

APPROVED BY ORDER # 10-17-325

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF October 11, 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 Kristi Whitaker.

RECOGNITION/PROCLAMATION

Resolution #17-11-10A **Proclaiming October 2017 as “Domestic Violence Awareness Month”** – *Presented by: Lisa Norton and Kimberly Lane*

The organization, My Sister’s Place, highlighted activities they have accomplished over the past year. Last year, the theme was about sanctuary to address the issue of limited housing. Recently, the organization was awarded a grant for \$350,000 over the next three years that provides rental assistance for victims of domestic and sexual violence. This year, the theme is supporting communities; the organization has launched the Bartender Bystander Awareness Campaign in alcohol serving establishments to assist in assault prevention. A local activist organization, Pint Sized Movements, supports the campaign by bringing local bars together. Currently, they are working with 6 different Newport bars and have recently trained the entire staff at Chinook Winds Casino. The campaign aims to help bystanders recognize signs of over intoxication, perpetrator behavior, and provide identification tools to help prevent domestic and sexual assault.

Commissioner Hall moved and Commissioner Hunt seconded to approve the resolution proclaiming October 2017 as “Domestic Violence Awareness Month” in Lincoln County. The vote was taken and passed unanimously.

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 OCTOBER 11, 2017**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

Order #10-17-312

Board of Commissioner’s Meeting Minutes March 15, 2017

Order #10-17-313	Board of Commissioner's Meeting Minutes March 29, 2017
Order #10-17-314	Board of Commissioner's Special Meeting Minutes March 20, 2017
Order #10-17-315	Board of Commissioner's Meeting Minutes April 5, 2017
Order #10-17-316	Board of Commissioner's Meeting Minutes April 19, 2017
Order #10-17-317	Board of Commissioner's Meeting Minutes April 26, 2017
Order #10-17-318	Joint Work Session with City of Depoe Bay City Council Meeting Minutes April 26, 2017
Order #10-17-319	Board of Commissioner's Special Meeting Minutes April 27, 2017
Order #10-17-320	Board of Commissioner's Meeting Minutes May 3, 2017
Order #10-17-321	Board of Commissioner's Meeting Minutes September 27, 2017

Documents and Recording Matters in the Commissioners Journal

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)
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DISCUSSION/INFORMATION

Notification to Property Owners on Encroachments to Newport Airport Flight Path - Presented by Lance Vanderbeck, Airport Director and Melissa Roman, Engineering Tech 2

In 2013, the city rebuilt the runway and did a survey of possible obstacles off either end of the runway that would potentially penetrate the departure and approach zone. The survey found that there were roughly 165 penetrations into that zone and FAA regulations require that area to be kept clear. The city is starting the correction process by reaching out and notifying property owners who will be affected. The size of the affected area is very large and the project will take at least three years to complete. The city will have to negotiate easements with property owners for tree removal and future maintenance of surfaces so the process won't have to be restarted in the future. On November 2, 2017 the city will hold an open house for all affected property owners and will provide specific mapping of the tax lots affected. An approved action plan will be posted on the city website so residents will have access to project information. The county intends to notify internal departments of the project so residents that potentially call in with questions are directed to the appropriate city office.

REPORTS

Commissioner Hall shared citizen communication regarding the Stepping Up Initiative article published on the newslincolncounty.com website. The citizen was offering to volunteer; Commissioner Hall wanted to share the message to show indication of public interest in the program.

CONSTITUENT INPUT

Chair Thompson called for constituent input. Roy Kinon, Public Works Director, was present for the airport discussion. Roy stated he and Melissa spoke regarding county roadways. Public and county roads have an underlying ownership and the adjacent property owners owns the vegetation; anything of market value belongs to the adjacent property owner. Citizens that have questions about tree removal within public or county road rideaways may contact the Public Works department with any questions.

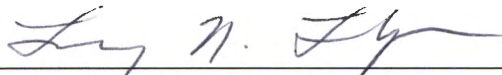
ADJOURNMENT

The next meeting of the Board of Commissioners will be held on October 18, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

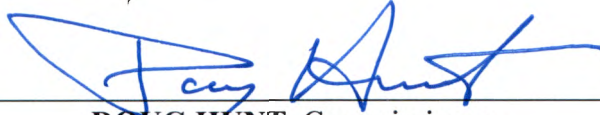
The meeting adjourned at 10:20 a.m.

These meeting minutes were read and approved this 18th day of October, 2017.

LINCOLN COUNTY BOARD OF COMMISSIONERS



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner