

APPROVED BY ORDER # 1-18-17

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF December 13, 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 Hunt commented on item (E) general budget resolutions adjusting the budget for the current fiscal year, stating that most of the adjustment is the appropriation of additional revenues received; Commissioner Hunt also noted the reduction in contingency of about \$341,000 for the purchase of the extension office parking.

Commissioner Thompson inquired about reimbursement for the parking lot purchase as well as plans for a cross walk to the county building. County Counsel, Wayne Belmont, responded that the parking lot is a county purchase but lease agreements will be worked out in the future; the adjacent road is under county jurisdiction and next fiscal year they will present a plan to provide better parking and pedestrian circulation.

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 DECEMBER 13, 2017**

CONSENT CALENDAR ITEMS:

General Budget Resolutions

Resolution #17-13-12A Adjusting the 2017/2018 Adopted Budget Appropriations for Lincoln County

Resolution #17-13-12B Adjusting the Fiscal Year 2017/2018 Budget for the General Fund and the Solid Waste District Fund

Documents and Recording Matters in the Commissioners Journal

Order #12-17-382 Intergovernmental Agreement #5436 between the State of Oregon and Lincoln County (Effective 7/1/17 – 6/30/19; Not to Exceed \$156,290)

- Order #12-17-383 Oregon Military Department Office of Emergency Management
Homeland Security Grant Program #97.067 (Terms 10/1/17-9/30/18; Not
to Exceed \$13,295)
- Order #12-17-384 Data Use Agreement between State of Oregon acting by and through the
Oregon Military Department, Office of Emergency Management and
Lincoln County
- Order #12-17-385 Satisfying a Local Improvement Project (“LID”) Lien of Assessment
Against Certain Real Property Due to Payment in Full
- Order #12-17-386 Establishing the John Reed Veterans Foundation as a Temporary Trust
Account of the Lincoln County Treasurer

Execution of Documents

1. Intergovernmental Agreement between the State of Oregon acting by and through Oregon
Parks and Recreation Department and Lincoln County for the Construction of the Oregon Coast
Trail in the Area of Otter Crest Loop (Terms: Terminates 9/30/18, Not to Exceed \$280,000)
2. Oregon Military Department Office of Emergency Management Performance Grant #97.042
(Terms: 7/1/17 – 6/30/18; Not to Exceed: \$74,274)

DISCUSSION/INFORMATION

Fee Schedule

Assistant county counsel, Kristin Yuille, provided a packet for the Board of Commissioners’ review and outlined specific changes to the Lincoln County Fee Schedule. To note:

- (1) Assessor’s Office proposed trip permit fee change: related to manufactured homes when they’re moved in sections, permit is \$5 per section instead of the entire project.
- (2) Footnote: the tower fees new contact will be the Emergency Management department.
- (3) District Attorney Office electronic discovery sharing includes new costs for thumb drives.
- (4) Legal Counsel Fees have been updated to better reflect the current market.
- (5) Civil services fees have been amended to accommodate changes from House Bill 2618, effective January 1, 2018. Other changes include organizational structure of the fee schedule.
- (6) Regarding tower access: rekeying site access.

The fee schedule will be brought back to the December 20, 2018 meeting for decision/action.

REPORTS

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

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Commissioner Hunt stated he is the chair of the oversight board and recently attended his first statewide workforce investment board meeting. Governor Kate Brown shared thoughts on better wage jobs, job training, and housing. Commissioner stated it was a good initial meeting and the board meets quarterly.

Commissioner Thompson met and spoke with Arnie Roblan and 30-40 individuals from agriculture, forestry, and fishing industries about how to be more effective. Thompson stated it was a good meeting; a lot of time was spent on carbon credits and carbon tax and potential action during the next legislature. The goal is to obtain more political involvement from individuals in the agriculture and forestry industry.

CONSTITUENT INPUT

Chair Thompson called for constituent input and received a response from Guy Faust of Logsdon, Oregon. Guy thanked the board for their support of the Small Business Development Center at the Oregon Coast Community College.

Guy passed out literature to the board regarding his small business, an Air B and B, and stated that there are many people who wish to come to the rural central Oregon coast setting and suggested the county encourage others to create more Air B and B's within the county; he felt it could potentially have a local economic impact.

ADJOURNMENT

The next meeting of the Board of Commissioners will be held on December 20, 2017 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.


The meeting adjourned at 9:53 a.m.

These meeting minutes were read and approved this 17th day of January, 2018.

LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



BILL HALL, Commissioner



TERRY THOMPSON, Commissioner