

6-16-174
APPROVED BY ORDER # ~~16-6-174~~

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF June 15, 2016**

CALL TO ORDER

Commissioner Thompson 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 Commissioner Doug Hunt, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Recorder Tanya Graham.

ADOPTION OF CONSENT CALENDAR

Commissioner Thompson introduced the Consent Calendar and the items were reviewed. Commissioner Hunt moved and Commissioner Thompson seconded to approve the consent calendar. The vote was taken and passed unanimously.

**APPROVAL OF THE CONSENT CALENDAR OF
June 15, 2016**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

Order #6-16-162 Board of Commissioner Meeting Minutes March 30, 2016

Commission Appointments and Resignations

Order #6-16-163 Changes in Membership to the Sandpiper Special Road District Board

License Applications or Renewals

Order #6-16-164 The Issuance of an Oregon Liquor Control Commission Liquor License to Chester's Lincoln Beach

Order #6-16-165 The Issuance of an Oregon Liquor Control Commission Temporary Liquor License to Roadhouse 101

Documents and Recording Matters in the Commissioners Journal

Resolution #16-15-6 Extending Lincoln County's Workers' Compensation Coverage to Volunteers of Lincoln County

Order #6-16-166 Lincoln Community Health Council Bylaws revisions

Execution of Documents

Execution of Agreement between Oregon Cascades West Council of Government, Benton County, Linn County, Lincoln County and Intercommunity Health Network Coordinated Care Organization

to oversee, support and share the costs of the services of the Community Advisory Council Coordinator (Terms; Effective dates 7/01/16 – 6/30/16; \$20,000)

Amendment to the State of Oregon Intergovernmental Agreement 149211 between the Department of Human Services and Lincoln County for provisions of adolescent shelter services approved by Order #7-15-188.

DISCUSSION/INFORMATION:

Ordinance #486 Correcting a Scrivener’s Error in the Numbering of the Ordinance “Amending” Lincoln County Code Chapter 1: creating a new section authorizing Public Park Master Plan Zone (PMP), LCC 1.1379; amending LCC 1.1405 and declaring an emergency” adopted on February 10, 2016, as Ordinance No. 484 and declaring an emergency.

There being no request that the Ordinance be read in full, Chair Thompson and Wayne Belmont read the title of the Ordinance. Commissioner Hunt moved for adoption and Commissioner Thompson seconded the motion. The vote was taken and passed unanimously.

APPROVAL OF ORDINANCE #486 CORRECTING A SCRIVENER’S ERROR IN THE NUMBERING OF THE ORDINANCE “AMENDING” LINCOLN COUNTY CODE CHAPTER 1: CREATING A NEW SECTION AUTHRORIZING PUBLIC PARK MASTER PLAN ZONE (PMP), LCC 1.1379; AMENDING LCC 1.1405 AND DECLARING AN EMEGENCY’ ADOPTED ON FEBRUARY 10, 2016,M AS ORDINANCE NO. 484 AND DECLARING AN EMERGENCY.

Order #6-16-167 Petition to vacate a portion of an Unnamed Right-of-Way Westerly Hacienda Avenue, Plat of “Coronado Shores Division No. 5” – File V-165

Wayne Belmont reported that a public hearing was held by the Board of Commissioners concerning the petition to vacate a portion of an unnamed right-of-way Westerly Hacienda Avenue, Plat of “Coronado Shores Division no.5” – File V-165 on May 11, 2016 and continued on June 8, 2016. Modifications were made to the original application and presented at the public hearing. Commissioner Hunt moved and Commissioner Thompson seconded to approve Order #6-16-167. The vote was taken and passed unanimously.

APPROVAL OF ORDER #6-16-167 PETITION TO VACATE A PORTION OF AN UNNAMED RIGHT-OF-WAY WESTERLY HACIENDA AVENUE, PLAT OF “CORONADO SHORES DIVISION NO. 5” – FILE V-165

REPORTS

Cascadia Rising Update report presented by Jenny Demaris was postponed until a later date.

Commissioner Hunt - reported that he attended the Cascadia Rising exercise in Lincoln County. The exercise was well attended with a broad range of jurisdictions including the State. During the event, one of the concerns that came up was the ability to use cell phones in the Emergency Operations Center (EOC) located in the courthouse. A meeting will be held to discuss options of strengthening cell service in the EOC. Commissioner Hunt also reported that he attended the Statewide Connect Oregon Six meeting. Two projects in Lincoln County ranked above the cut line. One being the Newport Airport Communications project and the other project is the Port of Toledo project.

Commissioner Thompson – reported that he attended the Ocean Policy Advisory Council (OPAC) meeting in Salem.

CONSTITUENT INPUT

Commissioner Thompson called for constituent input and none was given.

EXECUTIVE SESSION

An executive session was convened at 9:45 a.m. pursuant to:

ORS 192.660(2) (e) to discuss Real Property Transactions and

ORS 192.660(2) (d) to discuss Labor Negotiations

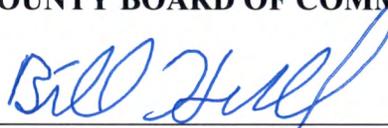
ADJOURNMENT

The next meeting of the Board of Commissioners will be held on June 22, 2016 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

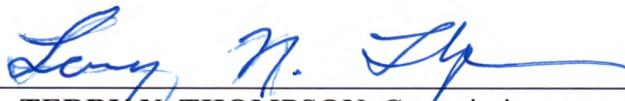
The meeting adjourned at 9:45 a.m.

These meeting minutes were read and approved this 29th day of June, 2016.

LINCOLN COUNTY BOARD OF COMMISSIONERS



BILL HALL, Chair



TERRY N. THOMPSON, Commissioner



DOUG HUNT, Commissioner