

APPROVED BY ORDER # 7-18-169

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF March 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, Commissioner Bill Hall, County Counsel Wayne Belmont, and Public Information Office Casey Miller.

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 March 21, 2018**

CONSENT CALENDAR ITEMS:

Documents and Recording Matters in the Commissioners Journal

Order #3-18-71 Department of Justice Victims of Crimes Act 2018-2019 Non-Competitive Grant
Award No. VOCA-SST-2018-LincolnCo.DAVAP-00032

Order #3-18-72 Memo from Lincoln County Board of Commissioners to Lincoln County
Assessor Certifying Tax Exemption Application from Community Development
Corporation for Ridge Apartments

PUBLIC HEARING

A. Continued Hearing – Legalization of Ocean View Dr.

Commissioner Hunt opened the Public Hearing. County Counsel, Wayne Belmont, gave a report on the continuation of the legalization of Ocean View Dr. in Yachats, and referred to alternatives to legalization discussed between the Board of Commissioners and Yachats City Council, at the Joint Work Session. Wayne requested a motion to continue the hearing to May 23rd 2018.

Commissioner Hall moved and Commissioner Thompson seconded to approve a motion to continue the hearing to May 23rd; a vote was taken and passed unanimously.

Commissioner Hunt closed the Public Hearing.

B. LID Aldersprings

Commissioner Hunt opened the Public Hearing. Roy Kinion, Public Works Director, provided a staff report. Roy stated the assessment notice had been sent out and this hearing is an opportunity for property owners to speak up regarding the assessment.

Commissioner Hunt called for public input and received none. Commissioner Hunt closed the public hearing.

Kristin Yuille, Assistant County Counsel, stated the next step is to prepare an order certifying amounts of assessment and recording liens on the properties. Roy Kinion stated the Board must approve an interest rate; the last LID rate was set at 3.25%. The board agreed to maintain the interest rate of 3.25%.

DECISION/ACTION

Order #3-18-73 Agreement between Lincoln County and Aureus Group for Recruitment of the Director Position with Health and Human Services

Michael Hereford, Personnel Director, provided an update on the process for selecting the recruitment services provider for the Health and Human Services Executive Director position. Both Michael and Jerry Herbage, Assistant County Counsel, recommended the Board select Aureus Group, due diligence was conducted.

Commissioner Bill Hall inquired about the fixed fee rate of 30 % of the first year's compensation and the length of search to be conducted. Jerry stated of the four firms interviewed, 3 of them were based on that rate; it seems like its common practice in the industry. Mike stated he spoke with the firm and they have already conducted a preliminary review of candidates and the county could have resumes by the end of the week. Bill inquired about assistance with compensation package review; Mike stated we will have to adjust the existing package, as the environment is very competitive. The county will be working with the firm to reshape the job description as well as move forward with adjustments to the organizations culture.

Commissioner Hunt inquired about the firm's expertise in the area. Mike state the firm had outstanding references and presented a team approach in discussion of what is important to the county, including the various aspects of the position and the complexities of what the county is looking for.

Commissioner Hall moved to approve the proposed agreement, Commissioner Thompson seconded; a vote was taken and passed unanimously.

DISCUSSION/INFORMATION

A. Community Opportunity Grant for Brown Park

Keith Andresen, Lincoln County Parks Operations Supervisor, provided an overview of the grant funding. Keith stated the department will clear the property and create 19 campsites, including a camp host site, with tables and fire pits. The road is gravel at this time and the campground will tie into existing trails. The Parks Department will further develop the site in phases with future grant monies. Keith stated work would begin in the summer with a two year project window to complete the phase; target completion date is October 2019.

B. Transit Development Plan Draft and Presentation

Cynda Bruce, Program of Lincoln County Transit, and Susan Wright, Kittleson and Associates consulting firm, provided a slideshow overviewing of the plan process.

Susan stated the firm has been working with an advisory committee for a year. They have been conducting background work and conducting surveys since fall of 2016 for feedback from members of the community to target specific needs and evaluate current and future conditions.

- Existing services include a partnered coast to valley route to Corvallis, three intercounty routes (North, South, and East), two city loops (Newport & Lincoln City) and dial a ride (Newport and Lincoln City).
- Lincoln County anticipates more funds over the next few years from the new State Transportation Bill.
- Short term action plans includes extending service hours, increasing frequency, and operating seven days a week.
- Medium term action plans include creating a second Lincoln City and Newport City loop, adding a summer tourist loop, and extending Dial-A-Ride to other parts of Lincoln County.
- Customer service and information strategies, performance management plan, capital plan, and financial plan were reviewed.

Commissioner Hall stated he was very impressed with the depth and breadth of the plan and inquired about technology upgrades for phone app use for dial a ride and transit schedules. Cynda stated the department has provided QR codes on brochures to encourage electronic use of documentation rather than calling the department for information.

Commissioner Hunt agreed with improving frequency of routes, increasing the efficiency of the routes and highlighted the economic development of an effective transit system that addresses the population needs of elder and low income families.

Wayne Belmont, County Counsel, stated the board will be taking comments through the transit department and a link on the county website.

Cynda Bruce stated Lane County put out an RFP for an agency interested in providing a connection between Yachats and Florence Lane County; the deadline to submit is April 16th.

REPORTS

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

1. Lincoln Soil & Water Conservation District (LSWCD) - *Aaron Duzik, Invasive Species Control Program Manager*

Lincoln County contributed funds to help protect the natural resources of the county in FY 2016-17 and is requesting additional funding for FY 2018-19. In 2016/2017 the program surveyed and treated five different noxious species along 150 miles of Lincoln County's streams and rivers, performed invasive weed control measures for approximately 270 individual sites, contacted over 350 private landowners about the risks of invasive weeds and how to control them on their property, and hosted three workshops to educate the gardener community.

Commissioner Thompson stated invasive species are a big problem and inquired as to whether are we making progress. Aaron attested to the new integrated program's success; between 2010- 2018, 21-23 net acres of knot weed infestation in Lincoln County have been whittled down to between 1 and 3 and currently are in a management stage. In addition, native species have been planted where the knot weed has been removed.

Wayne Belmont will add a place holder in the proposed 2018 - 2019 budget for continued county supplemented funding.

2. Dahl Recycling Update – *Presented by: Chuck Lerwick & Zach Dahl*

China has stopped purchasing recycling from the United States through their National Sword program. The cost to recycle has increased from roughly \$84 to \$95 a ton for a product that used to create revenue. Recycling currently accepted is required to be below a .05 contamination level. Zack Dahl stated the current direction of the company is to clean up the recycling to specific items that can be reused and recycled and providing that information to the customer.

Specific materials that are accepted in curbside comingled recycling include: paper (newspaper, cardboard, magazines), metal (tin & aluminum cans), and plastic (bottles #1 PET & #2 HDPE).

Commissioner Thompson commented on the world-wide problem of recycling and the need for change in consumption to encourage producers to alter the packaging of their products to more sustainable materials. Zack encouraged customers to look at the packages they're buying and pre-cycle; these moves will help force change in industries.

3. Part 5 Litigation Opinion – *Presented by: Wayne Belmont & David Allen*

Wayne Belmont stated the challenge to Part Five of the Amendment to the Territorial Sea Plan is dealing with wave energy. There were concerns with the process that the Land Conservation Development Commission (LCDC) used to reach their final decision and errors that were made; David Allen presented those to the court. The County was involved because it is important to the entire coast; the territorial sea plan and the process to both develop and amend the plan. All coastal counties, jointly, filed an amicus brief and explained why it was important. The court's decision invalidated the rule and process that was used by the state. Wayne stated he is pleased to see the court talk about the special relationship between Ocean Policy Advisory Council (OPAC), created by the Governor's Office to advise on ocean issues, and our role as communities and development and amendment of the Sea Plan.

David stated this was the outcome they were hoping for. David stated OPAC plays a critical role in ocean planning; LCDC is the state entity for ocean resources and as such should assist OPAC.

B. Commissioners

Commissioner Hunt highlighted his attendance of an Economic Alliance Board meeting in Yachats. Collaborative discussion took place regarding several projects including: Highway 34, the Oregon Coast Trail, and RAIN.

CONSTITUENT INPUT

Chair Hunt called for constituent input.

Marie Allen of Holiday Hills Mobile Home Park stated the park had been recently acquired by an investment company in California. Marie added the company served 30 day notices to fix violations of proposed rules and regulations.

Wayne Belmont stated he would provide a couple of referrals to assist with the issue.

ADJOURNMENT

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

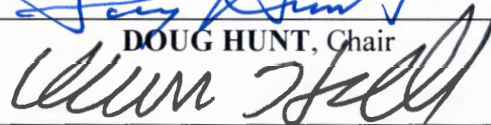
The meeting adjourned at 11:37 a.m.

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

LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



TERRY THOMPSON, Commissioner