

APPROVED BY ORDER # 7-16-195

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF July 6, 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, Commissioner Doug Hunt, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Recorder Tanya Graham.

RECOGNITION/PROCLAMATION

Chair Hall presented the following Lincoln County employees with service pins and certificates:

Linda Pilson – Treasurer – 30 Years of Service
Melisa Baker – Health and Human Services - 10 Years of Service
John Reed – Veteran’s Services - 10 Years of Service
Jennifer Monroe – District Attorney’s Office

ADOPTION OF CONSENT CALENDAR

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

**APPROVAL OF THE CONSENT CALENDAR OF
July 6, 2016**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

Order #7-16-189 BOC Meeting Minutes of April 13, 2016

Order #7-16-190 BOC Meeting Minutes of June 22, 2016

Commission Appointments and Resignations

Order #7-16-191 Changes in Membership to the Pacific Shores Special Road District Board

Order #7-16-192 Change in Membership to the Lincoln County Solid Waste Disposal Service District Advisory Committee

DISCUSSION/INFORMATION:

Senate Bill 1513 Relating to Property Tax Exemptions for Homesteads of the Surviving Spouses of Certain Public Safety Officers – Presented by Sheriff Landers

Sheriff Landers reported that Senate Bill 1513 passed during the 2016 legislative session and took effect June 2, 2016. This bill was written in support of our local law enforcement officers and firefighters. It is dedicated preserving the memory of first responders who have paid the ultimate sacrifice to their community by assisting their families and providing assistance where needed. This bill will help honor the fallen by assisting the families left behind. In doing so, we also honor the memory of those men and women who daily dedicate and sacrifice their safety and time away from their family to protect us.

This new law allows the County by ordinance or resolution to exempt the first \$250,000 of assessed value of homesteads of surviving spouses of a fire service professional, police officer or reserve officer killed in the line of duty. This benefit will only continue as long as the surviving spouse remains unmarried.

The Board is in consensus to have County Counsel draft a resolution to adopt Senate Bill 1513. Wayne Belmont will draft the resolution for review by the Board.

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

Wayne Belmont reported that in order for a VRD to be “grandfathered” in, it must meet parking requirements. Off-street parking is clearly defined in the Lincoln County Code.

Commissioner Hunt stated that he does not agree with “grandfathering” and prefers setting the occupancy limit at 16.

Commissioner Hall stated that setting the occupancy limit to 16 would penalize larger VRD owners who operate properly. There will be a process in place to enforce the rules and if an owner is repeatedly found in violation of the rules, then they will lose their operating license.

Commissioner Thompson stated that these large homes were built legally and the owners should not be penalized.

REPORTS

Doug Hunt – reported that ODOT has modified the Highway 20 closure schedule. The new closure times will be from 7:30 p.m. – 5:30 a.m., Sunday through Thursday. The closures are expected to begin July 17, 2016.

CONSTITUENT INPUT

Commissioner Hall called for constituent input and none was given.

EXECUTIVE SESSION

An executive session was convened at 10:10 a.m. pursuant to:
ORS 192.660(2) (e) to discuss Real Property Transactions and

ADJOURNMENT

The next meeting of the Board of Commissioners will be held on July 13, 2016 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 9:55 a.m.

These meeting minutes were read and approved this 13 day of July, 2016.

LINCOLN COUNTY BOARD OF COMMISSIONERS



BILL HALL, Chair



TERRY N. THOMPSON, Commissioner



DOUG HUNT, Commissioner