

APPROVED BY ORDER # 10-17-321

MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF September 27, 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 and Recorder Kristi Whitaker.

**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 27, 2017**

**CONSENT CALENDAR ITEMS:**

*Commission Appointments and Resignations*

**Order #9-17-285      Changes in membership to the Salmon River Special Road District Boards**

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

**Order #9-17-286      The Execution of Quitclaim Deed for Certain Tax Acquired Property to the James W. and Patricia B. Drayton Family Trust**

**DECISION/ACTION**

**Resolution #17-27-9A      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**

Commissioner Bill Hall stated that the Resolution was reviewed in detail at last week's meeting with Roy Kinion, Public Works Director, and the proposed approach was very reasonable. Commissioner Terry Thompson asked Wayne Belmont, County Counsel, how long the project would take. Wayne responded that the entire process involved phases of improvements that would take place over multiple years. The current improvements, if funding is approved, would take about a year. Commissioner Hall reiterated that Roy Kinion provided a timeline of 8-10 years. Wayne Belmont added that the park could end up being as big as Moonshine. Commissioner Hall moved and Commissioner Thompson seconded to approve Resolution #17-27-9A Authorizing the Parks Division of Lincoln County Public Works

Department to Apply to the Oregon Parks and Recreation Department for the Purpose of Improvements to Brown Park. The vote was taken and passed unanimously.

**APPROVE RESOLUTION #17-27-9A  
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**

**REPORTS**

None were given

**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 October 4, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

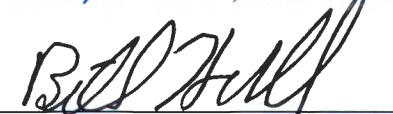
The meeting adjourned at 9:35 a.m.

These meeting minutes were read and approved this 11<sup>th</sup> day of October, 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