

APPROVED BY ORDER # 8-18-210

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF July 18, 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 Claire Hall, County Counsel Wayne Belmont, Public Information Officer Casey Miller, and Recorder Kristi Whitaker.

RECOGNITION/PROCLAMATION

- A. Employee Recognition
- a. Rebecca Austen – HHS – 5 years
 - b. Steven Britt – Parole and Probation – 5 years
 - c. Daniel Martinez – HHS – 5 years
 - d. Wendy Moidel – Assessors – 5 years
 - e. Heather Murray – HHS – 5 years
 - f. Gina Nielsen – Assessor – 5 years
 - g. David Wood – IT – 5 years
 - h. Teresa Canfield – DA – 10 years
 - i. Kenneth Cram – Transit – 10 years
 - j. Clinton Blaser – Public Works – 20 years
 - k. Lisa Liddell – Juvenile – 30 years

Commissioner Hunt introduced, recognized, and thanked the following employees for their years of service.

- B. Resolution #18-18-7___ Proclaiming July 15-21, 2018 as Parole and Probation and Community Supervision Week

This item has been moved to the BOC Agenda of 7/25/18.

ADOPTION OF CONSENT CALENDAR

Chair Hunt introduced the Consent Calendar and the items were reviewed.

Commissioner Thompson moved and Commissioner Hall seconded to approve the consent calendar. The vote was taken and passed unanimously.

**APPROVAL OF THE CONSENT CALENDAR
OF July 18, 2018**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioner Meeting

1. Order #7-18-169 Board of Commissioners Meeting Minutes March 21, 2018
2. Order #7-18-170 Board of Commissioners Meeting Minutes April 25, 2018

Commissions, Appointments, and Resignations

1. Order #7-18-171 Changes in Membership to the Lincoln County Mental Health Advisory Committee
2. Order #7-18-172 Changes in Membership to the Lincoln County Local Alcohol and Drug Abuse Committee

License Applications or Renewals

1. Order #7-18-173 DMV Business Certificate as Dismantler of Motor Vehicles or Salvage Pool Operator – Lincoln City Towing
2. Order #7-18-174 Issuance of a temporary OLCC Liquor License to Road House 101 for an Event on July 18, 2018

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

1. Order #7-18-175 Execution of Quitclaim Deed for Certain Tax Acquired Property to Kenneth Daniel & Sara Daniel

Documents and Recording Matters in the Commissioners Journal

1. Order #7-18-176 Agreement between Lincoln County and Reconnections for Independent Contractor Addiction Services (Terms: Effective: 7/01/18 - 6/30/19; not to exceed \$30,000)
2. Order #7-18-177 Amendment of Modification of Contract between Veteran’s Affairs and Lincoln County Health and Human Services.
3. Order #7-18-178 Memorandum of Agreement between Lincoln County Public Health and Partnership Against Alcohol & Drug Abuse for Four Youth Trainings (Terms: 6/30/19; not to exceed \$25,427)
4. Order #7-18-179 Amendment #8 to Intergovernmental Agreement #154120 for the Financing of Public Health Services between Oregon Health Authority and Lincoln County Health and Human Services

DECISION/ACTION

- A. Resolution #18-18-7A Initiating Amendments to Chapter 1 of Lincoln County Code (Zoning) to allow “brewpubs” in Commercial Zones

Onno Husing, Planning Director, stated this process initiates a code amendment. The issue will be sent to the Planning Commission for the first evidentiary hearing and they will deliberate and provide a recommendation for moving forward.

This is a legislative plan amendment that will apply within all commercial zones in the county allowing for the establishment of a microbrew pub at Shalishan. There is a lot of support for this change and it could reenergize the area. Wayne Belmont clarified that this would allow for small restaurant/production; there will be limits on size.

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

B. Order #7-18-180 Petition to Vacate SE Hemlock Court

Roy Kinion, Public Works Director, presented this item before the Board at the July 11, 2018 meeting.

Commissioner Hunt noted this property isn't currently subject to property tax and vacating it will generate an income.

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

C. Order #7-18-181 Contract Award to Road and Driveway for the Overlay of 2.18 Miles of Rural Road with Asphalt Concrete

Roy Kinion, Public Works Director, presented this item before the Board at the July 11, 2018 meeting.

Roy noted the cost of the asphalt will be paid for by the US Forest Service; Lincoln County will be responsible for doing the preparation work prior to paving. The project is scheduled to start on August 7th and should last 4 days.

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

REPORTS

A. Commissioners

Commissioner Hall reported she was recently appointed by Kate Brown as a member of the Oregon Housing Stability Council.

Commissioner Thompson noted the economic summit taking place on August 22nd and 23rd. Thompson encouraged attendance, for more information contact Senator Roblan's office.

Wayne Belmont noted two upcoming meetings: the Biosolids Meeting will take place from 2-4 p.m. on Tuesday, August 21st in the Lincoln City Council Chambers; the Urban Renewal Agency meeting will take place at 5:00 p.m. on July 30th in the Newport City Council Chambers.

CONSTITUENT INPUT

Commissioner Hunt called for Constituent input.

Allen Davis commented on biosolids and provided information on chemicals found in applications. Allen requested the county fund water testing.

Wayne noted that the Davis' will have opportunity to speak on behalf of "Save our Siletz" at the Biosolids meeting on August 21st.

ADJOURNMENT

The next meeting of the Board of Commissioners will be held on July 25th at 9:30 a.m. at the Lincoln County Courthouse.

Commissioner Hall noted that she will be out next Wednesday.

The meeting adjourned at 10:03 a.m.

These meeting minutes were read and approved this 29th day of August, 2018.

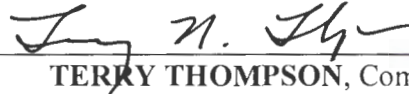
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



TERRY THOMPSON, Commissioner