

APPROVED BY ORDER # 10-17-314

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF April 19, 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.

RECOGNITION/PROCLAMATION

Resolution #17-19-4A Proclaiming April 2017 as “Sexual Assault Awareness Month” in Lincoln County – presented by: Lisa Norton, Kim Lane

Commissioner Hall read the proclamation and invited the presenters to come forward. Sexual assault affects every Oregonian, whether as a victim or survivor or as a family member, friend, partner, neighbor, employer or co-worker. About one in four adult women in Oregon has been the victim of rape, and nearly one in five men in Oregon has experienced sexual violence in their lifetime.

Lisa Norton reported that My Sisters Place is looking at a 10% mandatory budget cut for the coming fiscal year. There will be various fundraisers coming up to help offset the costs.

Kim Lane reported that the Tribes will be having a number of educational events over the next couple of weeks in recognition of Sexual Assault Awareness Month.

Commissioner Hunt moved and Commissioner Hall seconded to approve the resolution proclaiming April 2017 as “Sexual Assault Awareness Month” in Lincoln County. The vote was taken and passed unanimously.

**APPROVAL OF RESOLUTION #17-19-4A PROCLAIMING
APRIL 2017 AS “SEXUAL ASSAULT 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 Hall seconded to approve the consent calendar. The vote was taken and passed unanimously.

**APPROVAL OF THE CONSENT CALENDAR OF
April 19, 2017**

CONSENT CALENDAR ITEMS:

Documents and Recording Matters in the Commissioners Journal

Order #4-17-105 Intergovernmental Agreement No. 90G000293 between Lincoln County and the Oregon State Dept. of Consumer and Business Services, Building Codes Division for Manufactured Home Ownership Document System Software (Terms; Effective through June 30, 2020)

Order #4-17-106 Memorandum of Understanding to add Incentive Pay for a School Resource Officer with the newly adopted Cooperative Agreement between Lincoln County Sheriff's office and the Lincoln County School District

Resolution #17-19-4B Declaring Certain County Owned Vehicles to be Surplus and Authorizing their Disposal

Execution of Documents

Match Agreement for the Western Federal Lands - Federal Lands Access Program for the Five Rivers Road Paving Project

DECISION/ACTION

Resolution #17-19-4C In the Matter of the Application for the Property Tax Program Grant for Fiscal Year 2017-2018

Wayne Belmont reported that Resolution #17-19-4C authorizes Lincoln County to apply to the Department of Revenue in order to participate in the Assessment and Taxation Grant Program. This state grant provides funding for counties to help them come into compliance or remain in compliance with laws requiring equity and uniformity in the system of property taxation.

Commissioner Hall moved and Commissioner Hunt seconded to approve Resolution #17-19-4C In the Matter of the Application for the Property Tax Program Grant for Fiscal Year 2017-2018. The vote was taken and passed unanimously.

APPROVAL OF RESOLUTION #17-19-4C IN THE MATTER OF THE APPLICATION FOR THE PROPERTY TAX PROGRAM GRANT FOR FISCAL YEAR 2017-2018

REPORTS

Commissioner Hall reported that he attended the Housing conference in Salem.

Commissioner Hunt reported that he attended the Emergency Services Conference in Bend last week. Also, the next Maritime meeting is scheduled for April 25, 2017.

Commissioner Thompson reported that he has been in Salem and there are a number of good bills submitted to the Legislature concerning the Oregon Coast.

CONSTITUENT INPUT

Chair Thompson called for constituent input:

Jeff Doyle – Thanked the Commissioners for their support with the Toledo Rural Fire Protection District. Jeff also voiced concern about Willamette Valley Dispatch and the loss of communication with Lincoln County for about an hour. Finding ways to have redundancy in the system is important, especially in an emergency.

ADJOURNMENT

The next meeting of the Board of Commissioners is a Joint work session with Depoe Bay City Council and will be held on April 26, 2017 at 6:00 p.m. in Depoe Bay at the City Hall.

The meeting adjourned at 10:00 a.m.

These meeting minutes were read and approved this 11th day of October, 2017.

LINCOLN COUNTY BOARD OF COMMISSIONERS



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner