

APPROVED BY ORDER # 8-17-217

**MINUTES OF THE
JOINT WORK SESSION
WITH LINCOLN CITY - CITY COUNCIL
AND
LINCOLN COUNTY BOARD OF COMMISSIONERS
6:00 PM, JULY 12, 2017
LINCOLN CITY - CITY HALL**

Chair Thompson convened the informal meeting at 6:00 pm. Also present were Commissioner Hunt Commissioners Hall, County Counsel Wayne Belmont, Public Information Officer Casey Miller, and Recorder Tanya Graham. Lincoln City - City Council representatives included, Mayor Don Williams, Councilors Susan Wahlke, Kip Ward, Dick Anderson, and Judy Casper.

DISCUSSION ITEMS

Housing (Workforce and Affordable) ~ Bill Hall

Commissioner Bill Hall handed out a recap of the activities regarding workforce housing that the Economic Development Alliance (EDA) has been working on during the past year. EDA has conducted multiple workshops and town hall meetings throughout the county. EDA is also holding follow-up meetings with city and county officials.

Commissioner Hall reported that he has spent a lot of time this year in Salem appearing before the Legislature. He worked on a number of issues including housing issues through the Oregon Housing Alliance. The Legislature continued funding for emergency rent assistance and homeless shelters at \$40 million statewide. Also approved was \$80 million more in bonding for affordable housing development on top of the \$60 million that was approved last year. This program is referred to as the LIFT II program and was modified to include not only apartment projects but also single family homes. The Legislature also budgeted \$25 million in new tax credits for private developers who are interested in building new affordable homes and increased funding for foreclosure counseling statewide to \$1.3 million. A land acquisition program was established to help nonprofit groups with acquiring undeveloped land for housing development.

Logan Road Projects and Housing ~ Wayne Belmont and Roy Kinion

Wayne Belmont reported that the culvert issues on Logan Road need to be addressed and the County is working on a joint project with the City of Lincoln City and Oregon State Parks to resolve the issues.

Roy Kinion reported that when replacing the culvert on Logan Road, fish passage requirements must be met and permits are required. ODFW is overseeing the project to

ensure fish passage requirements are met. Once the culvert is replaced, stream restoration can be implemented.

Ron Chandler came forward and presented a letter from Councilor Diana Hinton requesting the Logan Road culvert and water drainage pipe be completed to the beach. Additionally, she requested new signage be placed at the North end of Logan Road addressing parking issues and way-finding.

SW 29th Street County Property – Roy Kinion, County Public Works Director

Roy Kinion referred this property discussion to Wayne Belmont. Wayne Belmont reported that the SW 29th Street property has been in litigation and is now resolved. He would be more than happy to sit down with Lincoln City staff to discuss conveying this property either through an easement or an actual outright conveyance with specific conditions for open space or a park property adding to the inventory of property in Lincoln City.

Property at SW Dune, SW of SW 14th Street – Request Deed to City for Public use – Wayne Belmont, County Counsel

Wayne Belmont stated that technically SW Dune and an adjoining property was never dedicated as a road but historically has been utilized as a road. The County owns the property due to a foreclosure. Wayne Belmont and Lincoln City staff will meet to discuss possible options for conveying the property to the city for public use.

Dissolution of Road's End Districts – Wayne Belmont, County Counsel

Wayne Belmont stated that the Road's End Water District and Road's End Sanitary District have completed their dissolution process and Lincoln County issued a check to the City of Lincoln City for the District's remaining assets.

East Devils Lake Road Culvert – Roy Kinion, County Public Works Director

Roy Kinion reported that the East Devils Lake Road project is currently on hold. The removal of the bridge on the east side and the installation of a culvert has occurred and the County hopes to address the issue with the bridge on the west end by 2019/2020.

Commissioner Hall reported that the State Legislature passed the new transportation funding package. Roy Kinion stated that Lincoln County will see about \$800,000 additional funds annually from the new Transportation Package.

Other –

Wayne Belmont gave an update on the Lincoln County Commons Masterplan refinement process and requested that Lincoln City consider appointing someone to the Commons Visioning Committee. The Fair Board and Board of Commissioners would like to see someone from each city participate in the refinement process.

Commissioner Thompson requested information on the Cutler City Park. Lilla Bradley stated that it is a natural trail and is well used.

Kip Ward voiced concern about the blighted properties on Highway 18. They are an eye sore and need to be cleaned up. Wayne Belmont stated that the County has not had the resources for a Code Enforcement Officer but with the 2017-2018 budget, the Commissioner where able to find funding to hire a part-time Code Enforcement Officer through the Sheriff's Office. Once the job description is completed, an officer will be hired. The County is also looking at the County Code to see what additions need to be made to help with enforcement.

Susan Wahlke stated that Lincoln City is considering modifying their ordinances during the solar eclipse and wanted to know if the County will be doing the same. Wayne Belmont stated that the County will not be making any changes to their ordinance.

Dick Anderson stated that the Lincoln County School District is looking for alternative land to park their busses. The current location is in a tsunami zone and they would like to move them.

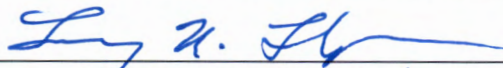
Dick Anderson also expressed an interest in expanding Lincoln City's Urban Growth Boundary and wanted to know what the County thought. Commissioner Hall stated that the County is more than willing to help with facilitating the process.

Dick Anderson reported that the City recently appropriated over \$100,000 to help with the homeless issue in our area and asked what the County is doing to help. Commissioner Hall stated that annually the Board of Commissioners grants approximately \$175,000 to various non-profit social service groups some of which have programs to help the homeless.

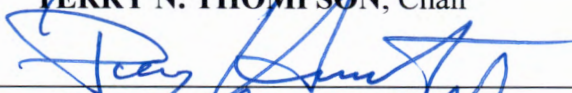
The joint session adjourned at 7:03 pm. These meeting minutes were read and approved this

2nd day of August, 2017.

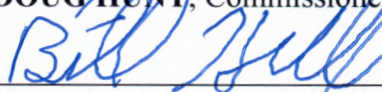
LINCOLN COUNTY BOARD OF COMMISSIONERS



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner

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