

APPROVED BY ORDER # 8-16-238

MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF August 17, 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 Doug Hunt, 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. 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  
AUGUST 17, 2016**

***CONSENT CALENDAR ITEMS:***

*Minutes of Board of Commissioners Meeting:*

- Order #8-16-230**      **Board of Commissioner Meeting Minutes July 13, 2016**
- Order #8-16-231**      **Board of Commissioner Meeting Minutes July 20, 2016**
- Order #8-16-232**      **Lincoln County Board of Commissioners Joint Work Session with Siletz City Council Minutes of August 3, 2016**
- Order #8-16-233**      **Board of Commissioner Meeting Minutes August 3, 2016**

*Documents and Recording Matters in the Commissioners Journal:*

- Order #8-16-234**      **Intergovernmental Agreement for Law Enforcement Services between Lincoln County and the City of Waldport (Terms: July 1, 2016 until terminated)**
- Order #8-16-235**      **Lease for Surplus Storage and Law Library between Newport Coast Investments and Lincoln County. (Terms: July 1, 2016 – June 30, 2019; \$4,290 per month)**

**DECISION/INFORMATION:**

**Temporary Easement for Road #522 Trapp Creek Bridge Project – Presented by: Roy Kinion**

Roy Kinion, Director of Public Works, requested that the Board approve a temporary easement that will be crossing property owned by Nestucca Forests LLC. The easement is necessary in order to provide access for the residents of Trapp Creek Road during the bridge replacement project that is scheduled to begin in spring of 2017. Lincoln County will be receiving funds through the Statewide Transportation Improvement Program to replace a timber bridge that was built in 1972 and will no longer support its designated capacity. The easement is critical to the completion of this project. Wayne Belmont stated that this easement will be the responsibility of the County until the project is complete and will be a part of the County road system.

Commissioner Hunt stated that the Area Commission on Transportation has been encouraging ODOT to correct the mile posts on Highway 20.

Commissioner Hunt moved and Commissioner Thompson seconded to approve the Order accepting a Temporary Access Easement for Trapp Creek County Road #522 (Bridget Replacement Project). The vote was taken and passed unanimously.

**APPROVAL OF THE ORDER ACCEPTING A  
TEMPORARY ACCESS EASEMENT FOR TRAPP  
CREEK COUNTY ROAD #522 (BRIDGE  
REPLACEMENT PROJECT)**

**DISCUSSION/INFORMATION:**

**Toledo Rural Fire Protection District Update – Presented by: David Boyce and Jeff Doyle**

The Toledo Rural Fire Protection District would like to build a substation (#43) in Eddyville. The purpose of the station is to meet the day to day needs of the community such as medical, fire, rescue and community space/training. The station can also be used as a command center and assembly location in the event of a disaster. A cache of supplies, water and safety equipment will be on site. The land that would be used to build station #43 on was donated to the District and is outside of the FEMA floodplain. In preparation for the station construction the District has received ODOT access approval, conditional land use, county septic approval, geotechnical assessment, ISO rating and a well has been drilled. The remaining need now is funding. It is estimated that the building construction will be approximately \$1.4 million – \$1.6 million.

Commissioner Thompson suggested going with David Boyce and Jeff Doyle to Senator Arnie Roblan's office and talk with him about drafting a Bill that could expand emergency preparedness for rural communities. Commissioner Hall and Wayne Belmont made a variety of grant option suggestions. Wayne Belmont also suggested expanding Toledo Rural Fire Protection District boundaries by annexation.

**REPORTS**

**Bill Hall** announced that this weekend is the Lincoln County Fair; admittance to the fair is free.

**Doug Hunt** reported that the Highway 20 closures have begun. The Highway will be closed Sunday through Thursday from 7:30 pm – 5:30 am until mid-October.

**Terry Thompson** attended the tuna cook-off as well as the Pow Wow this last weekend. He also stopped in at Moonshine Park and was glad to see how active the park is.

**CONSTITUENT INPUT**

Commissioner Hall called for constituent input none was given.

**EXECUTIVE SESSION**

An executive session was convened at 10:15 a.m. pursuant to ORS 192.660(2) (d) to discuss labor negotiations.

**ADJOURNMENT**

The next meeting of the Board of Commissioners will be held on August 24, 2016 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 10:10 a.m.

These meeting minutes were read and approved this 24<sup>th</sup> day of August, 2016.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**



**BILL HALL, Chair**



**TERRY N. THOMPSON, Commissioner**



**DOUG HUNT, Commissioner**