

APPROVED BY ORDER # 2-17-63

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF January 4, 2017**

CALL TO ORDER

Commissioner Thompson 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, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Recorder Tanya Graham.

RECOGNITION/PROCLAMATION

Employee Recognitions:

Commissioner Thompson presented the following Lincoln County employees with service pins and certificates:

- a. Kimberly Herring – Tax Office – 5 Years of Service
- b. Bruce McGuire – Sheriff's Office – 15 Years of Service
- c. Betty Roberge – Clerk's Office – 20 Years of Service
- d. Mark Sinclair – Public Works – 30 Years of Service

ADOPTION OF CONSENT CALENDAR

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

**APPROVAL OF THE CONSENT CALENDAR OF
January 4, 2017**

CONSENT CALENDAR ITEMS:

Commission Appointments and Resignations

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| Order #1-17-01 | Change in Membership to the Lincoln County Health Council |
| Order #1-17-02 | Change in Membership to the Lincoln County Mental Health Advisory Committee |
| Order #1-17-03 | Change in Membership to the Lincoln Alcohol and Drug Abuse Planning Committee |
| Order #1-17-04 | Changes in membership to the Belle Mer Sigl Tracts Special Road District |
| Order #1-17-05 | Changes in membership to the Bayshore Special Road District |
| Order #1-17-06 | Changes in membership to the Starr Creek Special Road District |
| Order #1-17-07 | Changes in membership to the Lost Creek Special Road District |

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Documents and Recording Matters in the Commissioners Journal

- Order #1-17-08** **Agreement Between Lincoln County Health and Human Services and Staff Care, Inc. for Locum Tenens Coverage (Terms: Effective 11/16/16)**
- Order #1-17-09** **Participating Provider Agreement Between Lincoln County Health and Human Services and Moda Health Plan. Lincoln County agrees to Provide Medical Services to Members in Accordance with Agreement (Terms: Effective 11/15/16 – 11/15/17)**
- Order #1-17-10** **Grant Agreement No: 16-521 Between the Oregon Military Department Office of Emergency Management and Lincoln County (Terms: Effective 7/1/16 through 6/30/17; \$75,327)**

PUBLIC HEARING

Petition by Property Owners to Voluntarily Annex their Property into the Newport Rural Fire Protection District – Presented by: Wayne Belmont

Commissioner Thomson opened the public hearing. Wayne Belmont, County Counsel reported that on November 18, 2016 the Lincoln County Board of Commissioners received a petition to annex property into the Newport Rural Fire Protection District. The property owners, as well as the District, are in favor of the annexation.

Commissioner Thompson called for public testimony.

Terry Lettenmaier gave a brief history on his property and requested that the Board consider the annexation petition.

Chair Thompson closed the hearing.

The Board of Commissioners are in consensus to move forward and have an order drafted for review at the next meeting.

DECISION/ACTION

Ordinance #491 **Amending Temporary Regulations for Recreational Marijuana Facilities adopted in Ordinance #484 and Declaring an Emergency - Presented by: Wayne Belmont**

Wayne Belmont asked if there were any requests to have the ordinance read in full. Hearing none, Chair Thompson read the ordinance by title only.

Wayne Belmont explained that on December 21, 2016 the Planning Commission recommended to the Board of Commissioners the following:

1. The provision be removed from Ordinance #484 that requires recreational marijuana retail outlets and recreational marijuana wholesale facilities be sited on parcels of land located at a minimum distance of 250 feet from any residentially zoned property (as measured from property boundary to property boundary).
2. Ordinance #484 be amended to apply different separation requirements from marijuana production facilities based on the land use zone in which they are located:

- a. Recreational marijuana production facilities on properties zoned Rural Residential RR-5 and Rural Residential RR-10 must be located at least 250 feet from a dwelling not on the subject property.
- b. In Agricultural Conservation A-C and Timber Conservation T-C zones, indoor recreational marijuana production facilities must be located at least 250 feet from a dwelling not on the subject property.
- c. In the A-C and T-C zones, outdoor production of recreational marijuana must be located at least 500 feet from a dwelling not on the subject property.
- d. In the Planned Industrial I-P zone, no set minimum separation is required between a marijuana production facility and a dwelling not on the subject property.

Commissioner Hunt moved and Commissioner Thompson seconded to approve Ordinance #491 Amending temporary regulations for recreational marijuana facilities adopted in Ordinance #484 and declaring an emergency. The vote was taken and passed unanimously.

**APPROVAL OF ORDINANCE #491 AMENDING
TEMPORARY REGULATIONS FOR RECREATIONAL
MARIJUANA FACILITIES ADOPTED IN
ORDINANCE #484 AND DECLARING AN
EMERGENCY**

**Order #1-17-11 Transient Room Tax Disbursements, LCC 5.012 Dedicated Funds –
Dissolution of Central Oregon Coast Association - Presented by: Wayne
Belmont**

Wayne Belmont explained that the County's Transient Room Tax Code has provisions in it that dedicate funds specifically to promote tourism. The Central Oregon Coast Association (COCA) has been the recipient of those funds and has been promoting tourism. Recently the Commissioners received notification from the COCA Board that they will be dissolving and no further funds would be requested. The Board of Commissioners will need to decide on how to utilize these funds in conformance of the Code.

Commissioner Hunt stated that once COCA has completed their dissolution process, any unused funds will be returned to the County for redistribution. On average, COCA has been receiving \$115,000 - \$120,000 annually for tourism promotion. This action would recognize the dissolution of the Central Oregon Coast Association Board and recognize that they have sufficient funds to conclude their operations. Additionally, the Board of Commissioners will need begin the process of redistribution of these funds once COCA is fully dissolved.

Commissioner Hunt moved and Commissioner Thompson seconded to approve Order #1-17-11 Transient Room Tax Disbursements, LCC 5.012 Dedicated Funds – Dissolution of Central Oregon Coast Association. The vote was taken and passed unanimously.

**APPROVAL OF ORDER #1-17-11 TRANSIENT
ROOM TAX DISBURSEMENTS, LCC 5.012
DEDICATED FUNDS – DISSOLUTION OF CENTRAL
OREGON COAST ASSOCIATION**

REPORTS

Commissioner Doug Hunt reported that last week four Lincoln County Elected Officials took their Oath of Office and have officially begun their new terms of office. The elected officials beginning their new terms are:

1. Commissioner Bill Hall – Lincoln County Board of Commissioners
2. Sheriff Curtis Landers – Lincoln County Sheriff's Office
3. Treasurer Linda Pilson – Treasurers Office
4. Assessor Joe Davidson – Assessors Office

Commissioner Doug Hunt also reported that he is now a representative on the Cities Counties Insurance Board

Wayne Belmont reported that the Hazardous Weather Shelter will be open due to predicted weather. The shelter will be located at the Lincoln County Commons.

CONSTITUENT INPUT

Commissioner Thompson called for constituent input and none was given.

ADJOURNMENT

The next meeting of the Board of Commissioners will be held on January 11, 2017 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 22nd day of February, 2017.

LINCOLN COUNTY BOARD OF COMMISSIONERS



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner