

APPROVED BY ORDER # 2-17-53

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF January 25, 2017

CALL TO ORDER

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

ADOPTION OF CONSENT CALENDAR

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

APPROVAL OF THE CONSENT CALENDAR OF
January 25, 2017

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

Order #1-17-32 Board of Commissioner Meeting Minutes December 21, 2016

Commission Appointments and Resignations

Order #1-17-33 Reappointment of Loren Goddard to the Lincoln County Budget Committee

**Order #1-17-34 Re-nomination of the Primary and Alternate Lincoln County Representatives,
Re-nomination of Cody Gray and Bill Bain to the Cascades West Area
Commission on Transportation**

Documents and Recording Matters in the Commissioners Journal

**Resolution #17-25-1A In the Matter of Authorizing Disposal of County Fleet Vehicle ##1176
Assigned to Lincoln County Sheriff's Office that was Totaled in a Vehicle
Accident**

**Order #1-17-35 Memorandum of Understanding Between Lincoln County and
Samaritan House for Services Related to Project Homeless Connect
(Terms; \$3,000 with \$1,500 to be used for client services and \$1,500 for
planning and execution of event)**

**Order #1-17-36 Temporary Easement Between the State of Oregon and Lincoln County for a
Work Area for Construction Purpose. (McKinney Slough Bridge Replacement)
(Terms; Effective for 3 Years from the Date Hereof or Upon Completion of the
Construction Project, Whichever is sooner; \$500.00)**

Order #1-17-37 **Acceptance of Terms of State’s Offer, Acquisition Summary Statement and Acquisition Documents for the Temporary Easement between the State of Oregon and Lincoln County for a Work Area for Construction Purpose. (McKinney Slough Bridge Replacement)**

Order #1-17-38 **Agreement Between Lincoln County and Isler CPA for an Audit of Accounts and Fiscal Affairs of the County for the Period Beginning July 1, 2015 and Ending June 30, 2016 and for Fiscal Year Ending June 30, 2017 and June 30, 2018. (Terms; Two Year Extending Option)**

PUBLIC HEARING

Public Hearing on the Formation of the Greater Toledo Pool Recreation District and Adopting a Permanent Rate Levy – Presented by: Wayne Belmont

Order #1-17-39 **Supplement to Order #12-16-332 Incorporating the City of Toledo’s Resolution No. 1388 and Authorizing Toledo to be Included within the Boundaries of the Proposed Greater Toledo Pool Recreation District.**

Chair Thompson opened the public hearing and explained that this is the hearing set under ORS Chapter 198 and 266 to consider the formation of the Greater Toledo Pool Recreation District. Today the Board will consider the boundaries of the proposed District, its benefits to the community and properties within its proposed boundaries, the proposed number of members on the District Board and the method of their election, and the proposed level of funding needed by the District to operate. A second and final hearing under ORS 198-810 will be scheduled for February 15, 2017. At the conclusion of the hearings, the Board may proceed with the formation process by referring the voters of the proposed District on the May 2017 election the question of formation of the District with funding as proposed.

Wayne Belmont reported that a number of citizens in the greater Toledo area expressed an interest in forming a recreational district under ORS Chapter 266 to maintain, improve and operate the Toledo swimming pool and related facilities. A petition was presented to the Board of Commissioners outlining the intended purposes of the Toledo Pool Recreation District, describing the proposed boundaries of the District, requesting that the District Board consist of five members elected at large and proposing a permanent rate levy of \$.77 per \$1,000 of assessed value. At the December 21, 2016 Board of Commissioners meeting, the Commissioners voted and approved Order #12-16-332 Initiating the Formation of the Greater Toledo Pool Recreation District and adopting a permanent rate levy.

Wayne Belmont stated for the record that the Public Hearing notices for both hearings (January 25, 2017 and February 15, 2017) have been properly noticed, published and posted.

Wayne Belmont also explained that the proposed boundaries for the proposed District will encompass the City of Toledo as well as generally follow the boundaries of the Toledo Rural Fire Protection District. The City of Toledo met on January 4, 2017 and passed Resolution No. 1388 approving the petition to form the

Greater Toledo Pool Recreation District and authorizing inclusion of the City of Toledo within that proposed District.

Billie Jo Smith, explained that the main reason for using the Toledo Rural Fire Protection District as the boundaries for the proposed District is that they are the citizens that primarily use the pool. Billie Jo Smith also informed the Commissioners that recruiting for the proposed District Board positions has begun and applications for those positions are due to the County Clerk by February 4, 2017. Those who submit their applications on time will be on the May 2017 ballot.

Billie Jo Smith reviewed the costs associated with refurbishing the current building and pool as well as the costs of a complete replacement. Most of the costs associated with a refurbishment or replacement will come from grants and donations. The permanent rate levy will cover the operational costs associated with the pool.

Chair Thompson called for public testimony.

Jeff Doyle – A resident of the Toledo area voiced concern about the Toledo pool and the plan to form a District as well as seek a permanent rate levy. He is concerned that the current building is not safe and has requested that Special Districts Association of Oregon come inspect the building and determine if it is insurable. Jeff also commented on the Economic Feasibility Statement (EFS) that was attached to the original petition. The EFS shows that for the first 6 years, a stabilization fund will be created but then each year after that the stabilization fund begins to decrease with a significant shortfall occurring during year 11 of approximately \$31,840.

Billie Jo Smith stated that the budget is only a projection and very conservative numbers were used. Legally they were only required to project for 3 years but chose to project for 10+. Also, the roof is safe but caution needs to be taken when there are high winds or significant snow.

Chair Thompson closed the hearing.

Commissioner Hall stated that the Board of Commissioners is simply a conduit to initiating process. It is up to the voters whether they would like to see the District formed and a permanent rate levy passed.

Commissioner Hall moved and Commissioner Hunt seconded to approve an Order providing a supplement to Order #12-16-332 incorporating the City of Toledo's Resolution No. 1388 and authorizing Toledo to be included within the boundaries of the proposed Greater Toledo Pool Recreation District. The vote was taken and passed unanimously.

**APPROVAL OF ORDER 1-17-39 SUPPLEMENT TO
ORDER #12-16-332 INCORPORATING THE CITY OF
TOLEDO'S RESOLUTION NO. 1388 AND
AUTHORIZING TOLEDO TO BE INCLUDED WITHIN**

THE BOUNDARIES OF THE PROPOSED GREATER TOLEDO POOL RECREATION DISTRICT.

REPORTS

Pacific Marine Energy Center Update – *Presented by: Dan Hellin*

Wayne Belmont reported that Dan Hellin requested that his report be rescheduled. The report will be rescheduled for a date in the near future.

Remotely Operated Platform for Ocean Sciences – *Presented by: Rick Williams, Barry Hendrix and Keith Shepard*

Rick Williams with Leidos, gave a presentation on remotely operated platforms for ocean sciences (ROPOs) and how a remotely operated vehicle could benefit Lincoln County. In October 2016, International Subsea Solutions (ISS) submitted an application to the Lincoln County Community & Economic Development grant and their application was declined. The grant application stated that the requested funds would pay for an assessment of ROPOs compatibility with Newport-based ships: to support NOAA, OSU and other scientific users.

International Subsea Solutions specializes in scientific Remotely Operated Vehicle services and assists with highly specialized marine mission planning. The purpose of the assessment is to determine the market size and opportunity for the ROPOs to operate out of Newport. ROPOs is an alternative to the “Jason II”, an unmanned ROV, operated by the National Science Foundation out of Woods Hole, MA. The goal of International Subsea Solutions is to support the needs of the West Coast Scientists, Oceanographers and to add jobs to the ISS team in Newport.

Rick Williams and his team are requesting that the Board of Commissioners write a letter of support that can be used in their future funding endeavors. The team would also like the Board of Commissioners to reconsider funding ISS’s grant application. The Board was in consensus to draft a letter of support and to have County Counsel review options to potentially help with financial support.

Commissioner Doug Hunt reported that the next Maritime Workforce Solutions Group meeting is scheduled for today. One of the goals of the group is to have the State Employment Department recognize maritime as a workforce sector.

CONSTITUENT INPUT

Chair Thompson called for constituent input.

Jeff Doyle gave a brief update on the Eddyville Fire Hall. The hall is currently in the pre-construction document phase.

Chair Terry Thompson reported that he assisted in the development of a “Bill” that was presented to the Legislature that would setup a working committee to look at how the State can help with Rural Fire Protection Districts across the State.

COMMISSIONERS REPORT

Commissioner Hall reported that he was at a meeting in Salem hosted by the Oregon Health Authority and Association of Oregon Counties. The meeting focused on the Stepping Up Program and how it might relate to the Oregon Health Authority and the work they are doing.

Commissioner Hall also reported that he will be attending a meeting in Eugene with the Cascades West Economic Development District and the Rural Development workgroup.

Commissioner Hunt reported that he will be attending the Maritime Workforce Solutions Group meeting today at 1:00 pm.

Chair Thompson reported that he is a member of the Abandoned and Derelict Commercial Vessels Taskforce and they are developing a plan to deal with sunken and abandoned vessels.


ADJOURNMENT

The next meeting of the Board of Commissioners will be held on January 25, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.


The meeting adjourned at 11:15 a.m.

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

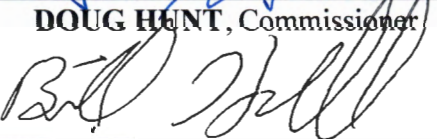
LINCOLN COUNTY BOARD OF COMMISSIONERS



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner