

APPROVED BY ORDER # 11-16-275

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF October 12, 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, and Public Information Officer Casey Miller.

RECOGNITION/PROCLAMATION

- A. **Resolution #16-5-10A Declaring Support Proclaiming October 2016 as “Domestic Violence Awareness” Month in Lincoln County**
Presented by: Gilliam Losh (My Sisters’ Place), Don Chapin (Crossroads) and Kim Lane (Siletz CARE) and District Attorney Michelle Branam.

Chair Hall read the proclamation. The presenters discussed their individual efforts and importance of interagency coordination to address the challenge of domestic violence in the community. District Attorney Michelle Branam noted that domestic violence make ups the largest number cases by volume in the District Attorney’s Office.

Commissioner Hunt moved and Commissioner Thompson seconded to a proclaim October 2016 as “Domestic Violence Awareness” Month in Lincoln County. The vote was taken and passed unanimously.

**APPROVAL OF RESOLUTION #16-12-10A
DECLARING SUPPORT PROCLAIMING OCTOBER
2016 AS “DOMESTIC VIOLENCE AWARENESS”
MONTH IN LINCOLN COUNTY**

ADOPTION OF CONSENT CALENDAR

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

**APPROVAL OF THE CONSENT CALENDAR OF
OCOTBER 12, 2016**

PUBLIC HEARING

Amendment to the Lincoln County Comprehensive Plan and Zoning Map for the purpose of amending the City of Newport Urban Growth Boundary and enabling a land exchange between two properties, one which is owned by Terrance Lettenmaier and Laurie Weitkamp and the other owned by Fox N Bush LLC - Case File #01-LUPC-ZC-16

Commissioner Hall opened the public hearing and asked if the Commissioners had any conflicts, abstentions, or ex parte contacts. Hearing none, Commissioner Hall read the hearing title. Onno Husing and Joshua Shaklee of the Planning department approached the table to provide a staff report. County Counsel Wayne Belmont summarized the procedure. Joshua Shacklee noted that the Planning Commission voted unanimously in approval of the amendment and land exchange. Terrance Lettenmaier provided an explanation for he and Laurie Weitkamp's requested exchange. Commissioner Hall asked if there was any public opposition, there was none, and he closed the public hearing. Commissioner Hall asked his fellow Commissioners to deliberate. All Commissioners agreed to move forward without opposition.

Ordinance #489 Amendment to the Lincoln County Comprehensive Plan and Zoning Map for the purpose of amending the City of Newport Urban Growth Boundary and enabling a land exchange between two properties, one which is owned by Terrance Lettenmaier and Laurie Weitkamp and the other owned by Fox N Bush LLC - Case File #01-LUPC-ZC-16

Counsel Belmont said he had drafted an ordinance for adoption and asked if there was request to have the ordinance read in full. There was none. Commissioner Hall read the ordinance in title only. Commissioner Thompson moved and Commissioner Hunt seconded the motion. The vote was taken and passed unanimously.

APPROVAL OF ORDINANCE #489 AMENDMENT TO THE LINCOLN COUNTY COMPREHENSIVE PLAN AND ZONING MAP FOR THE PURPOSE OF AMENDING THE CITY OF NEWPORT URBAN GROWTH BOUNDARY AND ENABLING A LAND EXCHANGE BETWEEN TWO PROPERTIES, ONE WHICH IS OWNED BY TERRANCE LETTENMAIER AND LAURIE WEITKAMP AND THE OTHER OWNED BY FOX N BUSH LLC - CASE FILE #01-LUPC-ZC-16

REPORTS

Renaming of "Old" Highway 20 to Crystal Creek Loop – Presented by Wayne Belmont and Roy Kinion.

County Counsel Wayne Belmont provided a summary of why "the old Hwy 20" needed to be renamed as it is integrated into the County road system. Each Commissioner provided additional feedback. Public Works Director Roy Kinion explained how the mile markers would be positioned.

Loan Preservation Assistance Program – Presented by Linda Pilson.

County Treasurer Linda Pilson described the Oregon Homeownership Stabilization Initiative's (OHSI) Loan Preservation Assistance Program. Its intent is to prevent qualifying home owners from going into foreclosure. The program is expected to roll out on November 16, 2016. Possible applicants will work directly with OHSI. Details are available at www.oregonhomeownerhelp.org

Commissioner Bill Hall did not report.

Commissioner Doug Hunt discussed his attendance at the Oregon Emergency Management Conference at the Salishan.

Commissioner Terry Thompson reported that he attended the Marine Technology Summit in Newport.

CONSTITUENT INPUT

Commissioner Hall called for constituent input.

Cynthia George provided constituent input.

Mike Hereford the new Personnel Director introduced himself.

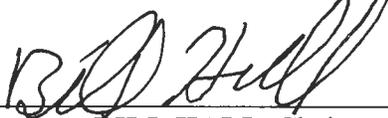
ADJOURNMENT

The next meeting of the Board of Commissioners will be held on October 19, 2016 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 10:53 a.m.

These meeting minutes were read and approved this 2nd day of November, 2016.

LINCOLN COUNTY BOARD OF COMMISSIONERS



BILL HALL, Chair



TERRY N. THOMPSON, Commissioner



DOUG HUNT, Commissioner