



Wednesday, October 11, 2017

9:30 a.m. Regular Meeting

**Commissioner's Meeting Room
Lincoln County Courthouse
225 W. Olive Street, Room 108
Newport, Oregon**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Resolution #17-11-10 Δ

Proclaiming October 2017 as "Domestic Violence Awareness Month" – Presented by: Cristy Camacho and Brie Shepard

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- | | |
|-----------------------------|---|
| 1. Order #10-17- <u>312</u> | Board of Commissioner's Meeting Minutes
March 15, 2017 |
| 2. Order #10-17- <u>313</u> | Board of Commissioner's Meeting Minutes
March 29, 2017 |
| 3. Order #10-17- <u>314</u> | Board of Commissioner's Special Meeting
Minutes March 20, 2017 |
| 4. Order #10-17- <u>315</u> | Board of Commissioner's Meeting Minutes
April 5, 2017 |
| 5. Order #10-17- <u>316</u> | Board of Commissioner's Meeting Minutes
April 19, 2017 |
| 6. Order #10-17- <u>317</u> | Board of Commissioner's Meeting Minutes
April 26, 2017 |
| 7. Order #10-17- <u>318</u> | Joint Work Session with City of Depoe Bay |

City Council Meeting Minutes April 26, 2017

8. Order #10-17- 319

Board of Commissioner's Special Meeting Minutes April 27, 2017

9. Order #10-17- 320

Board of Commissioner's Meeting Minutes May 3, 2017

10. Order #10-17- 321

Board of Commissioner's Meeting Minutes September 27, 2017

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

Execution of Documents

1. Order #10-17- 322

Intergovernmental Agreement #155365 between the State of Oregon, Acting Through its Oregon Health Authority and Lincoln County for Response to a Medical Surge (Effective: July 1, 2017 – July 31, 2018, not to exceed \$34,042.00)

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

A. Notification to Property Owners on Encroachments to Newport Airport Flight Path - Presented by the City of Newport

VIII. BOARD OF COMMISSIONERS AS THE GOVERNING BODY OF COUNTY-WIDE SERVICE DISTRICTS

IX. REPORTS

A. Elected Officials/Department Directors/Program Coordinators and Consultants

B. Commissioners

X. CONSTITUENT INPUT (Limited to five minutes per constituent)

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, October 16, 2017 – 9:00 a.m. – Office Meeting and Board Briefing in the Commissioner’s Small Meeting Room, Lincoln County Courthouse Room #110, 225 West Olive Street, Newport; meeting to cover office priorities, operations, procedures and workflow

Wednesday, October 18, 2017 – 9:30 p.m. – Board of Commissioners Meeting in the Commissioner’s Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport.

For special physical, language or other accommodations at Board's meeting, please contact the Board at 265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible, but at least 48 hours before the meeting.

BEFORE THE BOARD OF COMMISSIONERS

FOR LINCOLN COUNTY, OREGON

In the matter of:

PROCLAIMING OCTOBER 2017, AS
"DOMESTIC VIOLENCE AWARENESS
MONTH" IN LINCOLN COUNTY

)
)
)
)
)

RESOLUTION # 17-11-10 A

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

WHEREAS, the crime of domestic violence violates an individual's privacy and dignity, security and humanity, due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse; and

WHEREAS, domestic and sexual violence crosses all levels of the socio-economic strata, race and ethnicities, ages, gender identities, sexual orientation, physical and mental abilities;

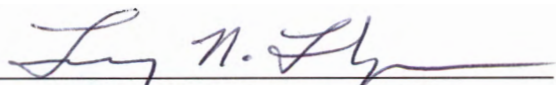
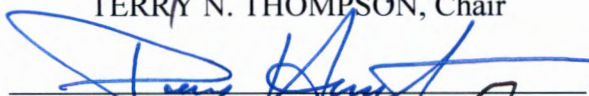

WHEREAS, the impact of domestic violence is wide ranging, directly affecting individuals and society as a whole, here in this community, throughout the United States and the world; and

WHEREAS, a coalition of organizations has emerged to directly confront this crisis. Advocates and those involved with shelters and hotline services, law enforcement officials, health care providers, the clergy and other concerned individuals are helping in the efforts to end domestic violence.

THEREFORE, in recognition of the important work done by My Sisters' Place, Siletz Tribal Violence Against Women Act Program, Lincoln County District Attorney, and the Lincoln County Domestic Violence Council, the members of Lincoln County Board of Commissioners do hereby proclaim the month of October 2017, as "Domestic Violence Awareness Month" in Lincoln County, and we urge all citizens to work with these invaluable community agencies to help alleviate this problem in our community.

DATED this 11th day of October, 2017

LINCOLN COUNTY BOARD OF COMMISSIONERS


TERRY N. THOMPSON, Chair

DOUG HUNT, Commissioner

BILL HALL, Commissioner



OFFICE OF THE CITY MANAGER
City of Newport, Oregon
169 S.W. Coast Hwy.
Newport, OR 97365
541-574-0603
s.nebel@newportoregon.gov

MEMO

DATE: October 10, 2017
TO: Lincoln County Board of Commissioners
FROM: Spencer Nebel, City Manager

SUBJECT: Tree Encroachments in the Approach and Departure Surface for the Municipal Airport

Background:

On September 26 the Airport Advisory Committee met to review a report and a plan to address tree encroachments within the approach and departure areas for the municipal airport. As an airport owner and sponsor, the City is obligated to maintain certain clearances at the end of the runways to allow for planes utilizing the airports to have safe areas for approaches and departures at the end of the runways. As part of the runway rehabilitation project from a couple of years ago, the FAA identified a number of encroachments into this air space. Most of the encroachments within this air space aviation are trees located on private property. It will be necessary for the City to obtain air easements which restrict any towers, structures or trees which extend into this air space aviation. Our primary problem with tree encroachments is on the south end of the main runway. In most cases, the City has inadequate or no easements to address these encroachments within this air space. At a staff level, we have discussed the implementation of an action plan to address an FAA requirement for airport operators to maintain the approach and departure surfaces. The biggest concentration of trees encroaching into this air space, is immediately at the south end of the runway. There are a couple of pockets further to the south, and a hillside with trees encroaching into this protected air space area on the far southeast corner of these protection zones.

Our first step with this issue, will be to meet with property owners where aviation air space easements will be requested, and with specific property owners who have trees currently encroaching into this air space. This will affect a number of residential properties located south of the airport. We are planning to hold a meeting with all invested property owners on November 2017. Please note that the process to obtain aviation easements and address

tree encroachments, will be a multi-year process, in order to address the approach/departure air encroachments at the south end of the runway.

The City Council has authorized staff to begin this multi-year process. Since a number of these properties are located outside the boundaries of the City of Newport, we want to advise the County that these discussions will be taking place beginning in November, with this project expected to run through 2020, or beyond. Lance Vanderbeck, Airport Director, and Melissa Román, Project Manager, will be present to answer any questions.

If you have questions about this project, please feel free to direct inquiries to Melissa Roman at 541-574-3377 or email m.roman@newportoregon.gov

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "S. Nebel", is written over a light blue horizontal line.

Spencer R. Nebel

Y:\OCM\Administration\City Manager\CM Correspondence\Memos\10-10-17 Memo to LC Commission re tree encroachments in the Approach and Departure.docxCity Manager

Map

Newport Airport Vicinity Map



Lincoln County government use only. Use for any other purpose is entirely at the risk of the user. This product is for informational purposes and may not have been prepared for, or be suitable for legal, engineering, or surveying purposes. Users should review the primary information sources to ascertain their usability.

