

APPROVED BY ORDER # 11-17-366

MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF November 8, 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, Assistant County Counsel Kristen Yuille, and Recorder Kristi Whitaker.

**RECOGNITION/PROCLAMATION**

*Presentation of Lincoln County Sheriff's Office Distinguished Service Award to Senior Deputy Bruce McGuire and Citizen Appreciation Award to Angela Lehrman*

On March 16<sup>th</sup> 2017, Senior Deputy Bruce McGuire and local citizen and nurse, Angela Lehrman, responded to a single vehicle car crash on highway 20 near mile post 30. The driver of the vehicle was trapped by a guardrail that had impaled the car.

Sheriff Curtis Landers presented the Distinguished Service Award to Senior Deputy Bruce McGuire for his performance of exceptional service while on duty. Senior Deputy McGuire is a trained EMT and his skill in critical injury response allowed him to assist medical staff and provide direct patient care. Sheriff Landers awarded Angela Lehrman with a Citizen Appreciation Award for her outstanding service to the Sheriff's Office and going above and beyond what is expected of a citizen. If it weren't for the immediate response of these two individuals prior to the arrival of Pacific West Ambulance the driver would have lost his life.

**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 NOVEMBER 8, 2017**

**CONSENT CALENDAR ITEMS:**

Minutes of Board of Commissioners Meeting

**Order #11-17-356                      Board of Commissioner's Meeting Minutes October 25, 2017**

Commissions Appointments and Resignations

**Order #11-17-357                      Changes in Membership to the Boulder Creek Special Road District Board**

**Order #11-17-358                      Changes in Membership to the Mental Health Advisory Committee**

**Order #11-17-359                      Changes in Membership to the Lincoln County Local Alcohol and Drug Abuse Planning Committee**

**Order #11-17-360                      Appointment of Lynn McNeill Smith to the Bear Creek Hideout #2 Special Road District**

Licenses Applications or Renewals

**Order #11-17-361                      Issuance of an Oregon Liquor Control Commission Off-Premise Sales License to Depoe Bay Hospitality LLC**

Documents and Recording Matters in the Commissioners Journal

**Order # 11-17-362                      Sheriff's Return of Sale from Board of Commissioners Order #9-17-265**

**DISCUSSION/INFORMATION**

***Lincoln County Fleet Vehicle #1285 2006 Ford Expedition SUV to be Declared Surplus - Presented by: Roy Kinon***

Roy Kinon, Public Works Director, stated that Fleet Services requested he ask the Board of Commissioners to declare Lincoln County Fleet Vehicle #1285 surplus and sell it at auction. The vehicle was purchased from the U.S. Forest Service surplus for the Sheriff's Search and Rescue team. The vehicle has not been utilized the way they initially intended it to be; the vehicle is not able to pull the trailers and has been used very little.

These items are usually consent calendar items, but due to the low mileage on the vehicle, for transparency purposes, Mr. Kinon brought the issue before the board for discussion. Mr Kinon advised the board that it is more detrimental for vehicles to sit unused than to be used regularly and recommended the vehicle be sold; no vehicle will be purchased in its place and funds from the sale will be returned to the Lincoln County Fleet Services.

## **REPORTS**

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

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

Commissioner Hall reminded citizens there will be no meeting next week as the Commissioners will all be attending the Association of Counties (AOC) Conference in Eugene. This event will mark the end of his year as the AOC President. Commissioner Hall will be hosting two panels: First with County Veteran Service Officer Devin Whitaker and a representative from Oregon Department of Veteran Affairs speaking about the relationship between Boards of Commissioners, County Veteran Service Officers, and the State. Second, Commissioner Hunt, Commissioner Hall, and Tribal Chair Delores Pigsly will talk about the unique model relationship between Lincoln County government and the Confederated Tribes of Siletz.

Commissioner Hunt stated he will be hosting a panel on the Maritime Sector with Captain Rick Williams and Vice President, of Clatsop Community College, Margaret Frimouth. They will be speaking about the development of Maritime Sector Curricula and Maritime Sector job opportunities.

Commissioner Thompson stated he has a resolution with Rob Bovett to increase other counties' awareness of their role in the Maritime Sector. Products that are sold and/or purchased are brought down rivers; Maritime is a major industry of the state. In addition, Commissioner Thompson stated he was absent at the meeting the week prior because of his attendance at an Ocean Pacific Advisory Committee (OPAC) meeting in Astoria. David Allen, former Vice Chair and current coastal city elected official of OPAC, provided an in-depth update on current OPAC issues.

Commissioner Thompson commented on the ongoing discussion of resiliency in regards to the potential major earthquake within each area of the state and their differing potential outcomes; key point of discussion being maintaining transportation and electricity. Commissioner Hunt responded to the topic of resiliency mentioning the testimony he provided before the Transportation Committee recently regarding potential seismic improvements along highway 101. David Allen stated, OSU graduate students created a report on resiliency along the coast that was presented over the summer at the Marine Science Center. Commissioner Thompson stated it would be appropriate to place the document on the Board of Commissioners website for public reading; Public Information Officer, Casey Miller, will follow up.

**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 22, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

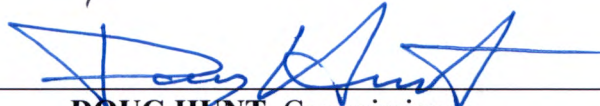
The meeting adjourned at 10:41 am.

These meeting minutes were read and approved this 29<sup>th</sup> day of November, 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**