlier in the day conducted a training exercise for the Board of Commissioners and staff on how to prepare a declaration of state of emergency. As a part of this training, a mock declaration has been prepared, the commissioners will be signing that document tonight and it will be forwarded to a HAM Radio Operator for transmission to Oregon Emergency Management. Chair Hunt read the mock declaration. Commissioner Hall moved and Commissioner Thompson seconded to approve the mock declaration. The vote was taken and passed unanimously with a vote of 3-0.

Commissioner Thompson was in Salem on Monday at the Legislature and on Tuesday participated in the selection process for the new Director of Oregon Department of Fish & Wildlife.

Commissioner Hall attended the AOC meetings in Salem on Monday and he, along with about 20 other state representatives, will be representing Oregon at the National Association of Counties conference in Washington, DC later this month.

Chair Hunt attended the AOC meetings in Salem on Monday and the Governance Committee is supporting the formation of “Sand Districts” as an addition to the allowable “special districts” in Oregon.

CONSTITUENT INPUT

Chair Hunt called for constituent input and none was given.

EXECUTIVE SESSION

The executive session that was scheduled has been cancelled.
ADJOURNMENT

The next meeting of the Board of Commissioners will be held on February 18, 2015 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse. The meeting adjourned at 7:14 p.m.

These meeting minutes were read and approved this 18th day of February 2015.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DOUG HUNT, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner