

APPROVED BY ORDER # 5-18-104

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF February 21, 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, County Counsel Wayne Belmont, Public Information Office Casey Miller, and Recorder Kristi Whitaker.

ADOPTION OF CONSENT CALENDAR

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

**APPROVAL OF THE CONSENT CALENDAR
OF FEBRUARY 21, 2018**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

Order #2-18-46 Board of Commissioners Meeting Minutes June 14, 2017

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

Order #2-18-47 Satisfaction of Land Sales Contract/Execution of Quit Claim Deed: Davis
09-10-07-D0-00900

DECISION/ACTION

- A. Consideration of a Five Year Local Option Tax for Enhanced Public Safety Services

This item was brought before the Board for consideration at the February 14th meeting.

County Counsel, Wayne Belmont, provided an update on the issue of compression, stating that the issue was explored with the County Assessor to address concern about potential impact on other local option taxes through measure 5 compression. An analysis was done and based on values, and increasing trend, this measure lowers the ability of compression to reduce taxes to the taxing districts. The analysis shows there would be an impact on this levy if approved.

Commissioner Thompson stated the measure needs to go out to the vote of the people. Commissioner Hunt endorsed the measure in order to obtain more patrol on the highways, and develop programs to assist with behavior modification of some of the inmate so they may be more successful after their release. Wayne stated, for the record, Commissioner Hall sent an email stating if he was present he would be voting in favor of the measure being put forth toward the ballot.

Sheriff Landers stated the levy provides prevention, enforcement, and safety components to address issues the County is facing.

Commissioner Thompson moved to pass the tax levy for the May 15th election; Commissioner Hunt seconded. A vote was taken and passed unanimously.

REPORTS

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

Commissioner Thompson reported on P MEC. Commissioner Hunt commented stating this research site is a great example of fisherman working with Oregon State University.

Commissioner Hunt reported he expects to be appointed to the Workforce Investment Board; he is currently waiting for the Governor to finalize appointments to the task force.

B. Commissioners

CONSTITUENT INPUT

Chair Hall called for constituent input and none was received.

EXECUTIVE SESSION


ADJOURNMENT

The next meeting of the Board of Commissioners will be held on February 28th, at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

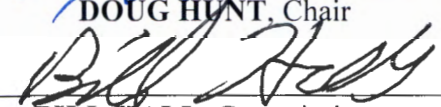
The meeting adjourned at 7:20pm

These meeting minutes were read and approved this 2nd day of May, 2018.

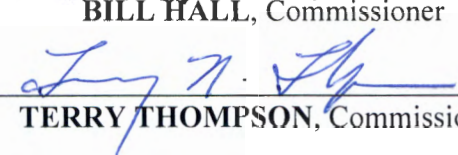
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



BILL HALL, Commissioner



TERRY THOMPSON, Commissioner