

APPROVED BY ORDER # 8-17-253

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF August 16, 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 Hunt moved and Commissioner Hall seconded to approve the consent calendar. The vote was taken and passed unanimously.

**APPROVAL OF THE CONSENT CALENDAR
OF AUGUST 16, 2017**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

Order #8-17-237 BOC Meeting Minutes of July 19, 2017

License Applications or Renewals

**Order #8-17-238 The Issuance of an Oregon Liquor Control Commission Temporary
Liquor License to Z 2 Sea, LLC**

Documents and Recording Matters in the Commissioners Journal

**Order #8-17-239 Lincoln County Transportation Service District Title VI Program
July 2017 Update**

**Order #8-17-240 Agreement between Lincoln County and Lincoln County School
District for targeted case management services for high-risk youth for
2016-2017. Money used as pass through funds from the State of
Oregon**

**Resolution #17-16-8A Declaring Certain County Owned vehicles to be surplus and
Authorizing their Disposal**

**Order #8-17-241 In the Matter of Awarding Bid for Jail Exterior Recoating/Painting
Project**

Execution of Documents

Amended Memorandum of Understanding by and between Lincoln Community Land Trust, a 501(c) (3) nonprofit and the City of Newport, the City and Lincoln City and Lincoln County

DECISION/ACTION

ASA Map Update – Presented by: Sheriff Landers

Sheriff Landers reported that the ASA Map has been updated to provide more efficient and realistic response times. The map is divided into five categories: Urban, Suburban, Rural, Frontier and Wilderness. Urban allows for an 8 minute response time, Suburban allows for a 12 minute response time, Rural allows for a 20 minute response time and Frontier allows for a 60 minute response time. The biggest changes to the map are: Salishan has been reassigned to Rural, Roselodge has been reassigned to Rural, Waldport has been reassigned to Suburban and parts of Hwy 34 have been reassigned to Wilderness.

Sheriff Landers also reported that the Ambulance Review Committee has reviewed the ASA Map changes and recommends that the Board approve the revisions. The Commissioners are in consensus to move forward with the formal changes. Wayne Belmont stated that he will prepare a draft amendment to the code, through an ordinance, for review at a future meeting.

Ordinance #495 Relating to Small Gatherings, Outdoor Mass Gatherings and Extended Outdoor Mass Gathering Permits – Presented by: Wayne Belmont

Wayne Belmont asked if anyone would like the ordinance read in full, hearing no request that the Ordinance be read in full, Wayne Belmont read Ordinance #495 by title only. Wayne Belmont reported that the Ordinance has been reviewed at multiple Board of Commissioners meetings and has had a first and second reading. Commissioner Hall moved and Commissioner Hunt seconded to approve Ordinance #495 Relating to Small Gatherings, Outdoor Mass Gatherings and Extended Outdoor mass Gathering Permits. The vote was taken and passed unanimously.

**APPROVAL OF ORDINANCE #495 RELATING TO
SMALL GATHERINGS, OUTDOOR MASS
GATHERINGS AND EXTENDED OUTDOOR MASS
GATHERING PERMITS**

Resolution #17-16-8A In the Matter of Declaring a State of Emergency within Lincoln County - Solar Eclipse – Presented by: Wayne Belmont

Wayne Belmont reported that if Lincoln County has a State of Emergency in place as a precautionary measure, it will allow for assistance from the State if an event occurs. Jenny Demaris stated that once the resolution is approved, it will be filed with the State as a precaution. Commissioner Hunt moved and

Commissioner Hall seconded to approve Resolution #17-16-8A In the Matter of Declaring a State of Emergency within Lincoln County - Solar Eclipse. The vote was taken and passed unanimously.

**APPROVAL OF RESOLUTION #17-16-8A IN THE
MATTER OF DECLARING A STATE OF
EMERGENCY WITHIN LINCOLN COUNTY -
SOLAR ECLIPSE**

DISCUSSION/INFORMATION

**Ordinance # _____ Policy Update and Ordinance Recommendation for Tobacco/Nicotine Free
County Properties – Presented by: Wayne Belmont**

Wayne Belmont reported that updates to the Tobacco/Nicotine Free County Properties ordinance have been reviewed at multiple meetings. One of the biggest concerns expressed is how to implement the ordinance in the County parks where camping is available. After reviewing other County ordinances across the state, Wayne Belmont suggests Lincoln County look at a phase in process. The recommendation is to not allow smoking in the County parks except in group camp sites, host sites and individual camp sites. There will be no tobacco/nicotine allowed in the common areas of the campgrounds and/or parks. Once this is implemented, we can look at other options and consider other modifications as needed. The Commissioners are in consensus to bring this forward for a first reading at the next Board of Commissioners meeting.

REPORTS

Annual Review of Lincoln County Citizen Corps Coordinating Council LC5 - Presented by: Jenny Demaris

Jenny Demaris presented the annual review of the Lincoln County Corps Coordinating Council. There are currently eight CERT chapters in Lincoln County. One of the biggest challenges each CERT chapter faces is continued funding to purchase needed basic CERT kits.

Jenny Demaris also reported that a grant was awarded to the Lincoln County Citizen Corps Coordinating Council to purchase needed items to build a mobile training unit. Also, through public outreach, Bayshore Homeowners Association purchased an 8X10 trailer to store necessary supplies in the event of a tsunami.

Commissioners Reports

There were no reports given.

Solar Eclipse Update

Jenny Demaris reported that the Emergency Operating Center (EOC) will be staffed and functioning from Friday, August 18, 2017 through Tuesday, August 22, 2017. Representatives from around the state will be in the Lincoln County EOC assisting with the needs of our community.

Jenny Demaris also reported that Lincoln County will have 12 National Guard Soldiers and three hummers available to assist with traffic control

CONSTITUENT INPUT

Chair Thompson called for constituent input none was given.

EXECUTIVE SESSION

An executive session was convened at 7:15 p.m. pursuant to:
ORS 192.660(2)(e) to discuss real property transactions

ADJOURNMENT

The next meeting of the Board of Commissioners will be held on August 23, 2016 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 7:12 p.m.

These meeting minutes were read and approved this 30th day of August, 2017.

LINCOLN COUNTY BOARD OF COMMISSIONERS



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner