

APPROVED BY ORDER # 3-17-84

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF November 2, 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 Doug Hunt, Assistant County Counsel Jerry Herbage, Public Information Officer Casey Miller and Recorder Tanya Graham.

**RECOGNITION/PROCLAMATION**

**Employee Recognitions:**

Chair Hall presented the following Lincoln County employees with service pins and certificates:

1. Reda Eckerman - Clerk's Office - 20 years of service
2. Kylie Andrisa - District Attorney's Office - 10 years of service
3. Emily Baker - Health and Human Services - 10 years of service
4. Linda Evans - District Attorney's Office - 10 years of service
5. Joshua McDowall - Sheriff's Office - 10 years of service
6. Kathleen Vinson - Clerk's Office - 10 years of service
7. Valerie Edmunds - Health and Human Services - 5 years of service
8. Aracelis Irizarry Rodriguez - Health and Human Services - 5 years of service
9. Kimmie Jackson - Clerk's Office - 5 years of service
10. Amy Lunstedt - Health and Human Services - 5 years of service
11. Anita Lytwyn - Health and Human Services - 5 years of service

**New Hire Introductions:**

Del Kruse, Personnel Assistant, introduced four new employees to the Commissioners:

1. Michelle Maresco, District Attorney's Office
2. Beth Lindauer, Health and Human Services
3. Paula Ferguson, Health and Human Services
4. Traci Coyle, Health and Human Services
5. William Wright, Transit
6. Richard Giles, Transit

**ADOPTION OF CONSENT CALENDAR**

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

**APPROVAL OF THE CONSENT CALENDAR OF  
NOVEMBER 2, 2016**

**CONSENT CALENDAR ITEMS:**

Minutes of Board of Commissioners Meeting:

- Order #11-16-272** Board of Commissioner Meeting Minutes May 25, 2016
- Order #11-16-273** Board of Commissioner Meeting Minutes June 1, 2016 A
- Order #11-16-274** Board of Commissioner Meeting Minutes October 5, 2016
- Order #11-16-275** Board of Commissioner Meeting Minutes October 12, 2016
- Order #11-16-276** Board of Commissioner Meeting Minutes October 19, 2016

Execution of Documents:

**Agreement #31735 between the State of Oregon and Lincoln County for the 2016 Fund Exchange Agreement for various county roads, bridges and pavement projects throughout Lincoln County. (Terms; not to exceed \$419,663.65)**

**DECISION/ACTION**

**Order #11-16-277** **Initiate Legalization Proceedings on SE 23<sup>rd</sup> Street in Lincoln City (County Road #107) – Presented by: Roy Kinion and Jerry Herbage**

Jerry Herbage explained that the purpose of today’s order is for the Board of Commissioners to consider initiating the proceedings for the legalization of SE 23<sup>rd</sup> Street in Lincoln City. Once the Board approves initiating the proceedings, then a survey will be conducted and the Public Works Director will file a report with the Board of Commissioners. Upon completion of the report and survey, a public hearing will be held. The public hearing requires a 30 day service posting so the tentative date for the hearing will be December 7, 2016.

Roy Kinion reported that the road does not currently conform to the location of the road described in the County records and this process will correct that error. Commissioner Hunt moved and Commissioner Hall seconded to approve Order #11-16-277 initiating the legalization proceedings on SE 23<sup>rd</sup> Street in Lincoln City (County Road #107). The vote was taken and passed unanimously.

**APPROVAL OF ORDER #11-16-277 INITIATE  
LEGALIZATION PROCEEDINGS ON SE 23<sup>RD</sup> STREET  
IN LINCOLN CITY (COUNTY ROAD #107)**

**REPORTS**

**Doug Hunt** reported that recently there was a Maritime Sector meeting held where they had an opportunity to look at the maritime industry and explore potential avenues in creating vocational training programs which will help in creating jobs. During the next Association of Oregon Counties conference, there will be a panel who will discuss further development of the Maritime Sector Strategy.

**Bill Hall** reported that he will be attending a “Housing Land Advocates” meeting in Portland to discuss housing issues and destination communities.

Bill Hall also reported that he will be sworn in as President of the Association of Oregon Counties during their upcoming conference. This will be the 3<sup>rd</sup> time in history that a Lincoln County Commissioner will be President of AOC.

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

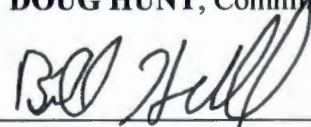
The meeting adjourned at 9:50 a.m.

These meeting minutes were read and approved this 8<sup>th</sup> day of March, 2017.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

  
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**TERRY N. THOMPSON, Chair**

Excused  
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**DOUG HUNT, Commissioner**

  
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**BILL HALL, Commissioner**