

APPROVED BY ORDER # 8-16-230

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF July 13, 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, Assistant County Counsel Jerry Herbage, Public Information Officer Casey Miller and Recorder Tanya Graham.

RECOGNITION/PROCLAMATION

Del Kruse, Personnel Assistant, introduced six new employees to the Commissioners: Colleen Hickey – Transit, Sandra Holm – HHS, Del Kruse – Personnel, Sharon Payne – Transit, Jerry Staton – HHS, Jinji Wimalasena – HHS

ADOPTION OF CONSENT CALENDAR

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

**APPROVAL OF THE CONSENT CALENDAR OF
July 13, 2016**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

- Order #7-16-193** **Lincoln County Board of Commissioners Joint Work Session with Lincoln City Minutes of June 29, 2016**
- Order #7-16-194** **Board of Commissioners Meeting Minutes of June 29, 2016**
- Order #7-16-195** **Board of Commissioners Meeting Minutes of July 6, 2016**
- Order #7-16-196** **Lincoln County Budget Committee Meeting Minutes of May 18, 2016**
- Order #7-16-197** **Lincoln County Budget Committee Meeting Minutes of June 6, 2016**

Documents and Recording Matters in the Commissioners Journal:

- Order #7-16-198** **Agreement between Lincoln County and Reconnections for contract services providing addiction services for qualified indigent clients (Terms; Effective 7/1/16 – 6/30/17, \$30,000 year)**

Order #7-16-199 Intergovernmental Agreement between Lincoln County and Lincoln County School District for the safety of food service in the Lincoln County Schools (Terms; Effective 7/1/16 – 6/30-17, \$181.00 site inspection charge)

PUBLIC HEARING:

Microenterprise Assistance Project – Oregon Community Development Block Grant #M14007

Presented by Julie Kay and David Price

Commissioner Hall opened the public hearing and County Counsel Wayne Belmont read the Public Notice. Lincoln County is completing a Microenterprise Assistance project, OCDBG No. M14007, funded with Community Development Block Grant funds from the Oregon Business Development Department. Community Development Block Grant funds come from the US Department of Housing and Urban Development. The project has taken place throughout Lincoln County.

Julie Kay reported that the current grant is now complete and asked David Price to give an overview of how the funds were spent. David Price from Oregon Coast Community College reported that the total grant was \$50,000 and implemented over an 18 month period of time. During the 18 months the college enrolled 47 total Low/Moderate income participants in various programs, classes and workshops. The programs, classes and workshops focused on small business management.

Commissioner Hall noted that 20 jobs were created and 32 jobs were retained. With such a positive impact to our community and economy will the college be submitting an application for the next round of funding? David Price stated that the grant program is a wonderful idea and has had many positive outcomes. However, the funds are very cumbersome to use and the reporting is so extensive that it is not cost effective. David is looking at various options for funding sources and will not be applying for the Microenterprise funds this year.

Commissioner Hall called for public input and none was given. The hearing was closed.

DECISION/ACTION:

Ordinance # 487 Relating to Short Term Rentals of Dwelling Units; Creating New provisions (First Reading)

Wayne Belmont asked if anyone would like the ordinance read in full, hearing no request that the Ordinance be read in full, Chair Hall conducted the first reading of Ordinance 487 by title. The second reading of Ordinance 487 will occur on August 3, 2016.

DISCUSSION/INFORMATION:

Resolution # _____ Approving Referral to the Electors of Lincoln County the Question of Imposing a Three Percent Tax on the Sale of Marijuana Items by a Marijuana Retailer within the Unincorporated Areas of Lincoln County – Presented by Jerry Herbage

Jerry Herbage presented to the Board a draft resolution and ordinance that would refer to the voters a 3% recreational marijuana tax measure on the ballot in November 2016. The tax would allow the County to receive 3% tax on recreational marijuana and products at point of sale.

The funds generated by the tax would go directly to the general funds and would only affect businesses in the unincorporated areas of the County. If approved by the voters, the tax would become effective as of certification by the County Clerk. Currently Lincoln City, Newport, Toledo and Waldport are in various stages of imposing a 3 % tax on sales within their city limits.

Commissioner Thompson stated that with very few marijuana businesses in the unincorporated areas, there will be very limited funds generated by this tax.

Wayne Belmont stated that if the tax measure is approved, the County will contract with the State of Oregon to collect the tax.

Chair Hall called for public input.

Cindy George stated that the County cannot tax medical marijuana.

The Board was in consensus to move forward with the tax referral. Wayne Belmont stated that the first reading of the Resolution and Ordinance would occur on July 20, 2016.

REPORTS

Doug Hunt reported that the Highway 20 closures have been modified to occur from August 1, 2016 – October 31, 2016. The closures will be from 7:30 p.m. – 5:30 a.m.

CONSTITUENT INPUT

Commissioner Hall called for constituent input.

Cindy George stated that cannabis is often times the last resort for people with medical problems. It is a medicine and she will support the 3% tax if the funds generated are invested into treatment facilities.

Don Williams - Mayor of Lincoln City, complimented the Commissioners on their effort with the current VRD Ordinance. Don also asked the Board to review their business license fee structure to allow for prorating.

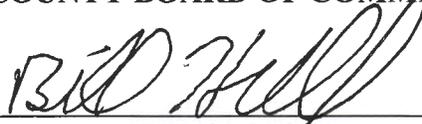
ADJOURNMENT

The next meeting of the Board of Commissioners will be held on July 20, 2016 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 10:35 a.m.

These meeting minutes were read and approved this 17 day of August, 2016.

LINCOLN COUNTY BOARD OF COMMISSIONERS



BILL HALL, Chair



TERRY N. THOMPSON, Commissioner



DOUG HUNT, Commissioner