

APPROVED BY ORDER # 10-17-287

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF September 20, 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 Bill Hall, County Counsel Wayne Belmont, Public Information Officer Casey Miller, Recorders Tanya Graham and Kristi Whitaker.

RECOGNITION/PROCLAMATION

A. Resolution # 17-20-9A

Proclaiming September 2017 as “National recovery and Wellbriety Month” in Lincoln County – Presented by:
Jennifer Versteeg and Jess Palma

Commissioner Hall read the proclamation and invited the presenters to come forward. Jennifer Versteeg and Jess Palma presented and announced that there will be the 9th annual Walter Ackerson Jr, Hands Across the Bridge event on Saturday September 23, 2017 at 10:00am in Waldport. There will also be a Recovery & Wellbriety Celebration following the Hands Across the Bridge Event from 11:30am – 3:00pm at the Seashore Family Literacy Center featuring live music, food and activities. In addition the celebration events, the Lincoln County Sheriff’s Office will be safely disposing of unused or expired medications from 10:00am – 2:00pm at the Waldport Substation in City Hall. Commissioner Hall moved and Commissioner Thompson seconded to approve Resolution #17-20-9 Proclaiming September 2017 as “National Recovery and Wellbriety Month” in Lincoln County. The vote was taken and passed unanimously.

**APPROVAL OF RESOLUTION # 17-20-9
PROCLAIMING SEPTEMBER 2017 AS “NATIONAL
RECOVERY AND WELLBRIETY MONTH” IN
LINCOLN COUNTY**

ADOPTION OF CONSENT CALENDAR

Chair Thompson introduced the Consent Calendar and the items were reviewed. Commissioner Hall moved and Commissioner Thompson seconded to approve the consent calendar. The vote was taken and passed unanimously.

**APPROVAL OF THE CONSENT CALENDAR
OF SEPTEMBER 20, 2017**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

Order #9-17-277 Board of Commissioner's Meeting Minutes August 30, 2017

Commission Appointments and Resignations

**Order #9-17-278 Changes in Membership to the Local Public Safety
Coordinating Council**

**Order #9-17-279 Changes in Membership to the Miroco Special Road
District Board**

**Order #9-17-280 Changes in Membership to the Mental Health
Advisory Committee**

**Order #9-17-281 Changes in Membership to the Alcohol and
Prevention Recovery Committee**

License Applications or Renewals

**Order #9-17-282 In the Matter of Recommending the Issuance of an
Oregon Liquor Control Commission Liquor License
to Z2 Sea, LLC dba Spyglass at Otter Crest**

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

**Order #9-17-283 Land Sales Installment Contract #8-29-17-1 Map #06-
10-33-AD Tax Lot 1900 and Map #06-10-33-AD Tax
Lot 2000**

Documents and Recording Matters in the Commissioners Journal

**Order #9-17-284 Intergovernmental Agreement between Lincoln County and the Oregon
Department of Education Youth Development Division for Juvenile Crime
Prevention (JCP) pass-through funds to the Lincoln County School District
(Terms: Effective July 1, 2017 through June 30, 2019; not to exceed \$45,000)**

DISCUSSION/INFORMATION

**Resolution #17-20-9- Authorizing the Parks Division of the Lincoln County
Public Works Department to Apply to Oregon Parks
and Recreation Department for the Purpose of
Improvements to Brown Park – Presented by: Roy Kinon**

Roy Kinon, Director of Public Works, stated that the grant application submitted for the Brown Park Project in 2016 was not awarded. This year a different approach is being considered; the project is being broken down into phases and funding for each phase will be requested as the project progresses. The first phase of the Brown Park Project will be to build the road system and 19 camp sites. In the beginning, the camp ground will be a dry camp with portable toilets and may eventually be upgraded.

Roy reminded the Board that Moonshine campground was once a dry camp and was upgraded over a period of 10 years.

Wayne Belmont, explained that the county is applying for funds from the County Opportunity Grant Program for phase I of the Brown Park project. One of the requirements for the grant is to have the Board of Commissioners grant authority to the Parks Division of the Lincoln County Public Works Department to apply for the grant. The Commissioners are in consensus to allow the Parks Department to submit a grant application to the County Opportunity Grant Program. Wayne stated that he will bring a resolution to the next Board of Commissioners meeting for consideration.

REPORTS

Commissioner Thompson voiced concern about the potential ground fish closures and the possible effects they could have on our community as well as the west coast.

CONSTITUENT INPUT

Chair Thompson called for constituent input:

Cynthia George voiced concern that the public information request she submitted to the Planning Department has not been responded to in a timely manner. Cynthia also informed the Board that she has submitted a claim against the County and is awaiting the County's Risk Management Office to return her call.

ADJOURNMENT

The next meeting of the Board of Commissioners will be held on September 27, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 7:25 p.m.

These meeting minutes were read and approved this 4th day of October, 2017.

LINCOLN COUNTY BOARD OF COMMISSIONERS



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner