

APPROVED BY ORDER # 7-17-211

MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF June 21, 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  
JUNE 21, 2017**

***CONSENT CALENDAR ITEMS:***

*Commission Appointments and Resignations*

**Order #6-17-161      Appointing Virginia Demaris as Lincoln County Emergency  
Program Manager**

*Documents and Recording Matters in the Commissioners Journal*

- Order #6-17-162      Contract for Refinement of the Master Plan for Lincoln County Commons  
Facilities and Design of a Main Exhibit Building and Ancillary Facilities (Terms:  
not to exceed \$251,179)**
- Order #6-17-163      Adopting the Changes to the 2017–2018 Fee Schedule for Departments of  
Lincoln County**
- Order #6-17-164      Intergovernmental Agreement between Lincoln County and the Seventeenth  
Judicial District of the Circuit Court for the State of Oregon for the Lincoln  
County Drug Court Program (Terms: Effective September 1, 2013 – June 30,  
2017, \$76,889.16 for 2013-2015 and \$89,600 for 2015-2017)**
- Order #6-17-165      Amended Lincoln County Coordinated Plan (Coordinated Human Services –  
Public Transportation Plan)**
- Order #6-17-166      Agreement #32011 between the State of Oregon’s Rail and Public Transit  
Division Oregon Department of Transportation and Lincoln County (Terms:  
Effective July 1, 2017; not to exceed \$232,284)**

**Order #6-17-167 Intergovernmental Agreement between Lincoln County and the State of Oregon's Department of Transportation for the Lincoln County Community Justice Labor Work Crews Agreement #32108 (Terms: \$50,000 for 2017-2018 and \$50,000 for 2018-2019)**

Execution of Documents

**Intergovernmental Agreement between the State of Oregon through its Oregon Youth Authority and Lincoln County for Shelter Services (Terms: Effective July 1, 2017 – June 30, 2019; not to exceed \$70,153)**

**Agreement #32198 between the State of Oregon's Rail and Public Transit Division Oregon Department of Transportation and Lincoln County Transportation Service District for the Purchase of Equipment (Terms: Effective July 1, 2017 – June 30, 2019; not to exceed \$394,010)**

**Second Extension of Lease between Lincoln County and Sheila Swadell through Yaquina Bay Property Management for Property Housing the Veteran's Service Office at 611 SW Hurbert St. Unit C, Newport. (Terms: Effective July 1, 2017 – June 30, 2018; \$680 per month)**

**PUBLIC HEARING**

Chair Thompson reported that the County and Budget Committee held six public meetings concerning the 2017-2018 proposed budget.

**Resolution #17-21-6A Adopting the 2017-18 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Extension Service District Fund) – Presented by: Janice Riessbeck and Kaety Jacobson**

Chair Thompson opened the public hearing. No changes have been made since the Budget Committee approved the proposed budget. Chair Thompson called for public input and none was given. The hearing was closed. Commissioner Hall moved and Commissioner Hunt seconded to adopt the resolution adopting the 2017-18 Budget, Making Appropriations, Levying Taxes and Categorizing the Levy for the Lincoln County Extension Service District, as approved by the Lincoln County Budget Committee, and to authorize a property tax levy at the permanent tax rate of \$0.0451 (4.51 cents) per thousand and that these taxes be imposed and categorized for the tax year 2017-18 upon the assessed value on all taxable property within the county in accordance with law as of 1:00 a.m., July 1, 2017. The Certificate of Appropriation of Funds supporting the Extension Programs was also authorized for signing. The vote was taken and passed unanimously.

**APPROVE RESOLUTION #17-21-6A ADOPTING THE 2017-18 BUDGET, MAKING APPROPRIATIONS, LEVYING TAXES AND CATEGORIZING THE LEVY (EXTENSION SERVICE DISTRICT FUND)**

**Resolution #17-21-6B      Adopting the 2017-18 Budget and Making Appropriations (Solid Waste Disposal District Fund) – Presented by: Janice Riessbeck**

Chair Thompson opened the public hearing. No changes have been made since the Budget Committee approved the proposed budget. Chair Thompson called for public input and none was given. The hearing was closed. Commissioner Hunt moved and Commissioner Hall seconded to adopt the resolution adopting the 2017-18 Budget and Making Appropriations for the Lincoln County Solid Waste Disposal Service District, as approved by the Lincoln County Budget Committee. The vote was taken and passed unanimously.

**APPROVE RESOLUTION #17-21-6B ADOPTING THE 2017-18 BUDGET AND MAKING APPROPRIATIONS (SOLID WASTE DISPOSAL DISTRICT FUND)**

**Resolution #17-21-6C      Adopting the 2017-18 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Transportation Service District Fund) – presented by: Janice Riessbeck and Cynda Bruce**

Chair Thompson opened the public hearing. No changes have been made since the Budget Committee approved the proposed budget. Chair Thompson called for public input and none was given. The hearing was closed. Commissioner Hall moved and Commissioner Hunt seconded to adopt the Resolution Adopting the 2017-18 Budget, Making Appropriations, Levying taxes and Categorizing the levy for the Lincoln County Transportation Service District, as approved by the Lincoln County Budget Committee, with changes as submitted at this hearing, and to authorize a property tax levy at the permanent tax rate of \$0.0974 (9.74 cents) per thousand and that these taxes be imposed and categorized for the tax year 2017-18 upon the assessed value on all taxable property within the county in accordance with law as of 1:00 a.m., July 1, 2017. The vote was taken and passed unanimously.

**APPROVE RESOLUTION #17-21-6C ADOPTING THE 2017-18 BUDGET, MAKING APPROPRIATIONS, LEVYING TAXES, AND CATEGORIZING THE LEVY (TRANSPORTATION SERVICE DISTRICT FUND)**

**Resolution #17-21-6D      Adopting the 2017-18 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Animal Services District Fund) – Presented by: Janice Riessbeck and Laura Braxling**

Chair Thompson opened the public hearing. No changes have been made since the Budget Committee approved the proposed budget. Chair Thompson called for public input. County Counsel Wayne Belmont reported that inquiries have come in concerning the budget and the allocation of funds. Wayne Belmont reported that when the levy was adopted flexibility was retained so services could be funded as needed and that the budget committee annually reviews and approves the budget. No other public input was received. The hearing was closed. Commissioner Hunt moved and Commissioner



Hall seconded to adopt the Resolution Adopting the 2017-18 Budget, Making Appropriations, Levying taxes and categorizing the levy for the Lincoln County Animal Services District, as approved by the Lincoln County budget Committee, and to authorize a property tax levy at the permanent tax rate of \$0.11 (11 cents) per thousand and that these taxes be imposed and categorized for the tax year 2017-18 upon the assessed value on all taxable property within the county in accordance with law as of 1:00 a.m., July 1, 2017. The vote was taken and passed unanimously.

**APPROVE RESOLUTION #17-21-6D ADOPTING THE 2017-18 BUDGET, MAKING APPROPRIATIONS, LEVYING TAXES, AND CATEGORIZING THE LEVY ( ANIMAL SERVICES DISTRICT FUND)**

**Resolution #17-21-6E Adopting the 2017-18 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Siletz Area Enhanced Law Enforcement Service District Fund) – Presented by: Janice Riessbeck**

Chair Thompson opened the public hearing. No changes have been made since the Siletz Budget Committee approved the proposed budget. Chair Thompson called for public input. Commissioner Hunt stated that the Budget Committee for the Siletz Area Enhanced Law Enforcement Service District is different than the Lincoln County Budget Committee. Next year the Commissioners will make recommendations for people in the Siletz area to serve on the Budget Committee for the Siletz Area Enhanced Law Enforcement Service District. No other public input was received. The hearing was closed. Commissioner Hall moved and Commissioner Hunt seconded to adopt the Resolution Adopting the 2017-18 Budget, Making Appropriations, Levying taxes and categorizing the levy for the Siletz Area Enhanced Law Enforcement Service District, as approved by the Siletz Budget Committee, and to authorize a property tax levy at the permanent tax rate of \$01.3100 per thousand and that these taxes be imposed and categorized for the tax year 2017-18 upon the assessed value on all taxable property within the county in accordance with law as of 1:00 a.m., July 1, 2017. The vote was taken and passed unanimously.

**APPROVE RESOLUTION #17-21-6E ADOPTING THE 2017-18 BUDGET, MAKING APPROPRIATIONS, LEVYING TAXES, AND CATEGORIZING THE LEVY (SILETZ AREA ENHANCED LAW ENFORCEMENT SERVICE DISTRICT FUND)**

**Resolution #17-21-6f Adopting the 2017-18 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Lincoln County) - Presented by: Janice Riessbeck**

Chair Thompson opened the public hearing. Janice reviewed with the Board changes that have been made since the Budget Committee approved the proposed budget. The changes made are primarily with

the Sheriff's Office revenue funds. Chair Thompson called for public input. No public input was received. The hearing was closed. Commissioner Hunt moved and Commissioner Hall seconded to adopt the Resolution Adopting the 2017-18 Lincoln County Budget, Making Appropriations, Levying taxes and categorizing the levy, as approved by the Lincoln County Budget Committee with the changes as submitted by the Budget Officer at this hearing, and to authorize a property tax levy at the permanent tax rate of \$2.8202 per thousand for general operations and that these taxes be imposed and categorized for the tax year 2017-18 upon the assessed value on all taxable property within the county in accordance with law as of 1:00 a.m., July 1, 2017. The vote was taken and passed unanimously.

**APPROVE RESOLUTION #17-21-6F ADOPTING THE 2017-18 BUDGET, MAKING APPROPRIATIONS, LEVYING TAXES, AND CATEGORIZING THE LEVY (LINCOLN COUNTY)**

**DECISION/ACTION**

**Order #6-17-168      An Order Forming the Southwest Lincoln County Water People's Utility District - Presented by: Wayne Belmont**

Wayne Belmont reported that the formation of the Southwest Lincoln County Water People's Utility District (SWLCWPUD), formerly known as the Southwest Lincoln County Water District (SWLCWD), was approved by the voters during the May 2017 election and this order finalizes the process. It also recognizes the newly elected Board.

Through this process, the SWLCWD did not dissolve and will continue to function through the transition. Once the transition is complete, dissolution will be made.

Commissioner Hall moved and Commissioner Hunt seconded to approve Order #6-17-168 An Order Forming the Southwest Lincoln County Water People's Utility District. The vote was taken and passed unanimously.

**APPROVAL OF ORDER #6-17-168 AN ORDER FORMING THE SOUTHWEST LINCOLN COUNTY WATER PEOPLE'S UTILITY DISTRICT**

**Order #6-17-169      An Order Forming the Greater Toledo Pool Recreation District - Presented by: Wayne Belmont**

Wayne Belmont reported that the formation of the Greater Toledo Pool Recreation District (GTPRD) as well as a tax levy, was approved by the voters during the May 2017 election and this order finalizes the process. The boundaries of the District have been set and the permanent rate levy of \$.77 per \$1,000 of assessed value has been established. This order also recognized the newly elected GTPRD Board.

Commissioner Hunt moved and Commissioner Hall seconded to approve Order #6-17-169 An Order Forming the Greater Toledo Pool Recreation District. The vote was taken and passed unanimously.

**APPROVAL OF ORDER #6-17-169 AN ORDER  
FORMING THE GREATER TOLEDO POGL  
RECREATION DISTRICT**

**Order #6-17-170 An Order Dissolving the Coronado Shores Special Road District - Presented  
by: Wayne Belmont**

Wayne Belmont reported that the Coronado Shores Road District (CSSRD) has not been functioning since August 2015 and on December 6, 2016 a resident of CSSRD filed with the Lincoln County Clerk a Petition to Dissolve the Coronado Shores Special Road District and it was approved on the same day. On December 21, 2016 a petition was turned into the County Clerk with accompanying signatures which were then validated. On February 8, 2017 The Board of Commissioners adopted Resolution #17-18-1 appointing itself as the Board of Trustees on behalf of the District and adopted Findings of Fact and a Plan for Dissolution and Liquidation. On May 16, 2017 the dissolution went before the voters and was approved by a vote of 142 yes votes to 11 no votes. This order finalizes the process.

Commissioner Hall moved and Commissioner Hunt seconded to approve Order #6-17-170 An Order Dissolving the Coronado Shores Special Road District. The vote was taken and passed unanimously.

**APPROVAL OF ORDER #6-17-170 AN ORDER  
DISSOLVING THE CORONADO SHORES SPECIAL  
ROAD DISTRICT**

**Order #6-17-171 Initiating Procedures for the Dissolution of the Windy Bend Special Road  
District, Adopting a Financial Statement for the District and Setting a  
Hearing on the Question of Dissolving the District - Presented by: Wayne  
Belmont**

Wayne Belmont reported that the Oregon Dept. of Revenue has notified Lincoln County that the Windy Bend Special Road District has not filed its required financial reports with the State of Oregon for a period of more than three years. Based upon that notification, Lincoln County is required to initiate dissolution procedures. The District was formed on December 10, 1986 and has not been active for approximately 15 or more years. A letter has been sent out to all homeowners in the area asking for any financial information and no response was given. A public hearing has been scheduled for July 19, 2017.

Commissioner Hunt moved and Commissioner Hall seconded to approve Order #6-17-171 An Order Initiating Procedures for the Dissolution of the Windy Bend Special Road District, Adopting a Financial Statement for the District and Setting a Hearing on the Question of Dissolving the District. The vote was taken and passed unanimously.

**APPROVAL OF ORDER #6-17-171 INITIATING  
PROCEDURES FOR THE DISSOLUTION OF THE  
WINDY BEND SPECIAL ROAD DISTRICT,**



**ADOPTING A FINANCIAL STATEMENT FOR THE  
DISTRICT AND SETTING A HEARING ON THE  
QUESTION OF DISSOLVING THE DISTRICT**

**REPORTS**

**Commissioner Bill Hall** reported that the addition to Newport CSC Head start is moving forward and on schedule. Commissioner Hall also reported that he was in Salem last week and testified in front of the Ways and Means Committee concerning the Veterans budget.

**Commissioner Doug Hunt** reported that he spoke with Senator Roblan about the Maritime Sector Strategies and Senator Roblan was in full support to move it forward. AOC has committed to providing staff support to a Maritime taskforce if it passes in Salem.

**CONSTITUENT INPUT**

Chair Thompson called for constituent input and none was given.

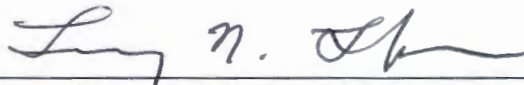
**ADJOURNMENT**

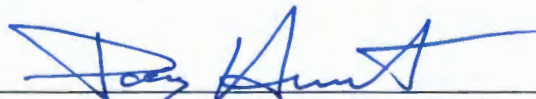
The next meeting of the Board of Commissioners will be held on June 28, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

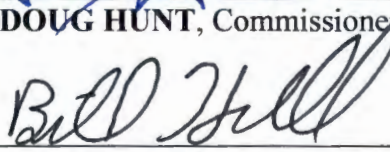
The meeting adjourned at 10:17 a.m.

These meeting minutes were read and approved this 19<sup>th</sup> day of July, 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**