

APPROVED BY ORDER # 7-16-193

**MINUTES OF THE
JOINT WORK SESSION
WITH LINCOLN CITY - CITY COUNCIL
AND
LINCOLN COUNTY BOARD OF COMMISSIONERS
6:00 PM, JUNE 29, 2016
LINCOLN CITY - CITY HALL**

Chair Hall convened the informal meeting at 5:00 pm. Also present were Commissioner Thompson, County Counsel Wayne Belmont, Public Information Officer Casey Miller, and Recorder Tanya Graham. Lincoln City - City Council representatives included, Councilors Wes Ryan, Susan Wahlke, Kip Ward, and Chester Noreikis.

DISCUSSION ITEMS

Cascadia Rising Event – Jenny Demaris, Lincoln County Emergency Manager

Jenny Demaris gave a brief update on the Cascadia Rising Event that took place across the State on June 7 and 10, 2016. Currently the County is in an “After Action Review” process. Once all of the information is gathered a formal report will be assembled. On August 2, there will be a meeting with all of the various city emergency preparedness representatives across Lincoln County to discuss the formal report.

The County realized a number of areas that need to be improved upon in the event of an actual disaster. One of those areas is fuel supply and distribution. Currently the County is in process of developing a “Fuel conservation/distribution plan”.

Communications or lack thereof, was more of a nuisance than a challenge. It is very clear that the amateur radio operators in our area as well as across the state will be vital in the event of an actual disaster.

Wes Ryan asked if there is a plan for disposing of bodies if a large tsunami occurs. Jenny Demaris reported that she has reached out to the State Medical Examiner’s office for guidance on a mass fatality plan but has not received any response. It is a good idea for cities as well as the County to develop a mass fatality plan. Jenny requested that the City Councilors as well as the County Commissioners contact the State Examiners office and request guidance.

SW 29th Street County Property – Roy Kinion, County Public Works Director

Roy Kinion referred this property discussion to Wayne Belmont. Wayne Belmont reported that the SW 29th Street property has been in litigation and that has been settled. He would be more than happy to sit down with Lincoln City staff to discuss conveying this property either

through an easement or an actual outright conveyance with specific conditions for open space or a park property adding to the inventory of property in Lincoln City.

NW 74th Beach Access and County Beach Access – Roads End – Roy Kinion, County Public Works Director

Roy Kinion reported that NW 74th beach access is a small wayside that the County maintains. It was deeded to the County for park purposes. The City is interested in taking over maintenance of both properties in exchange for the County conveying them to the City through an easement for public beach access. Wayne Belmont is willing to sit down with Lincoln City staff to work through the process and explore what options are available.

Roy Kinion requested discussions concerning a jurisdictional transfer of approximately 1.5 miles of Logan Road starting at about 50th Street and going to the end. Now that the property is annexed into the City, further discussions would be welcomed. The City and County are in agreeance to move forward with conversations about a jurisdictional transfer.

East Devils Lake Road Culvert – Roy Kinion, County Public Works Director

Roy reported that the East Devils Lake Road project is currently on hold. The removal of the bridge on the east side and the installation of a culvert have occurred. The County hopes to address the issue with the bridge on the west end by 2017/2018. The west end bridge was submitted to the State of Oregon's Statewide Transportation Improvement Program but was cut for funding. Currently Roy is working on other potential funding sources.

Chester Noreikis asked about the performance of the culvert since its installation. Roy stated that he found significant improvement during the last winter. There were still times that some water was on the road but only during significant high water events.

The bridge on the west end must be replaced with a bridge vs. a culvert. The biggest issue with the west bridge is its elevation. It needs to be raised about 3-4 feet. That will be accomplished by replacing the pilings and then matching the road up with the bridge.

Property at SW Dune, SW of SW 14th Street – Request Deed to City for Public use – Wayne Belmont, County Counsel

Wayne Belmont stated that technically SW Dune and an adjoining property was never dedicated as a road but historically has been utilized as a road. The County owns the property due to a foreclosure. Wayne Belmont and Lincoln City staff will meet to discuss possible options for conveying the property to the city for public use.

Dissolution of Road's End Districts – Wayne Belmont, County Counsel

Wayne Belmont stated that when Road's End was annexed into the City of Lincoln City, the Road's End Sanitary District Board and Water District Board members resigned and submitted resolutions to the County dissolving their District Boards. The Directors of those Boards assumed that the annexation completed the dissolution process but it did not. Because

there are still properties outside of the City limits within the boundaries of the District, the dissolution process has been a little complicated. However, the County has found a way to dissolve the Road's End Districts. Once the process is complete, there will be assets turned over to the City of Lincoln City that the County Treasurer is currently holding in trust. Wayne Belmont expects this process to be completed by the end of the calendar year.

Appointments to County Boards and Commissions – Wayne Belmont, County Counsel – Wayne Belmont reported that Lincoln County has a variety of Boards and Commissions that serve a variety of functions. When vacancies come open, the County typically solicits to local media that there are opening and encourages the public to apply.

Other –

Wayne Belmont stated that the County has a property that they would like to add to the conveying conversation. The property is west of West Devils Lake Road in the Holmes area and is approximately 10 ft. – 300 ft. and is adjacent to City property.

The joint session adjourned at 6:45 pm. These meeting minutes were read and approved this

_____ 13th day of July, 2016.

LINCOLN COUNTY BOARD OF COMMISSIONERS



BILL HALL, Chair



TERRY N. THOMPSON, Commissioner



DOUG HUNT, Commissioner