

**APPROVED BY ORDER # 4-06-143**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS**

**MEETING OF APRIL 12, 2006**

**CALL TO ORDER**

Chair Don Lindly convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Bill Hall, Commissioner Terry Thompson, County Counsel Wayne Belmont, and Recorder Liz Sample. Also present were JoAnn Barton of Children's Advocacy Center, as well as other CAC staff; Joel Gallob from the *News-Times*; Kiera Morgan from KNPT radio; Glen Morris, interim finance director; David Peltier, constituent; Michael Rich, finance director; Nina Roll of OSU Extension Service; and Emma Velasco, constituent.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

**New County Finance Director**

Chair Lindly announced the hire of the County's new finance director, Michael Rich, and introduced him to the public. Mr. Rich comes to us from Georgia Pacific in Toledo, and has an MBA in Finance and Accounting from the University of Washington. Chair Lindly described his credentials and work experience. Mr. Rich greeted everyone and thanked the Board for the introduction.

**April is Child Abuse Prevention Month in Lincoln County**

Chair Lindly welcomed JoAnn Barton, board chair for the Children's Advocacy Center (CAC). Chair Lindly read the proclamation for Child Abuse Prevention Month in full. Ms. Barton thanked the Board for the proclamation, and mentioned that, though April is "Child Abuse Prevention Month" in Lincoln County, it is CAC's mission to work toward child abuse prevention every day of the year. She mentioned agencies with which CAC works to help break the cycle of abuse, promote mentoring programs, and offer support services to abused children. CAC provided 174 children and their families with assessment, intervention, and counseling services in 2005. She discussed additional statistics involving abuse support services in Lincoln County. With the assistance of volunteers in the community, CAC produced a video entitled "One Child in Many" in order to increase community awareness. Ms. Barton stated that there is a public service announcement that will be launched on area radio stations that will alert listeners to the existence of the center as a resource for child abuse victims and their families. She discussed the CAC's messages that are continually brought to the community, and stressed the points that children are rarely abused by strangers, nor can children protect themselves from abusers.

Ms. Barton announced CAC's annual Family Fun Day, held on Saturday, April 22, from 1:00 – 4:00 p.m. All are welcome to attend. Ms. Barton thanked all who help make CAC a place of health, hope, and healing. She introduced some of the staff and volunteers at CAC.

Commissioner Hall commented on the committed people associated with CAC, and made a motion to adopt Resolution # 06-12-04A proclaiming April 2006 "Child Abuse Prevention Month" in Lincoln County. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO ADOPT RESOLUTION # 06-12-04A  
PROCLAIMING APRIL 2006 "CHILD ABUSE  
PREVENTION MONTH" IN LINCOLN COUNTY**

**April 16-22, 2006 is "Respite Care Awareness Week" in Lincoln County**

Chair Lindly read the proclamation in full. Nina Roll, director of Family Care Connection at OSU Lincoln County Extension Service, distributed buttons to the Board to promote Respite Care Awareness Week, and thanked the Board for reading the proclamation in full. Ms. Roll stated that respite is the most frequently requested family support service among the more than 50 million family caregivers nationwide. She described the benefits of respite care, and the history of the Oregon respite care programs. Ms. Roll discussed statistics associated with respite service, and announced recent approval for funding from the Good Samaritan Social Accountability Budget at Samaritan North Lincoln Hospital. Ms. Roll discussed plans for future funding and education opportunities. She stated that respite is the "gift of time" and is the key support for caregivers.

Commissioner Hall expressed his understanding of the importance of respite, and commended the Family Care Connection for its efforts in providing support to caregivers of the community. Chair Lindly and Commissioner Thompson added their support. Commissioner Hall made a motion to adopt Resolution # 06-12-04B proclaiming April 16-22, 2006 "Respite Care Awareness Week" in Lincoln County. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO ADOPT RESOLUTION # 06-12-04B  
PROCLAIMING APRIL 16-22, 2006 "RESPITE CARE  
AWARENESS WEEK" IN LINCOLN COUNTY**

**ADOPTION OF CONSENT CALENDAR**

Chair Lindly introduced the Consent Calendar items. There were no items highlighted or deleted. Commissioner Thompson made a motion to approve the Consent Calendar in its entirety. Commissioner Hall seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE CONSENT CALENDAR OF  
APRIL 12, 2006**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

4-06-139 BOC meeting minutes of April 5, 2006

*Commissioner Appointments & Resignations*

4-06-140 Recording the reappointment of certain members on the Farm Use Review Board

*License Applications or Renewals*

Tax Foreclosure, Right-of-Way, Sales and Deeds  
General Budget Resolutions

Acting as Governing Body of County Wide Service Districts

Documents and Recording Matters in the Commissioners Journal

Recordation:

4-06-141 Bridge Maintenance Agreement No. 22,095 between the Oregon Department of Transportation and Lincoln County

Execution and recordation:

4-06-142 In the matter of refund of taxes paid (account # 07-11-11-AB-02100-21)

**PUBLIC HEARING**

**DECISION/ACTION**

**Customer Agreement between Lincoln County, through its Community Corrections Department, and iSECUREtrac to provide home monitoring services and products**

Counsel Belmont stated that this is a formal contract with the vendor who provided the County's electronic home detention services pilot program. Suzi Gonzales, director of Lincoln County Community Corrections, updated the Board on the status of the program. Ms. Gonzales commented on the need for a GPS system that can monitor the position and exact location of the tracked offenders. She described how the system works, and how successful it has been thus far. The system has both inclusion (such as work and home) and exclusion (areas in which offenders are not supposed to be) areas programmed.

Commissioner Thompson inquired about the monitoring process. Ms. Gonzales explained that this unit is passive, which means data is recorded in ten-second intervals, and at the end of the day the information is downloaded into the system. The data can be analyzed the following morning. She added that the offenders understand how the system works, and that they are being monitored 24 hours a day, every day. She anticipates there will be 10-15 units in use at one time in the beginning phase. Chair Lindly added that this program costs less than housing the offenders in jail. The board discussed sanctions for offenders.

Commissioner Hall made a motion to enter into the agreement between Lincoln County Community Corrections and iSECUREtrac to provide home monitoring services and products to the county. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO ENTER INTO THE AGREEMENT  
BETWEEN LINCOLN COUNTY COMMUNITY  
CORRECTIONS AND ISECURETRAC TO PROVIDE  
HOME MONITORING SERVICES AND PRODUCTS  
TO THE COUNTY**

**DISCUSSION/INFORMATION**

**BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS**

**REPORTS**

Commissioner Thompson requested the Board look over and possibly sign a petition asking for local public support for the fishing industry.

Commissioner Hall reported on the Ad Hoc Senior Meals meeting in Waldport. He discussed reasons for funding issues. The group held breakout sessions that generated many ideas that will be compiled into themes. The results will be distributed in the community.

**EXECUTIVE SESSION**

The Board held an executive session pursuant to ORS 192.660(2)(d) to discuss labor negotiations.

**CONSTITUENT INPUT**

David Peltier, resident of Legion Road, approached the board to express his concern over the number of people who are unlawfully cutting salal from the woods near his home. Though he supports the salal-cutting industry in general, he wants to protect the property owners' rights, and wants to ensure the cutters have up-to-date permits and understand how to care for the environment while still earning a profit. He discussed the increase in the amount of trash that is being unlawfully dumped in back woods areas, and requested the Board's support of property owners' rights in the matter. The Board recommended he talk with Gretchen Ammerman in the Solid Waste Department.

Emma Velasco, Newport resident, expressed the importance of showing compassion for the Hispanic community, whether they are documented residents or not. She discussed the problem of fraudulently used social security cards in Lincoln County.

**ADJOURNMENT**

The meeting adjourned at 11:00 a.m. These meeting minutes were read and approved this **26<sup>th</sup> day of April 2006**.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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**DON LINDLY**, Chair

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**BILL HALL**, Commissioner

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**TERRY N. THOMPSON**, Commissioner