

APPROVED BY ORDER # 12-17-371

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF November 22, 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 Office 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 NOVEMBER 22, 2017

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

Order #11-17-363 Board of Commissioner's Meeting Minutes November 1, 2017

Commissions Appointments and Resignations

Order #11-17-364 Changes in Membership to the Local Public Safety Coordinating Council

Execution of Documents

Order #11-17-365 Declaring Certain County Owned Vehicle to be Surplus and Authorizing their Disposal

PUBLIC HEARING

Resolution #17-22-11A Withdraw from the Toledo Rural Fire Protection District

Commissioner Thompson opened the public hearing.

Jerry Herbage, Assistant County Counsel, stated the board previously held a public hearing on October 18th 2017; on that day the board approved the withdraw, but the resolution is subject to a second hearing. All public notices were provided and no requests for election have been received.

Commissioner Thompson requested public comment; having received no comment Commissioner Thompson closed the hearing.

Commissioner Hall moved to approve the petition from by Greg Tolan and Mary Holbert to withdraw from the Toledo Rural Fire Protection District. Commissioner Hunt seconded. A vote was taken and passed unanimously

REPORTS

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

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Commissioner Hall presented an award he received at the Association of Counties (AOC) conference last week for his year serving as AOC President. Commissioner Hall is the third Commissioner for Lincoln County to hold that position. At the conference, Commissioner Hall was able to acquire commitments from three other Commissioners to adopt the Stepping Up Initiative within their counties.

Commissioner Hunt praised Commissioner Hall's performance as AOC President, stating he felt Commissioner Hall was a very effective President.

Commissioner Thompson agreed with Commissioner Hunt's compliments, adding that he felt Commissioner Hall did a fantastic job organizing, running, and speaking at meetings as well as being non-partisan.

Commissioner Hall returned the compliments of fellow Commissioners stating he wouldn't be able to do it without their support and engagement when he was away to ensure all obligations were fulfilled.

Commissioners Thompson commented on the success of the panel held with Delores Pigsly, Chair of the Confederated Tribes of Siletz, regarding model relationships between counties and tribes; he received a lot of feedback and inquiries from other County Commissioners. Commissioner Thompson commended County Counsel, Wayne Belmont's contribution to Lincoln County's successful relationship with the tribe. Wayne Belmont stated he will be assisting other counties with their tribal relationships.

Commissioner Thompson received excellent feedback from other counties who after attendance realize the statewide impact on the Maritime Sector. Commissioner Hunt commented on the session held with Captain Rick Williams and Clatsop Community College Vice President of Academic Affairs, Margaret Frimouth, speaking of jobs, and education and curricula for people entering the industry, adding that he received positive feedback as well.

CONSTITUENT INPUT

Chair Thompson called for constituent input and none was given.

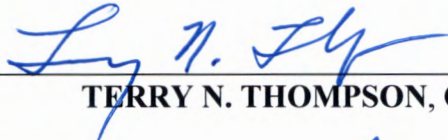
ADJOURNMENT

The next meeting of the Board of Commissioners will be held on November 29, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 9:51 am.

These meeting minutes were read and approved this 6th day of December, 2017.

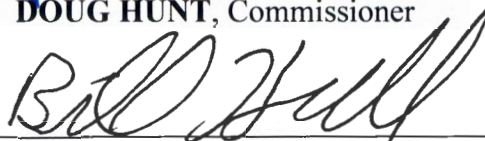
LINCOLN COUNTY BOARD OF COMMISSIONERS



TERRY N. THOMPSON, Chair



DOUG HUNT, Commissioner



BILL HALL, Commissioner