

APPROVED BY ORDER # 10-16-257

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF September 21, 2016

CALL TO ORDER

Commissioner Thompson 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 Hunt, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Recorder Tanya Graham

ADOPTION OF CONSENT CALENDAR

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

**APPROVAL OF THE CONSENT CALENDAR OF
SEPTEMBER 21, 2016**

CONSENT CALENDAR ITEMS:

Documents and Recording Matters in the Commissioners Journal:

**Resolution #16-21-9A In the Matter of Declaring Certain Property to be Surplus, and
Authorizing Sale, Disposal or Donation**

Execution of Documents

Amendment 1 - Between Benton County and Lincoln County for the Provision of Adult Mental Health Supported Housing Rental Assistance Services Agreement 34-00130. (Terms: Effective 07/01/2015 - 06/30/17; Not to exceed \$187,953.92)

Amendment 2 – Master Intergovernmental Agreement for Sharing Multiple Wireless Communications Sites Lincoln County – Agreement #28244, Between Lincoln County and Oregon Department of Transportation (Terms: Expires 06/30/2022)

Amendment 2 – Intergovernmental Agreement Site Specific Supplemental Table Mountain Communications Site - Site #28244, Between Lincoln County and Oregon Department of Transportation (Terms: Expires 06/30/2022)

Amendment 2 – Intergovernmental Agreement Circuit Sharing from Cape Perpetua to Eagle Crest Communications Sites - Site #28244, Between Lincoln County and Oregon Department of Transportation (Terms: Expires 06/30/2022)

Amendment 2 – Intergovernmental Agreement Site Specific Supplemental Cape Perpetua Communications Sites - Site #28244, Between Lincoln County and Oregon Department of Transportation (Terms: Expires 02/24/2022)

Amendment 2 – Intergovernmental Agreement Site Specific Supplemental Euchre Mountain Communications Sites - Site #28244, Between Lincoln County and Oregon Department of Transportation (Terms: Expires 11/30/2021)

Bill of Sale Between Lincoln County and Oregon Department of Transportation for Microwave Equipment located at Cape Perpetua Communications Site, Euchre Mountain Communications Site, Prairie Communications Site and Table Mountain Communications Site

REPORTS

Onno Husing – Director of Planning reported that it is time for the City of Lincoln City to apply for Cascades Head continued designation as a Biosphere Reserve. In 1976, the Cascades Head Biosphere Reserve was designated as a means to promote research and conservation activities.

Onno Husing is requesting that the Board of Commissioners submit a letter of support to the United Nations Educational, Scientific and Cultural Organization UNESCO in favor of the continued designation of the Cascades Head Biosphere Reserve. The letter will be in the City of Lincoln City's application packet to the UNESCO. The Commissioners were in consensus to submit a letter of support for the Cascades Head Biosphere designation.

Doug Hunt reported that he attended the City of Newport's work session where infrastructure and housing were discussed.

Terry Thompson reported that Governor Kate Brown has added a new natural resources expert to her staff.

CONSTITUENT INPUT

Commissioner Thompson called for constituent input and none was given.

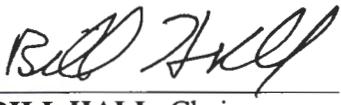
ADJOURNMENT

The next meeting of the Board of Commissioners will be held on September 28, 2016 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

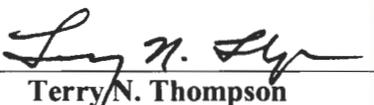
The meeting adjourned at 7:20 p.m.

These meeting minutes were read and approved this 12th day of October, 2016.

LINCOLN COUNTY BOARD OF COMMISSIONERS



BILL HALL, Chair



Terry N. Thompson



Doug Hunt