

APPROVED BY ORDER # 7-16-194

MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF June 29, 2016

**CALL TO ORDER**

Chair Hall 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 Terry Thompson, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Recorder Tanya Graham.

**ADOPTION OF CONSENT CALENDAR**

Chair Hall introduced the Consent Calendar and the items were reviewed. Item H1 was removed. Commissioner Thompson moved and Commissioner Hall seconded to approve the consent calendar minus item H1. The vote was taken and passed unanimously.

**APPROVAL OF THE CONSENT CALENDAR OF  
June 29, 2016**

***CONSENT CALENDAR ITEMS:***

Minutes of Board of Commissioners Meeting

**Order #6-16-174      BOC Meeting Minutes of June 15, 2016**

Commission Appointments and Resignations

**Order #6-16-175      Changes in Membership to the Bicycle and Pedestrian Advisory Committee**

**Order #6-16-176      Changes in Membership to the Lincoln Community Health Council**

**Order #6-16-177      Changes in Membership to the Silver Sands Special Road District**

License Applications or Renewals

**Order #6-16-178      The Issuance of 15 Oregon Liquor Control Commission Temporary Liquor Licenses to the Flying Dutchman Winery**

General Budget Resolutions

**Resolution #16-29-6A      Adjusting the 2015-2016 Adopted Budget Appropriations for Lincoln County (Roads Fund, Solid Waste Fund, Fair Fund and the General Fund)**

Documents and Recording Matters in the Commissioners Journal

**Order #6-16-179      Agreement between Lincoln County and Karen Cox for Juvenile Sex Offender Treatment services (Terms: Effective 7/1/16 – 6/30/17; not to exceed \$25,000)**

- Order #6-16-180**      **Approving of Certain Recommended Expenditures from the Court Facilities Security Account**
- Order #6-16-181**      **Amendment 1 to the State of Oregon Intergovernmental Agreement 149211 between the Department of Human Services and Lincoln County for provisions of adolescent shelter services.**
- Order #6-16-182**      **Emergency Contracts – Purchase of new Hot Water Heaters for the Lincoln County Jail**
- Order #6-16-183**      **Agreement between Lincoln County and Centro De Ayuda for interpreter Services for the Health and Human Services Home Visiting Program (Terms: June 30, 2016 – termination; \$40.00 per hour)**

Execution of Documents

**Intergovernmental Agreement #31319 between the State of Oregon Department of Transportation and Lincoln County Transportation Services District for the Transportation and Growth Management program. (Terms: Effective through November 30, 2017; Grant total \$167,300 with matching funds of \$22,814 from LCTSD)**

**DECISION/ACTION**

Sheriff Landers reported that one proposal was received for ASA 1, 2 and 3 by Pacific West Ambulance. ASA 5 received a proposal from South Lincoln County Ambulance Association, Inc. /Yachats Rural Fire Protection District. The Commissioners all received copies of the proposals for their review. Sheriff Landers requested that at a future meeting the Commissioners review the updated response time maps.

- Order #6-16-184**      **Assignment of Lincoln County Ambulance Service Area (ASA) 1 (North Lincoln County Area) for the period of July 1, 2016 through June 30, 2021**

Commissioner Thompson moved and Commissioner Hall seconded to approve Order #6-16-184 Assignment of Lincoln County Ambulance Service Area (ASA) 1 (North Lincoln County Area) for the period of July 1, 2016 through June 30, 2021. The vote was taken and passed unanimously.

**APPROVAL OF ORDER 6-16-184 ASSIGNMENT OF LINCOLN COUNTY AMBULANCE SERVICE AREA (ASA) 1 (NORTH LINCOLN COUNTY AREA) FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2021**

- Order #6-16-185**      **Assignment of Lincoln County Ambulance Service Area (ASA) 2 (Depoe Bay Area) for the period of July 1, 2016 through June 30, 2021**

Commissioner Thompson moved and Commissioner Hall seconded to approve Order #6-16-185 Assignment of Lincoln County Ambulance Service Area (ASA) 2 (Depoe Bay Area) for the period of July 1, 2016 through June 30, 2021. The vote was taken and passed unanimously.

**APPROVAL OF ORDER 6-16-185 ASSIGNMENT OF LINCOLN COUNTY AMBULANCE SERVICE AREA (ASA) 2 (DEPOE BAY AREA) FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2021**

**Order #6-16-186      Assignment of Lincoln County Ambulance Service Area (ASA) 3 (Central Lincoln County Area) for the period of July 1, 2016 through June 30, 2021**

Commissioner Thompson moved and Commissioner Hall seconded to approve Order #6-16-186 Assignment of Lincoln County Ambulance Service Area (ASA) 3 (Central Lincoln County Area) for the period of July 1, 2016 through June 30, 2021. The vote was taken and passed unanimously.

**APPROVAL OF ORDER 6-16-186 ASSIGNMENT OF LINCOLN COUNTY AMBULANCE SERVICE AREA (ASA) 3 (CENTRAL LINCOLN COUNTY AREA) FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2021**

**Order #6-16-187      Assignment of Lincoln County Ambulance Service Area (ASA) 5 (Yachats Area) for the period of July 1, 2016 through June 30, 2021**

Commissioner Thompson moved and Commissioner Hall seconded to approve Order #6-16-187 Assignment of Lincoln County Ambulance Service Area (ASA) 5 (Yachats Area) for the period of July 1, 2016 through June 30, 2021. The vote was taken and passed unanimously.

**APPROVAL OF ORDER 6-16-187 ASSIGNMENT OF LINCOLN COUNTY AMBULANCE SERVICE AREA (ASA) 5 (YACHATS AREA) FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2021**

**Order #6-16-188      Adopting the 2016–2017 Fee Schedule for Departments of Lincoln County**

Commissioner Thompson moved and Commissioner Hall seconded to approve Order #6-16-188 Adopting the 2016-2017 Fee Schedules for Departments of Lincoln County. The vote was taken and passed unanimously. The new fee schedule will take effect July 1, 2016.

**APPROVAL OF ORDER 6-16-188 ADOPTING THE 2016-2017 FEE SCHEDULE FOR DEPARTMENTS OF LINCOLN COUNTY**

**DISCUSSION/INFORMATION:**

**Ordinance #487 Relating to Short Term Rental of Dwelling Units; Creating new Provisions** – *presented by Wayne Belmont.*

Wayne Belmont gave an overview of the updated changes that have been made to the draft VRD ordinance. Once the final draft has been prepared, the ordinance will have its initial reading on July 13, 2016.

Chair Hall called for public comment.

**Carol Neivert** – Voiced concern about the proposed VRD Ordinance.

**Ardys Schimmel** – Voiced concern about the proposed VRD Ordinance.

**Cathleen Roth** – Voiced concern about the proposed VRD Ordinance.

**John McDonald** – Voiced concern about the proposed VRD Ordinance.

**Richard Pedergrass** – Voiced concern about the proposed VRD Ordinance.

**Gary Pedersen** – Voiced concern about the proposed VRD Ordinance.

**Terry Schumacker** – Voiced concern about the proposed VRD Ordinance.

**Toni Schumacker** – Voiced concern about the proposed VRD Ordinance.

**April Rooks** – Voiced support of the proposed VRD Ordinance.

With no further public input, Commissioner Hall stated that the enforcement of the proposed ordinance will take care of many of the citizen concerns. The Board will examine the proposed ordinance closure at the July 6, 2016 Board meeting. The final ordinance will come back before the Board of Commissioners on July 13, 2016 for its first reading.

**REPORTS**

**Cascadia Rising Exercise Report** – *Presented by Jenny Demaris*

Jenny Demaris presented to the Board “Lincoln County’s Initial After Action Review” Report. During the exercise on June 7, there were 27 participants with over 54 participation hours. On June 10, there were 30 participants from the County EOC and over 80 individuals checked in at the City/County Field Operations EOC. All 7 Cities and Tribal Partners participated. On August 2, 2016 there will be a Community Stakeholder After Action Review meeting.

**Commissioner Hall** reported that he attended the AOC spring Conference in Pendleton. Commissioner Hall will be attending a meeting in Salem to participate in a work group to implement House Bill 4079.

**CONSTITUENT INPUT**

Commissioner Hall called for constituent input and none was given.

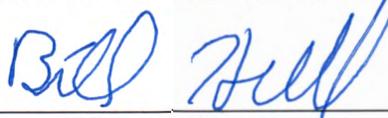
**ADJOURNMENT**

The next meeting of the Board of Commissioners will be held on July 6, 2016 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

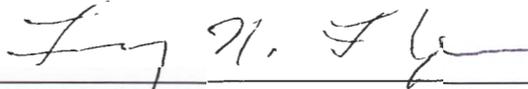
The meeting adjourned at 7:18 p.m.

These meeting minutes were read and approved this 13<sup>th</sup> day of July, 2016.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**



**BILL HALL, Chair**



**TERRY N. THOMPSON, Commissioner**



**DOUG HUNT, Commissioner**