

APPROVED BY ORDER # 11-17-356

MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF October 25, 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.

**ADOPTION OF CONSENT CALENDAR**

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

**APPROVAL OF THE CONSENT CALENDAR  
OF OCTOBER 25, 2017**

**CONSENT CALENDAR ITEMS:**

*Minutes of Board of Commissioners Meeting*

**Order #10-17-335**                      **Board of Commissioner's Meeting Minutes April 12, 2017**

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

**Order #10-17-336**                      **Oregon State Sheriffs' Association Safety Belt Overtime Grant  
(Terms: 10/1/2017 – 09/30/2018, Not to Exceed: \$4,500)**

**Order #10-17-337**                      **Execution Quitclaim Deed to Justus Seely for the Purchase of County  
Tax Foreclosed Property**

**Order #10-17-338**                      **Execution of Land Sales Contract to VP Real Estate: County Tax  
Foreclosed Property 11-11-01-00-00901 & 11-11-12-00-02101**

**Order #10-17-339**                      **Agreement between John's Towing and Lincoln County for  
Abandoned Towing Services**

**DECISION/ACTION**

**Resolution #17-18-10A**                      **Adopting the Provisions of ORS 307.540 through 307.548 for  
Exemption from Property Tax for Nonprofit Corporation Low  
Income Housing in the City of Newport (Implementing City  
Ordinance No. 2116)**

County Counsel, Wayne Belmont advised this resolution has been previously reviewed. A draft resolution was sent to the City of Newport and only a few minor changes have been made to correct the municipal code citation.

Commissioner Hunt moved for approval, Commissioner Hall seconded; a vote was taken and pass unanimously.

**Resolution #17-18-10B                      Adopting the Provisions of ORS 307.600 to 307.637 for  
Exemption from Property Tax for Qualifying Multi-Unit  
Properties in Portions of the City of Newport (Implementing City  
Ordinance No. 2115)**

County Counsel, Wayne Belmont, noted that there were two small changes to the resolution draft. Changes were made for the municipal code citation and the word “rental” was added to the third whereas clause to reemphasize the requirement of rental purposes.

Commissioner Hunt moved for approval, Commissioner Hall seconded; a vote was taken and pass unanimously.

**DISCUSSION/INFORMATION**

**Intergovernmental Agreement between Lincoln County Public Works and Oregon Parks and Recreation Department for the Construction of the Oregon Coast Trail in the area of Otter Crest Loop – Presented by: Steve Hodge**

Steve Hodge, Assistant Public Works Direction, informed the board that about a year ago Oregon Parks approached Lincoln County Public Works with a proposal to extend the Oregon Trail. The proposed trail would widen parts of Otter Crest Loop and add a boardwalk around the guardrail to keep people off the narrow stretches of road.

The cost of the county’s work would be about \$280,000; the state will fund the project, no funds will come from the county to complete the proposed project.

Commissioner Thompson expressed concern about maintenance of the boardwalk. Steve Hodge responded that Oregon Parks would be responsible for the condition of the boardwalk. Commissioner Thompson requested maintenance standards and an agreement to be placed in the contract. County Counsel, Wayne Belmont stated his office will follow up to confirm future maintenance of the boardwalk.

**REPORTS**

**A. Elected Officials/Department Directors/Program Coordinators and Consultants  
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Commissioner Hunt stated he provided testimony before the Oregon Transportation Commission last Thursday in Silverton. He spoke in favor of transfer of a facilities site to be located to the old international paper site in Millersberg. There was also discussion about 3 funds of money to maintain existing highway systems, increase safety, and enhance transportation. Conversation took place regarding Highway 101 and seismic improvements for the potential Cascadia subduction event.

Commissioner Thompson will attend multiple committee meetings over the next few months.

Commissioner Thompson, Commissioner Hunt, and Commissioner Hall will be attending the Association of Counties meeting from November 13<sup>th</sup> through November 17<sup>th</sup>. There will be no Board of Commissioners Meeting on November 15<sup>th</sup>.

**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 November 1, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 9:55 a.m.

These meeting minutes were read and approved this 8<sup>th</sup> day of November, 2017.

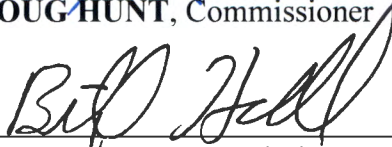
**LINCOLN COUNTY BOARD OF COMMISSIONERS**



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner