

APPROVED BY ORDER # 4-18-93

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF February 7, 2018

CALL TO ORDER

Chair Hunt 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 Terry Thompson, Commissioner Bill Hall, County Counsel Wayne Belmont, and Public Information Office Casey Miller, and recorder Kristi Whitaker.

RECOGNITION/PROCLAMATION

- A. Commissioner Hunt honored Benjamin Cloud for his five years of service to Lincoln County.
- B. Bridget Robertson, Assistant Personnel Director, introduced Lincoln County's new employees.

ADOPTION OF CONSENT CALENDAR

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

**APPROVAL OF THE CONSENT CALENDAR
OF February 7, 2018**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

- Order #2-18-37 Board of Commissioners Meeting Minutes January 3, 2018
- Order #2-18-38 Board of Commissioners Meeting Minutes January 10, 2018

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

- Order #2-18-39 Receiving Engineer's Report Relating to Cost and Assessment for a Local Road Improvement Paving Project ("LID") on East Alder Springs Road, setting a hearing, and directing that Notice Issue to the Owner of Each Parcel of Land to be assessed

Execution of Documents

- Resolution#18-7-2A Declaring Certain County Owned Vehicle to be Surplus and Authorizing their Disposal
- Order #2-18-40 Setting fees relating to permits for Small Gathering Outdoor Mass Gatherings and Extended Outdoor Mass Gatherings
- Order #1-18-41 Reduction in Value Ordered by the Oregon Board of Property Tax Appeals, Real Property Stipulated Agreement. Map & Tax Lot #08-11- 16-DB-00900-00

REPORTS

A. Elected Officials/Department Directors/Program Coordinators and Consultants Department of Forestry Annual Update

Mike Totey, District Forester, and Matt Thomas, Toledo Unit Protection Unit Forester, provided an annual update to the Board. Mike reviewed 2017 as a very busy year for the Forestry Department statewide.

Mike provided a West Oregon District Organizational Chart and commented on the high turnover of the department. Mike commented on the private forest program, stating the market conditions for selling timber are favorable. In addition, the district is exploring potential sites for a new compound.

Mike stated they manage about 20,000 acres of State Forest Land in Lincoln County; 15,500 of those acres are Board of Forestry Lands that generates revenue for the County and local taxing districts. Mike commented on past average annually generated income and projected future revenues. Mike noted an increased financial impact of managing lands with the aerial application ban ordinance.

Mike spoke about the private forest program and regulations of those operations noting the new electronic reporting and notification system located online at <https://ferns.odf.oregon.gov/e-notification>.

Matt Thomas reviewed statistics from the last fire season: 5 fires required action with little acreage burned, 22 total fire runs, fire season was average and ran from July 3 – October 11th and personnel and equipment were lent to other districts to assist with the larger fires. Matt commented on efforts for eclipse planning from the previous summer and expectations for the coming summer.

Jenny Demaris, Emergency Management, and Onno Husing, Planning Director, provided an update on the Community Wildland Protection Plan.

B. Commissioners

Commissioner Thompson commented on the current legislative session. Thompson stated he had the opportunity to share the success of Lincoln County's use of video lottery money toward economic development in the form of grants. Thompson also stated he provided comments for Congressman Merkley's speech in opposition of offshore oil drilling.

Commissioner Hall stated he was requested by the Oregon Housing Alliance to testify as a Commissioner and housing advocate for House Bill 4007.

County Counsel, Wayne Belmont, stated the 2018 county code update has been completed and will be published soon. Additionally, updates to the Personnel Rules will be presented at the February 28th BOC meeting for adoption.

Commissioner Hunt stated he had received correspondence requesting his service on the Maritime Taskforce.

CONSTITUENT INPUT

Chair Hall called for constituent input and none was received.

ADJOURNMENT

The next meeting of the Board of Commissioners will be held on February 14th, at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 10:14 a.m.

These meeting minutes were read and approved this 18th day of April, 2018.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Excused

DOUG HUNT, Chair

Bill Hall

BILL HALL, Commissioner

Terry Thompson

TERRY THOMPSON, Commissioner