

APPROVED BY ORDER # 8-18-198

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF May 30, 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, Public Information Office Casey Miller and Recorder Kristi Whitaker.

RECOGNITION/PROCLAMATION

Thank You from Polk County for Assistance from Lincoln County VSO

Commissioner Wheeler thanked the Board for allowing Lincoln County's Veteran Service Officers to assist Polk County during a period of staffing difficulty. Brent DeMoe, Director, Family & Community Outreach, stated Devin Whitaker and Peter Bavaro assisted with seeing clients and helped with improving intake, record keeping, and reception. Polk County made a donation to the John Reed Veterans Foundation in the amount of \$1200 for the services provided.

Commissioner Thompson stated the County is building a new office that is more elaborate and would enable the County to provide additional services, which is unusual for a county this size.

Commissioner Hunt stated working collaboratively makes counties more effective and voiced his appreciation for the financial contribution.

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 May 30, 2018**

CONSENT CALENDAR ITEMS:

Documents and Recording Matters in the Commissioners Journal

Order #5-18-135 Amendment 5 to InterCommunity Health Plans, Inc. and Lincoln County Health and Human Services (Terms: Effective 2/1/18; \$20.26 PMPM Reimbursement Rate)

Order #5-18-136 Intergovernmental Agreement between Lincoln County and Benton County to Provide a Community Health Improvement Plan (Terms: Effective 7/1/18-6/30/19; 4 installments of \$7,950)

Execution of Documents

Order #5-18-137 Intergovernmental Agreement between Lincoln County School District and Lincoln County for the Safety of Food Service in Schools (Terms: Effective 7/1/18-6/30/19)

Resolution #18-30-5A Changes to the Post Employment Health Plan (PEHP)

PUBLIC HEARING

To Consider the Recommendation of the Lincoln County Planning Commission to Approve a Request to Amend the Comprehensive Plan Map Designation of Forest Land to Agriculture Land and Change the Zoning Designations from T-C (Timber Conservation) to A-C (Agricultural Conservation) Under Provisions of the Lincoln County Code for Property Owned by Don Kessi (Map #12-08-23, Tax Lot 100)

Commissioner Hunt opened the public hearing.

Hui Rodomsky, Senior Planner, presented a request for a zone change. Hui stated the property was zoned in error. The request is to change the property from forest (TC) to farm (AC); the property is pasture surrounded by timber. Based on a soils analysis, 80 % of the property is a class 2 or 3.

Onno Husing, Planning Director, stated the zoning is an error; the property has been used for agricultural purposes for roughly 100 years. The Planning Commission unanimously supports the zoning change; there has been no appeal.

Janai Kessi and Don Kessi provided applicant testimony of the property history as it relates to agricultural use.

Commissioner Hunt called for opponent's testimony. Cindy George inquired as to what is used on the land as fertilizer. Janai replied that they do not use biosolids, chemicals, or herbicides on their property.

Commissioner Hunt closed public hearing.

Commissioner Hall moved to approve the application for a comprehensive map amendment and zone change in Case File #02-LUPC-ZC, Commissioner Thompson seconded; a vote was taken and passed unanimously.

DECISION/ACTION

Order #5-18-138 Declaring the Shoulder of Three Rock Road a No Parking Zone

This issue came before the Board on May 23, 2018. Roy Kinion, Public Works Director provided a report of the safety issue that has resulted from individuals parking on the shoulder of this road.

Commissioner Hall moved to approve the order declaring the shoulder of Three Rock Road a no parking zone, Commissioner Thompson seconded; a vote was taken and passed unanimously.

Resolution #18-30-5B Initiating Amendments to Ordinance #491 Amending Temporary Regulations for Recreational Marijuana Facilities

Onno Husing, Planning Director, stated the County needs to revisit the Marijuana ordinance and this resolution initiates that process. The Planning Commission has a few housekeeping amendments to the ordinance to resolve unintended consequences. One in particular is the zoning for processing facilities in industrial zones. All pending updates will improve the ordinance. Onno stated the public is welcome to participate in this round of amendments, though they will primarily be housekeeping; more substantial policy changes will occur with the second round of code amendments. Counties within Oregon are still evaluating best practices.

Commissioner Hall moved to approve the resolution initiating the amendments, Commissioner Thompson seconded; a vote was taken and passed unanimously.

CONSTITUENT INPUT

Chair Hunt called for constituent input

Mya Melina described an incident where she had fallen into sewage in the backroads of Blodgett.

Wayne Belmont stated that he is still in the process of examining state law and administrative rules in regard to Lincoln County's ability to increase regulations implemented by the state. Wayne acknowledged that though there may be laws regulating the application of biosolids, they are not being enforced. Wayne stated they are also in the process of exploring the producers of waste and their processes; there are 10 processors in the county.

Commissioner Thompson stated this is a lengthy process with State and Federal regulations. Commissioner Hunt added that the County will bring the Department of Environmental Quality (DEQ) before the board to discuss the issue.

Alan Davis, Logsdon resident, voiced concern over various chemicals that are being released into the environment and their effect on salmon. Alan encouraged the board to post signs at Olalla Lake and along the Siletz River.

Shereen Rowland stated she raises horses and they have developed a cough. Shereen has discontinued buying hay from an individual who treats their fields with biosolids.

Cindy George commented that she had been buying bottled water for 10 years because of the quality of tap water.

Sue Molina stated she went to the area where Mya Molina had fallen; it was an access point to the lake. Sue stated there is no posting that there was sewage dumped in that area.

Kayleen Davis reviewed testing results from past years.

Selene Rilatos commented on the disappearance of freshwater mussels in the Siletz River and local flood zones.

The Board thanked everyone for their input and voicing their concerns. The Board restated their interest in pursuing and correcting this issue and thanked everyone for their patience during this process.

Wayne Belmont suggested he send a letter that requests each entity involved in land application halt their practices. Wayne encouraged the public to attend the city council meetings.

ADJOURNMENT

The next meeting of the Board of Commissioners will be held on June 6th at 6:00 p.m. at the Waldport City Hall.

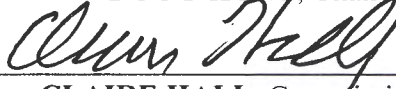
The meeting adjourned at 11:16 a.m.

These meeting minutes were read and approved this 15th day of August, 2018.

LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



TERRY THOMPSON, Commissioner