

APPROVED BY ORDER # 11-16-276

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF October 19, 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, 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 Hunt moved and Chair Thompson seconded to approve the consent calendar. The vote was taken and passed unanimously.

**APPROVAL OF THE CONSENT CALENDAR OF
OCTOBER 19, 2016**

CONSENT CALENDAR ITEMS:

Commission Appointments and Resignations:

Order #10-16-263 Appointment of Members of Pools of People Willing to Serve on the Lincoln County Board of Property Tax Appeals

Order #10-16-264 Change in Membership on the Lincoln County Community Services Consortium Head Start Policy Council

Tax Foreclosure, Right-of-Way, Sales and Deeds:

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

DECISION/ACTION

Order #10-16-266 Declaring the Sal-La-Sea Sanitary District Dissolved – Presented by: Jerry Herbage

Jerry Herbage reported that the Sal-La-Sea Sanitary District has been inactive for a number of years and has not filed reports with the Oregon Department of Revenue for three or more years. The Oregon Department of Revenue has requested that the County initiate the dissolution procedures under ORS 198.335 to 198.365.

The District was originally formed to develop and install a sanitary sewer collection and disposal system. There are no records of the County showing that a system was ever installed within the District.

Commissioner Thompson moved and Commissioner Hunt seconded to approve the order declaring the Sal-La-Sea Sanitary District Dissolved in accordance with ORS 222.510. The vote was taken and passed unanimously.

**APPROVAL OF ORDER #10-16-266 DECLARING THE
SAL-LA-SEA SANITARY DISTRICT DISSOLVED**

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**

Chair Hall stated that formalizing the name change and transfer of the “old” Hwy 20 are still in process. He then asked Roy Kinion, Director of Public Works, why ODOT has already put signs up renaming the portion of Hwy 20 that will eventually be transferred to the County?

Roy Kinion stated that six months ago ODOT requested a name for the portion of the Hwy that will eventually be transferred to the County. The County came up with the tentative name Crystal Creek Loop and moved that name forward to ODOT. Other names had been considered such as names with Eddyville or Yaquina in them but there are already roads with those names and for public safety reasons they could not be used again.

Wayne Belmont explained that once the Board approves the initiating of the name change, a letter will be sent out to all landowners in the area within ten days letting them know of the name change adoption. If there are any complaints or concerns, then a public hearing will be held.

Commissioner Hunt moved and Commissioner Thompson seconded to approve the order initiating name change for portion of US Hwy 20 to be transferred to Lincoln County as part of US Hwy 20 PME Project. The vote was taken and passed unanimously.

**APPROVAL OF 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**

REPORTS

Wayne Belmont reported that the pre-application is being made to Rural Development for the funding of the Wellness Center. The Board was in consensus to authorize Bill Hall, Wayne Belmont, Janice Riessbeck and Cheryl Connell to execute the application.

Wayne Belmont also reminded everyone that the Community and Economic Development Grant cycle is open and the application deadline in November 3, 2016

Doug Hunt reported that he hosted the first Maritime Sector Meeting with several stakeholders groups represented. The meeting, with 12 in attendance, went very well and future meetings will be scheduled to continue to bring together a strong collaboration with the various partners involved.

Terry Thompson stated that the Maritime Sector Meeting was called together because of the Economic Summit. Commissioner Hall did a great job bringing the right people together and brainstorming ideas.

Terry Thomson also reported that he attended the Marine Technology Summit that was held in Newport. It was very well attended.

Bill Hall reported that the Association of Oregon Counties Housing Subcommittee went to Eugene and toured the "Opportunity Village" with Lane County Commissioner Pat Farr. "Opportunity Village" is a tiny house community that can house approximately 30 people/couples. This is short term occupancy and not permanent. There are a number of people in Newport and Lincoln City who would like to put together a tiny house community in our area in an effort to help the homeless population.

Bill Hall also reported that he and Steve Sparks went to McMinnville and Oregon City to see how other counties are handling mental health and jails. The next step in the process for Lincoln County is to do sequential intercept mapping (SIM). Clackamas County went through the SIM process five years ago and have found it to be very helpful.

CONSTITUENT INPUT

Commissioner Hall called for constituent input and none was given.

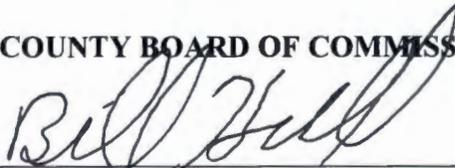
ADJOURNMENT

The next meeting of the Board of Commissioners will be held on October 26, 2016 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 10:00 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