

APPROVED BY ORDER # 2-17-51

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF October 26, 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, Assistant County Counsel Jerry Herbage, Public Information Officer Casey Miller and Recorder Tanya Graham.

RECOGNITION/PROCLAMATION

Resolution #16-26-10A Proclaiming October 27, 2016 as "Lights on After School Day" in Lincoln County

Commissioner Hall read the proclamation, proclaiming October 27, 2016 as Lights on After School Day in Lincoln County and encouraging citizens to engage in innovative afterschool programs and activities that ensure the lights stay on and the doors stay open for all children after school. Commissioner Hunt moved and Commissioner Thompson seconded to approve the resolution proclaiming October 27, 2016 as Lights on After School Day. The vote was taken and passed unanimously with a vote of 3-0.

APPROVE RESOLUTION #16-26-10A OCTOBER 27, 2016 AS LIGHTS ON AFTER SCHOOL DAY IN LINCOLN COUNTY

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 26, 2016

CONSENT CALENDAR ITEMS:

Commission Appointments and Resignations:

Order #10-16-268 Change in Membership to the Miroco Special Road District Board

Documents and Recording Matters in the Commissioners Journal:

Order #10-16-269 Agreement #096-16 Between DEQ and Lincoln County for the Lincoln County Materials Management Plan (Terms: Effective 10/03/16 - 09/30/17; Not to Exceed \$18,000)

Order #10-16-270 Agreement Between Lincoln County Sheriff's Office and Samaritan Pacific Health Services for Professional Services (Terms: Effective 07/01/16 - 06/30/17; \$1,810 per month)

Order #10-16-271 Agreement #16-237 Between the State of Oregon, Oregon Military Department Office of Emergency Management Homeland Security Grant Program/State Homeland Security Program and Lincoln County. (Terms: Effective 09/15/16 – 09/30/17; Not to Exceed \$35,000)

Resolution #16-26-10B Declaring Certain County Owned Vehicles to be Surplus and Authorizing Their Disposal

Execution of Documents:

Agreement #31456 Between the State of Oregon Department of Transportation and Lincoln County Transportation Service District for Vehicle Replacement of Two Vehicles. (Terms: Effective 09/01/16 – 06/30/18; Not to Exceed \$306,000)

Agreement #16-73-41-5122 Between the United States Department of Agriculture and Lincoln County for Wildlife Services (Terms: Effective 07/01/16 – 06/30/17; Not to Exceed \$45,000)

Amendment #2 Jurisdictional Transfer Agreement #759 US 20 Pioneer Mountain – Eddyville (MP 16.4-24.2) Section Corvallis-Newport Highway US Route 20 (State Highway No. 33) Lincoln County Between the State of Oregon and Lincoln County

DECISION/ACTION

Resolution #16-26-10C Adopting Finding of Fact and a Plan for Dissolution and Liquidation for the Roads End Sanitary District

Resolution #16-26-10D Adopting Finding of Fact and a Plan for Dissolution and Liquidation for the Roads End Water 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. In December 2013 they signed an “Agreement for Transfer of Assets and Liabilities Settlement Agreement, Covenant Not to Sue and Mutual Release”. In September 2016, Lincoln County Board of Commissioners adopted resolutions initiating the Dissolution of the Roads End Sanitary District and Roads End Water District. The Resolutions before the Board today are to adopt the Finding of Facts and plans for Dissolution of the Roads End Sanitary District and the Roads End Water District

Commissioner Thompson moved and Commissioner Hunt seconded to approve the resolution adopting the finding of fact and plan of dissolution and liquidation for the Roads End Sanitary District. The vote was taken and passed unanimously.

**APPROVAL OF RESLUTION #16-26-10C ADOPTING
FINDING OF FACT AND A PLAN FOR DISSOLUTION
AND LIQUIDATION FOR THE ROADS END
SANITARY DISTRICT**

Commissioner Thompson moved and Commissioner Hunt seconded to approve the resolution adopting the finding of fact and plan of dissolution and liquidation for the Roads End Water District. The vote was taken and passed unanimously.

**APPROVAL OF RESLUTION #16-26-10D ADOPTING
FINDING OF FACT AND A PLAN FOR DISSOLUTION
AND LIQUIDATION FOR THE ROADS END WATER
DISTRICT**

REPORTS

Bill Hall reported that he attended an advisory meeting with the Department of Land Conservation and Development where they have been working on draft rules to implement HB 4079.

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 November 2, 2016 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 9:55 a.m.

These meeting minutes were read and approved this 8th day of February, ^{TG} 2017.

LINCOLN COUNTY BOARD OF COMMISSIONERS



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner