



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

Wednesday, October 19, 2016

9:30 a.m.

**Commissioner's Meeting Room
Lincoln County Courthouse
225 W. Olive Street, Room 108
Newport, Oregon**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

1. Order #10-16-263 Appointment of Members of Pools of People Willing to Serve on the Lincoln County Board of Property Tax Appeals
2. Order #10-16-264 Change in Membership on the Lincoln County Community Services Consortium Head Start Policy Council

C. License Applications or Renewals

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

1. Order #10-16-265 Execution of correction Quit Claim Deed for Robert L. Smith, Successor Trustee of the Robert L. Smith Revocable Living Trust uad October 24, 1996

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Order #10-16-266 Declaring the Sal-La-Sea Sanitary District Dissolved
Presented by: Jerry Herbage, Assistant County Counsel

B. Order #10-16-267 Initiating Name Change for Portion of US Hwy 20 to be
Transferred to Lincoln County as part of US Hwy 20
PME Project
Presented by: Wayne Belmont and Roy Kinion

VII. DISCUSSION/INFORMATION

VIII. BOARD OF COMMISSIONERS AS THE GOVERNING BODY OF COUNTY-WIDE SERVICE DISTRICTS

IX. REPORTS

A. Elected Officials/Department Directors/Program Coordinators and Consultants

1. Commissioners

X. CONSTITUENT INPUT (Limited to five minutes per constituent)

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, October 24, 2016 – 9:00 a.m. – Office Meeting and Board Briefing in the Commissioner's Small Meeting Room, Lincoln County Courthouse Room #110, 225 West Olive Street, Newport; meeting to cover office priorities, operations, procedures and workflow

Wednesday, October 26, 2016 – 9:30 a.m. – Board of Commissioners Meeting in the Commissioner's Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport.

For special physical, language or other accommodations at Board's meeting, please contact the Board at 265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible, but at least 48 hours before the meeting.

BEFORE THE BOARD OF COMMISSIONERS

FOR LINCOLN COUNTY, OREGON

1 In the Matter of:

2

3 *An Order Declaring the*)

ORDER NO. _____

4 *Sal-La-Sea Sanitary*)

5 *District Dissolved*)

6

7 WHEREAS, Danette Benjamin, Program Analyst II, Division of Property Tax, Oregon
8 Department of Revenue, sent to Lincoln County a letter dated August 31, 2015, indicating that
9 the Sal-La-Sea Sanitary District has failed to provide the Oregon Department of Revenue with
10 the required financial documents as set forth in ORS 294.458, for more than three consecutive
11 years; and

12

13 WHEREAS, the letter directs the Lincoln County Board of Commissioners to initiate the
14 dissolution procedures under ORS 198.335 to 198.365; and

15

16 WHEREAS, on September 14, 2016, in Resolution No. 16-14-9C, the Lincoln County
17 Board of Commissioners did initiate proceedings to dissolve the Sal-La-Sea Sanitary District
18 pursuant to ORS 198.335 to 198.365; and

19

20 WHEREAS, pursuant to Order No. 16-14-9C, Lincoln County sent a cover letter along
21 with a signed copy of Resolution No. 16-14-9C to the listed address of every known resident and
22 home owner within the Sal-La-Sea Sanitary District; and

23

24 WHEREAS, in researching the background and history of the Sal-La-Sea Sanitary
25 District, the County staff discovered, and the Board so finds, that incrementally all of the
26 territory of the District has been annexed into Lincoln City, with the last annexation occurring in
27 the year 2012; and

28

29 WHEREAS, ORS 222.510 provides that whenever the entire area of a sanitary district
30 (among other types of districts) becomes annexed to a city in accordance with the law, the
31 district is extinguished, and the city shall, upon the effective date of the annexation, succeed to
32 all the assets and become charged with all the liabilities, obligations and functions of the district;
33 and

34

35 WHEREAS, based upon the annexation of the District into Lincoln City, and the
36 provisions of ORS 222.510 which provide for dissolution of the District by operation of law,
37 there is no need to prepare a financial statement in accordance with ORS 198.350, or hold a
38 hearing on dissolution under ORS 198.355; and

39

40 WHEREAS, the original purpose of the District was to develop and install a sanitary
41 sewer collection and disposal system; and

42

1 WHEREAS, there are no records of the County showing that a sanitary sewer collection
2 and disposal system was ever installed within the District; and

3
4 WHEREAS, it is appropriate to recognize that Sal-La-Sea Sanitary District is dissolved
5 by operation of law;

6
7 NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

- 8
9 1) The Lincoln County Board of Commissioners hereby recognizes that the Sal-La Sea
10 Sanitary District is dissolved by operation of law in accordance with ORS 222.510.
11
12 2) A copy of this order shall be delivered to Lincoln County Clerk Dana Jenkins,
13 Lincoln County Assessor Joe Davidson, the Oregon Secretary of State, the Oregon
14 Department of Revenue-Attention Danette Benjamin, and Lincoln City-Attention
15 Richard Appicello.

DATED this 19th day of October, 2016.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Bill Hall, Chair

Terry N. Thompson, Commissioner

Doug Hunt, Commissioner

BEFORE THE BOARD OF COMMISSIONERS
FOR LINCOLN COUNTY, OREGON

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31

In the Matter of)
Initiating Name Change for Portion of US Hwy 20 to be) **ORDER NO. _____**
Transferred to Lincoln County as part of US Hwy 20 PME Project)

WHEREAS the Oregon Department of Transportation (ODOT) undertook a major project to realign US Hwy 20 (US Hwy 20 Pioneer Mountain to Eddyville (PME)) which is soon coming to completion. The project creates 5.5 miles of new road with passing lanes to replace an approximately 10 mile segment of winding road; and

WHEREAS as part of the project Lincoln County has previously agreed to accept transfer from ODOT of the older 10 mile segment into the County Road system to continue access to homes and properties along the road; and

WHEREAS ODOT recently required that the Board of Commissioners rename the portion of road that will be transferred to the County as the continuation of the name "US Hwy 20" will be applied to the new segment of the road and cannot be duplicated on the portion transferred to the County; and

WHEREAS under Lincoln County Code (LCC) Chapter 6, Addressing and Naming of Roads, the Board of Commissioners retains final authority to name roads and may initiate the naming of a road under LCC 6.129 and 6.6.132; and

WHEREAS under criteria for naming roads, including but not limited to the prohibition of duplication of existing road names or similar sounding names,¹ the Board proposes to name the portion of old US Hwy 20 to be transferred to the County as "Crystal Creek Loop", which has been vetted by County departments and offices as required by the Code; and

WHEREAS the procedure for naming/renaming the road calls for the Board to initiate the change and provide written notice of the proposed name to all persons owning property abutting the road or having an address on the affected road; and

WHEREAS following notice affected persons shall have the right to appeal the name to the Board in accordance with provisions of the Code, after which the Board will hold a public hearing on the proposed name to make a determination on the name.

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS:

¹ For this reason, names using Eddyville, Chitwood, Pioneer Mountain, Yaquina and others cannot be used because roads with those names or similar names already exist

32 1. That the Board of Commissioners initiates under Lincoln County Code (LCC) Chapter 6 the
33 naming of the portion of old US Hwy 20, described below, which will be transferred to the
34 County by the Oregon Department of Transportation:

35 All of that portion of the Corvallis-Newport US Highway No. 20 from Mile Post 16.4
36 to Mile Post 24.2 as shown on attachment "Exhibit A", Oregon Department of
37 Transportation Jurisdiction Transfer No. 759 as recorded in Lincoln County Board of
38 Commissioners Order No. 10-05-304. Further, that the easterly connection of said
39 transferred portion of US Highway 20 to the realigned Corvallis-Newport US
40 Highway No. 20 is as specifically shown on Oregon Department of Transportation
41 T.R.S. Drawing No. S-15845 attached as "Exhibit B" and that the westerly
42 connection of said transferred portion of US Highway 20 to the realigned Corvallis-
43 Newport US Highway No. 20 is as specifically shown on Oregon Department of
44 Transportation T.R.S. Drawing No. S-15833 attached as "Exhibit C".

45 2. That the proposed name for the road to be transferred to the County is "Crystal Creek Loop".
46

47 3. That staff provide the required written notice to all persons entitled to notice under LCC
48 6.125(3).
49

50 4. That copies of this Order be provided to the County Public Works Director, the County Surveyor,
51 the County Assessor, the County Clerk and County Counsel.

DATED _____, 2016

LINCOLN COUNTY BOARD OF COMMISSIONERS

Bill Hall, Chair

Terry N. Thompson, Commissioner

Doug Hunt, Commissioner

VICINITY MAP
NO SCALE

EDDYVILLE, OR.

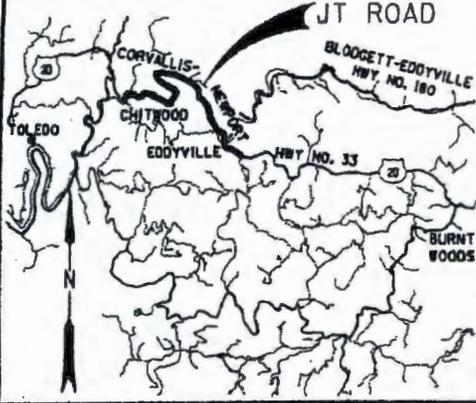


EXHIBIT A
 OREGON DEPARTMENT OF TRANSPORTATION
 JURISDICTIONAL TRANSFER NO. 759
CORVALLIS-NEWPORT HWY NO. 33 (US 20)

LINCOLN COUNTY, OR MAY 2005

SCALE: 1" = 4000'

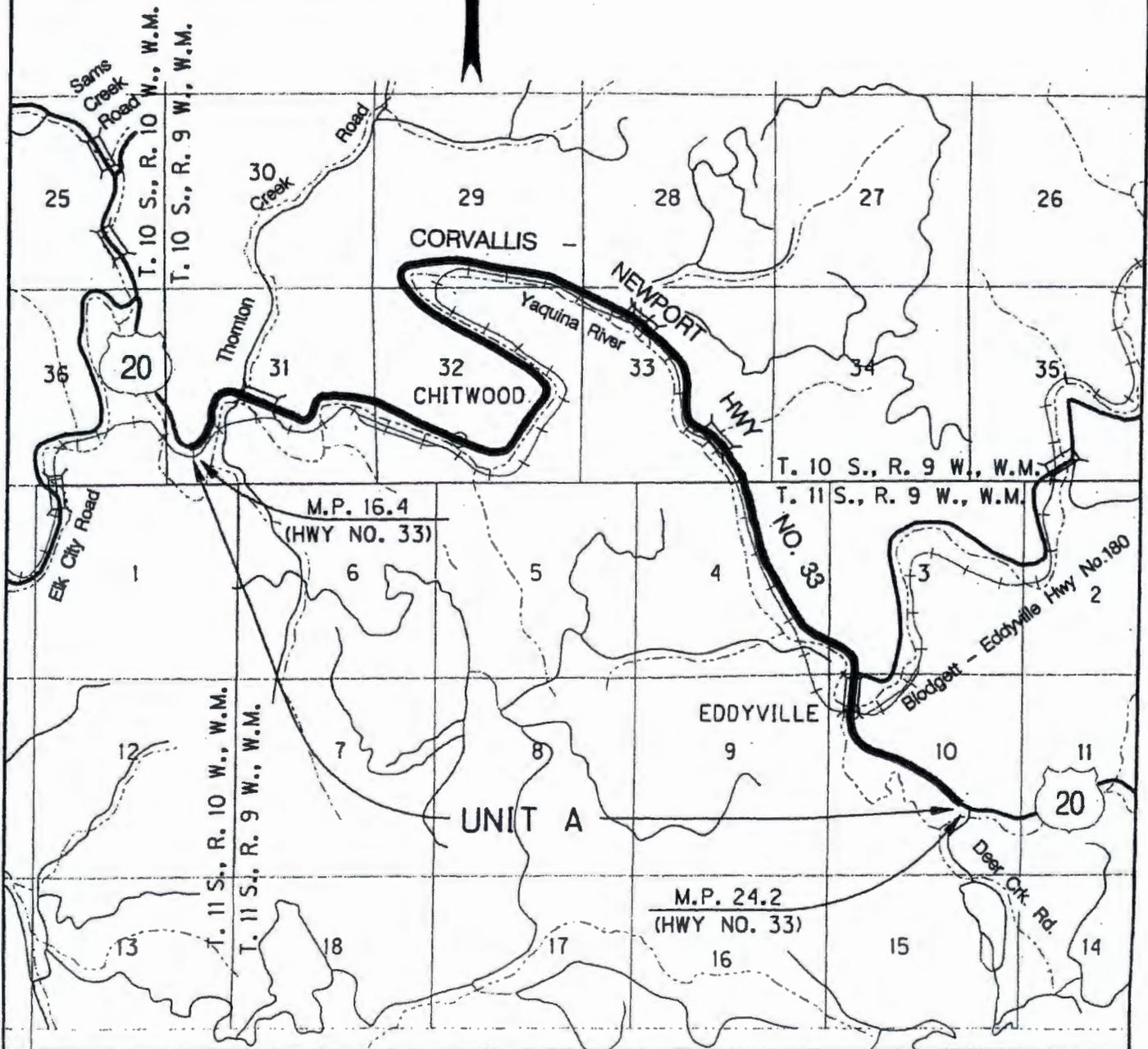
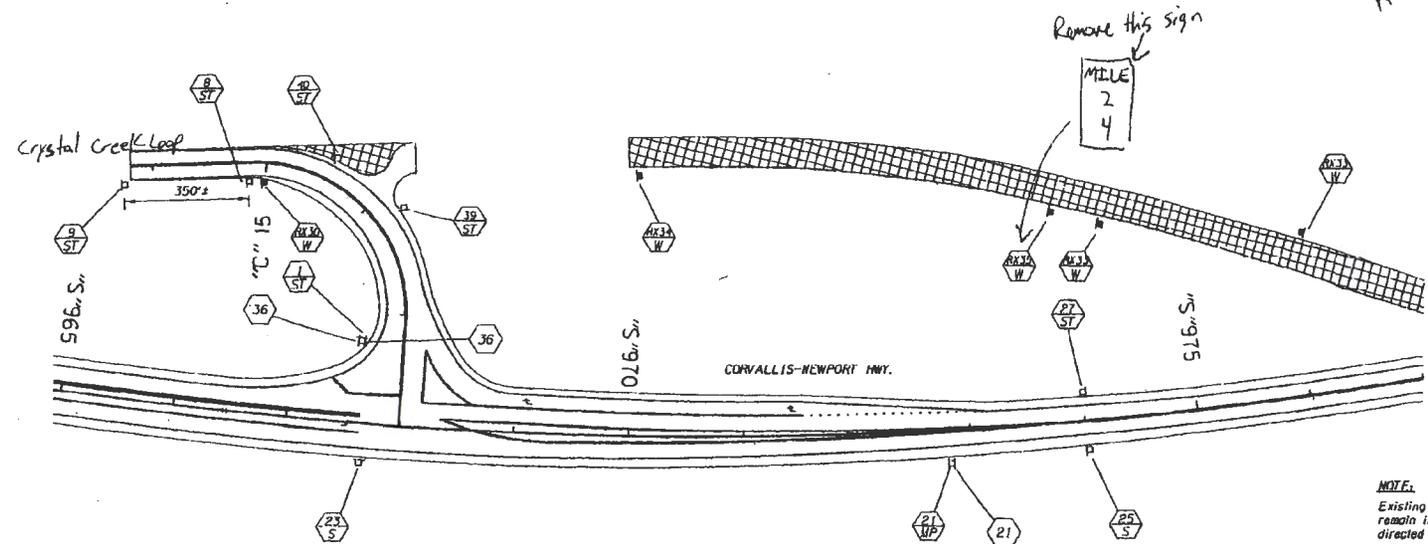


EXHIBIT B

14890 Contract Plans - 350/456

SIGN PLAN
US 20, STA. 965+00 TO 977+00

East End Tie-In

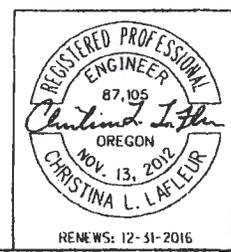


LEGEND

- Install new sign (N)
 - Install new sign (N) on new (M) sign support
 - Maintain and protect existing sign (N), and support
 - Remove existing sign (N) and (M) sign support
 - Remove existing sign (N)
- N = Sign Number
M = Material
- Material options:
- W = Wood Post
 - S = Steel Breakaway Support (TBB or MPB)
 - MP = Millipost Marker Post
 - ST = Perforated Steel Square Tube Sign Support

NOTE:
Existing signs not shown are to remain in place unless otherwise directed by the Engineer.

NOTE:
The locations of sign installations shown are approx. with exact locations to be determined in the field.



OREGON DEPARTMENT OF TRANSPORTATION	
REGION 2 TECH CENTER	
FFO-U820 PME: UPPR-EDDYVILLE (PH. 4) SEC. CORVALLIS-NEWPORT HIGHWAY LINCOLN COUNTY	
Reviewed By: J. Buhel Designed By: C. Lafleur Drafted By: C. Lafleur	FC: 033 SP: 15-97-2124
PERMANENT SIGNING	
T.A.S. ENG. NO. S-15845	

West End Tr-Tr

"EXHIBIT C"

14890 Contract Plans - 338/456

SIGN PLAN
US 20, STA. 728+50 TO 741+00

LEGEND

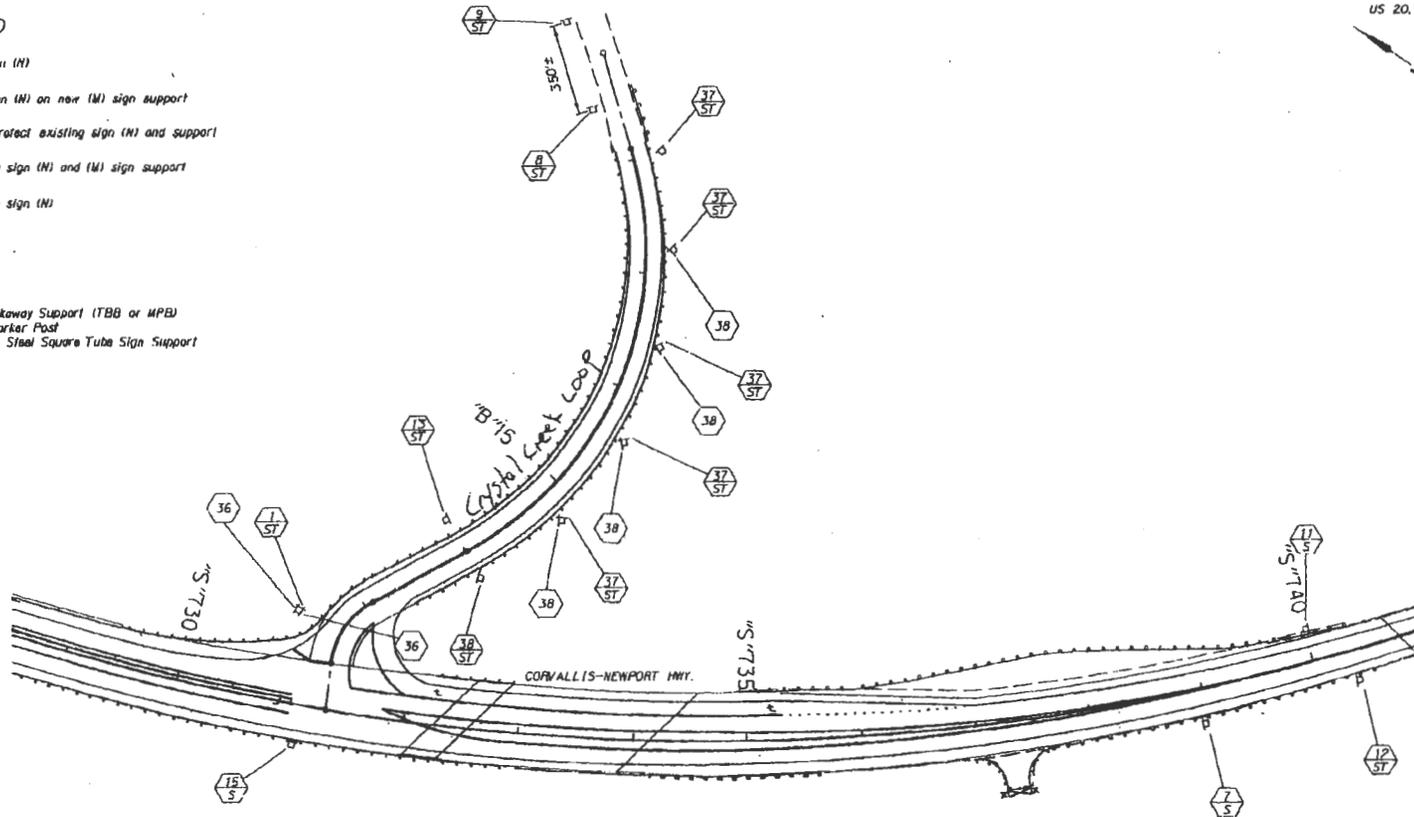
-  Install new sign (N)
-  Install new sign (N) on new (M) sign support
-  Maintain and protect existing sign (N) and support
-  Remove existing sign (N) and (M) sign support
-  Remove existing sign (N)

N = Sign Number

M = Material

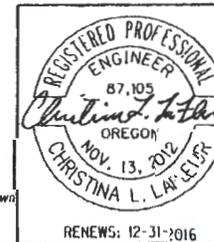
Material options:

- W = Wood Post
- S = Steel Brookway Support (TBB or MPB)
- MP = Milepost Marker Post
- ST = Perforated Steel Square Tube Sign Support



NOTE:
Existing signs not shown are to remain in place unless otherwise directed by the Engineer.

NOTE:
The locations of sign installations shown are approx. with exact locations to be determined in the field.



OREGON DEPARTMENT OF TRANSPORTATION	
REGION 2 TECH CENTER	
FFO-0820 PME-UPPR-EDDYVILLE (PH. 4) SEC. CORVALLIS-NEWPORT HIGHWAY LINCOLN COUNTY	
Reviewed By - J. Benoit	FG 033
Designed By - C. Lafleur	MP: 15.81-21.24
Drafted By - C. Lafleur	
PERMANENT SIGNING	
T.B.S. DWG. NO. 5-15833	

