

APPROVED BY ORDER # 6-17-155

MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF March 22, 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, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Recorder Tanya Graham.

**RECOGNITION/PROCLAMATION**

**Resolution #17-22-3A**                      **Proclaiming March 2017 as “Problem Gambling Awareness Month” in Lincoln County – Presented by: Jessica Palma, Jennifer Versteeg, David Corse and Azusa Ogawa Munson**

Chair Hunt read the proclamation and invited the presenters to come forward.

Health and Human Services received a grant for \$20,000 to help pay for a “Problem Gambling Ad Campaign”. In Oregon it is estimated that 1 in every 37 adults are problem gamblers with the average age of onset being 40.04 years for females and 33.5 years for males. The average gambling debt for an individual in Oregon is \$23,374. With this outreach campaign ads are currently running in local newspapers, local movie theaters, local radio stations, Facebook and Twitter. The movie theater ads are running 360 times per week averaging 13,000 viewers and in January 2017 there were 49,632 impressions and 842 link clicks with Twitter and Facebook. Health and Human Services offers a treatment program for those who would like to receive help with their gambling addiction. Currently the State of Oregon will pay for up to one year of treatment for each individual.

Commissioner Hunt moved and Commissioner Thompson seconded to approve the resolution proclaiming March 2017 as “Problem Gambling Awareness Month” in Lincoln County. The vote was taken and passed unanimously.

**APPROVAL OF RESOLUTION #17-22-3A  
PROCLAIMING MARCH 2017 AS “PROBLEM  
GAMBLING AWARENESS MONTH” IN LINCOLN  
COUNTY**

**ADOPTION OF CONSENT CALENDAR**

Chair 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  
March 22, 2017**

**CONSENT CALENDAR ITEMS:**

Minutes of Board of Commissioners Meeting

**Order #3-17-87** Board of Commissioner Meeting Minutes November 23, 2016

License Applications or Renewals

**Order #3-17-88** Junk and Secondhand Dealer License – D.C. Peterson Enterprises, Inc.

**Order #3-17-89** The Issuance of an Oregon Liquor Control Commission Temporary Liquor License to North Lincoln Hospital Foundation

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

**Order #3-17-90** Land Sales Installment Contract for Certain Tax Foreclosed Lincoln County Property to Matthew Allen Brown and Michelle Renee Brown

Documents and Recording Matters in the Commissioners Journal

**Order #3-17-91** Cape Perpetua Lease Agreement Renewal between Lincoln County and Central Lincoln PUD to Sublease Space on the Cape Perpetua Communications Site for 5 Years

**Order #3-17-92** Amendment 1 to the Agreement between Lincoln County and Federal Engineering, Inc. for the Lincoln County Public Safety Communications Plan (Terms: Project LINCOR-PSMR-PLAN; not to exceed \$46,977; Completion Date June 30, 2017)

Execution of Documents

Execution of Agreement between Lincoln County and Lincoln County School District to Implement a Targeted Case Management Program Aiming to Lower the Probability of High-Risk Youth Entering the Juvenile Justice System for 2016-2017 (Terms: Pass-through Funds from the State of Oregon not to exceed \$33,568.65)

**DECISION/ACTION**

**Resolution #17-22-3B** Initiating Amendments to the Lincoln County Comprehensive Plan and Land Use Code to Update Farm and Forest Ordinances of Chapter 1 of Lincoln County Code as Part of a Multi-County Code Update Project Sponsored by the Oregon Department of Land Conservation and Development – Presented by: Joshua Shaklee

Joshua Shaklee and Onno Husing requested that the Board consider initiating amendments to the Lincoln County Comprehensive Plan and Land Use Code in order to update the Farm and Forest Ordinance of Chapter 1 of Lincoln County Code as part of a multi-county code update project sponsored

by the Oregon Department of Land Conservation and Development. The State rules and statutes have changed and Lincoln County Code needs to be brought into alignment with the State. The State is assisting the Planning Department with the updates and has been working on this for about a year and a half.

The Planning Commission will be meeting in April 2017 to review the draft updates and once those are approved through the Planning Commission they will be brought forward to the Board of Commissioners for approval. Commissioner Hunt moved and Commissioner Thompson seconded to approve the Resolution #17-22-3B Initiating Amendments to the Lincoln County Comprehensive Plan and Land Use Code to Update Farm and Forest Ordinances of Chapter 1 of Lincoln County Code as Part of a Multi-County Code Update Project Sponsored by the Oregon Department of Land Conservation and Development. The vote was taken and passed unanimously.

**APPROVAL OF RESOLUTION #17-22-3B  
INITIATING AMENDMENTS TO THE LINCOLN  
COUNTY COMPREHENSIVE PLAN AND LAND USE  
CODE TO UPDATE FARM AND FOREST  
ORDINANCES OF CHAPTER 1 OF LINCOLN  
COUNTY CODE AS PART OF A MULTI-COUNTY  
CODE UPDATE PROJECT SPONSORED BY THE  
OREGON DEPARTMENT OF LAND CONSERVATION  
AND DEVELOPMENT**

**REPORTS**

**Port of Newport – International Terminal Update** – *Presented by: Kevin Greenwood and Walter Chuck*

Kevin Greenwood reported that the Port of Newport's International Terminal Shipping Facility project is getting closer to having full funding. With Measure 21-114, The Port has been able to clean up the environmental issue and distant water fleet and fishing opportunities have also been provided. The Port is still working on providing cargo and deep water shipping.

Kevin Greenwood reported that as a business, the terminal is underperforming. Last year the terminal lost \$219,790 with most of the expense being from debt services. In the current condition, the terminal is being underutilized however; once it is developed the cash flow will increase.

In 2015 the Port of Newport received a \$2 million TIGER grant and in 2016 received a \$2 million State IFA Loan. Currently the Port is in need of about \$2.5 million to complete the project and recently a private funder came forward and has agreed to provide the funds. A memorandum of Agreement has been drafted and forwarded to their attorneys for review.

With the funding secured to complete the project, it is estimated that construction will begin August 15, 2017 with shipments estimated to begin December 15, 2017.

With the completed project, the new revenue generated will allow the Port to buy down debt, replace aging docks and provide long-lasting sustainability.

**Commissioner Doug Hunt** thanked Commissioner Thompson for his willingness to testify in front of the Senate Committee concerning the Maritime Industry Sector Bill. This will be an important step in the development of maritime programs along the coast which will bring education opportunities as well as job training.

**CONSTITUENT INPUT**

Chair Thompson called for constituent input:

*Maria Sauce* – Voiced concern about exporting logs and the use of pesticides in the logging industry.

*Jeff Doyle* – Requested Lincoln County to assist financially with the development and construction of a Rural Fire Department substation in the Eddyville area. The substation could be used as an emergency operations center for the County in the event of a major event such as the Cascadia Rising.

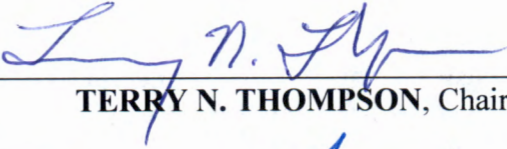
**ADJOURNMENT**


The next meeting of the Board of Commissioners will be held on March 29, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

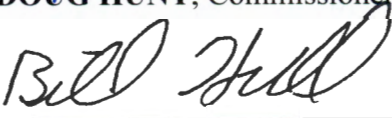
The meeting adjourned at 10:38 a.m.

These meeting minutes were read and approved this 14<sup>th</sup> day of June, 2017.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

  
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**TERRY N. THOMPSON, Chair**

  
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**DOUG HUNT, Commissioner**

  
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**BILL HALL, Commissioner**