

APPROVED BY ORDER # 10-16-253

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF September 14, 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, Paralegal Janet Harrison.

RECOGNITION/PROCLAMATION

Resolution #16-14-9A Proclaiming The Month of September 2016 as “National Recovery and Wellbriety Month” in Lincoln County – Presented by: Rick Booth

Chair Hall read the proclamation and invited the presenter to come forward. Rick Booth made a presentation and announced that there will be a Recovery/Wellbriety Celebration in Waldport on Saturday, September 24, 2016. The Hands-Across-The-Bridge Ceremony will begin at 10:00 am followed by the celebration and BBQ. The celebration will be located at Seashore Family Literacy Center.

Commissioner Thompson moved and Chair Hall seconded to approve the resolution proclaiming the month of September 2016 as “National Recovery and Wellbriety Month” in Lincoln County. The vote was taken and passed unanimously.

**APPROVAL OF RESOLUTION #16-14-9A
PROCLAIMING THE MONTH OF SEPTEMBER 2016
AS “NATIONAL RECOVERY AND WELLBRIETY
MONTH” IN LINCOLN COUNTY**

ADOPTION OF CONSENT CALENDAR

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

**APPROVAL OF THE CONSENT CALENDAR OF
SEPTEMBER 14, 2016**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting:

Order #9-16-247 Board of Commissioner Meeting Minutes August 31, 2016

Documents and Recording Matters in the Commissioners Journal:

Order #9-16-248 Pharmacy-Local Public Health Authority Memorandum of Understanding

DECISION/ACTION

Procedures for Dissolution of Special Districts - Presented by: Jerry Herbage

Jerry Herbage presented to the Board resolutions to initiate dissolution of four different Special Districts in Lincoln County. The Special Districts to be dissolved are no longer functioning Districts.

Jerry Herbage explained that in a letter dated August 31, 2015 from the Oregon Department of Revenue, it states that the Olalla Sanitary District and the Sal-La-Sea Sanitary District have failed to provide the Oregon Department of Revenue with the required financial documents as set forth in ORS 294.458, for more than three consecutive years. The letter also directs the Lincoln County Board of Commissioners to initiate the dissolution procedures under ORS 198.335 to ORS 198.365.

Commissioner Thompson moved and Chair Hall seconded to approve Resolution #16-14-9B Initiating the Procedures for the Dissolution of the Olalla Sanitary District. The vote was taken and passed unanimously.

**APPROVAL OF RESOLUTION #16-14-9B
INITIATING PROCEDURES FOR THE DISSOLUTION
OF THE OLALLA SANITARY DISTRICT**

Commissioner Thompson moved and Chair Hall seconded to approve Resolution #16-14-9C Initiating the Procedures for the Dissolution of the Sal-La-Sea Sanitary District. The vote was taken and passed unanimously.

**APPROVAL OF RESOLUTION #16-14-9C
INITIATING PROCEDURES FOR THE DISSOLUTION
OF THE SAL-LA-SEA SANITARY DISTRICT**

Jerry Herbage explained that on December 10, 2012, Lincoln City adopted Ordinance No. 2012-10 annexing almost all, but not all, of the properties within the Roads End Water District and the Roads End Sanitary District, and declaring the withdrawal of such property from the Districts, effective July 1, 2013. At that point, Roads End Water District and Roads End Sanitary District filed litigation in the Lincoln County Circuit Court and initiated an appeal to LUBA in response to the annexation. Subsequently, Roads End Water District and Roads End Sanitary District resolved their legal issues (both in the Circuit Court and at LUBA) with Lincoln City and in December 2013 they signed an "Agreement for Transfer of Assets and Liabilities Settlement Agreement, Covenant Not to Sue and Mutual Release".

Commissioner Thompson moved and Chair Hall seconded to approve Resolution #16-14-9D Initiating the Procedures for the Dissolution of the Roads End Water District. The vote was taken and passed unanimously.

**APPROVAL OF RESOLUTION #16-14-9D
INITIATING PROCEDURES FOR THE DISSOLUTION
OF THE ROADS END WATER DISTRICT**

Commissioner Thompson moved and Chair Hall seconded to approve Resolution #16-14-9E Initiating the Procedures for the Dissolution of the Roads End Sanitary District. The vote was taken and passed unanimously.

**APPROVAL OF RESOLUTION #16-14-9E
INITIATING PROCEDURES FOR THE DISSOLUTION
OF THE ROADS END SANITARY DISTRICT**

REPORTS

Place-Based Water Resources Grant Program – Presented by Tim Gross, City of Newport and Harmony Burright

Tim Gross and Harmony Burright gave a presentation on Place-Based Integrated Water Resources Planning. Place-based planning provides a framework for communities to understand and meet their water needs now and into the future. Communities will accomplish this by building a collaborative and inclusive process; gathering information to understand current water resources and identify gaps in knowledge; examine current and future water needs for people, the economy, and the environment; develop and prioritize strategic and integrated solutions to meet water needs; and create a local integrated water resources plan.

Place-based planning will help foster cooperative relationships between individuals and groups that value water differently. Through a collaborative process planning groups will build upon existing knowledge, identify and fill information gaps, coordinate efforts, and explore innovative solutions to meet multiple needs. Place-based planning can help communities develop a shared understanding and vision, prioritize actions, and gather the support and resources they need to implement those actions.

The Mid-Coast Water Planning Partnership will examine water needs in the Oregon's Mid-Coast region. Our regional water suppliers include small cities, unincorporated community water districts, tribal communities, and commercial industry near the Pacific Ocean. Our area is home to a vibrant fishing, tourist, and forest products economy, and an ecosystem that supports diverse populations of fish and wildlife. We will be working to develop regional solutions to provide adequate water supplies for water systems and local industry, while providing adequate flows and water quality for fish, wildlife, and our environment.

The City of Newport will be hosting a "Kick-off" meeting Thursday, September 29, 2016 from 4:00-7:00 pm at the Newport City Council Chambers.

Bill Hall reported that he has been selected to attend a Behavioral Health and Justice Leadership Academy from September 21-22, 2016 in Bethesda, MD. He will receive training and assistance in carrying out a strategic action plan to improve public health and public safety outcomes for people with mental and substance use disorders involved with the justice system. The cost and associated expenses with this training will be covered by Policy Research Associates.

CONSTITUENT INPUT

Commissioner Hall called for constituent input.

Shandy Voyles come forward to discuss her court case regarding her horses. Wayne Belmont agreed to make an appointment with her to discuss this in more detail.

ADJOURNMENT

The next meeting of the Board of Commissioners is a Joint Work Session with the Toledo City Council at Toledo City Hall, 206 North Main Street, Toledo, Oregon at 6:00 p.m.

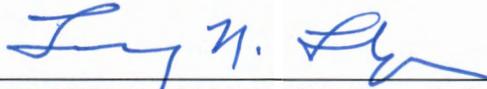
The meeting adjourned at 10:43 a.m.

These meeting minutes were read and approved this 5th day of October, 2016.

LINCOLN COUNTY BOARD OF COMMISSIONERS



BILL HALL, Chair



TERRY N. THOMPSON, Commissioner



DOUG HUNT, Commissioner