

**APPROVED BY ORDER # 5-06-152**

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

**MEETING OF APRIL 26, 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 Public Works Director Jim Buisman; Joel Gallob from the *News-Times*; Marie Jones from Community Services Consortium; Kiera Morgan from KNPT radio; and Bill Wagner, executive director, Cascades West Council of Governments.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

**ADOPTION OF CONSENT CALENDAR**

Chair Lindly introduced the Consent Calendar items. He highlighted the appointment of members to the Non-Profit Social Service Agency Allocation Review Committee, stating that the fund has been increased by \$20,000. 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 26, 2006**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

4-06-143 BOC meeting minutes of 4/12/06

4-06-144 BOC meeting minutes of 4/19/06

4-06-145 Minutes of the Lincoln County Transportation Service District Budget Committee meeting of 4/12/06

*Commissioner Appointments & Resignations*

4-06-146 Reappointment of members to the Non-Profit Social Service Agency Allocation Review Committee for fiscal year 2006-2007

*License Applications or Renewals*

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

4-06-147 Quitclaim Deed from Lincoln County to Gary E. & Patricia N. Tryon, and Loren K. Tryon, Map 13-12-24-AD, Tax Lot 9600, purchase price \$31,000

General Budget Resolutions

Acting as Governing Body of County Wide Service Districts

4-06-148 Designating Glen Morris as budget officer for the Lincoln County Transportation Service District

Documents and Recording Matters in the Commissioners Journal

Execution and recordation of:

4-06-149 Agreement between Lincoln County Public Works and RSS Architecture PC for professional architectural services for various County projects

06-26-04A In the matter of the 2006 election to receive O&C land-related safety net payments under PL 106-393

06-26-04B In the matter of the 2006 election to receive national forest-related safety net payments under PL 106-393

Recordation of:

4-06-150 Amendment 18 to Intergovernmental Agreement # 113007 between the Department of Human Services and Lincoln County Health and Human Services

Execution of:

Amendment #2 to the State of Oregon Intergovernmental Agreement # 92941 between Oregon Department of Human Services and Lincoln County Juvenile Department

**PUBLIC HEARING**

**DECISION/ACTION**

Chair Lindly stated that the County held a 45-day comment period, as required by law, for review of the Title III projects related to safety net payments under Public Law 106-393. Public Works Director Jim Buisman added that there has been no direct comment from the public concerning this topic, nor has the Board of Commissioners/County Counsel's offices received any. Commissioner Hall made a motion to execute and record Order # 4-06-151 awarding Title III projects related to safety net payments under PL

106-393. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD ORDER #  
4-06-151 AWARDED TITLE III PROJECTS  
RELATED TO SAFETY NET PAYMENTS UNDER  
PL 106-393**

Counsel Belmont noted that staff will send out award letters to the applicants.

Commissioner Thompson invited Marie Jones of Community Services Consortium (CSC) to approach the Board. She stated that the process of looking for future projects is underway. CSC is considering a fresh mussel survey. There might be up to 35 kids on one crew for one of the projects this summer. Ms. Jones added that there will be no income requirements under the Title III program. Commissioner Thompson commented on the scientific research completed by the CSC programs.

Chair Lindly discussed the Title III funding of not only the County Road Department, but the research projects organized through CSC. Commissioner Hall commented on an editorial he read concerning the Title III law, in which the article discusses the commitment made by Congress to Oregon and other states to continue with this funding and to protect the timber industry. The Board commented on the controversy with the federal administration possibly not continuing with the funding.

**DISCUSSION/INFORMATION**

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

**REPORTS**

**Bill Wagner, executive director, Cascades West Council of Governments (COG)**

Bill Wagner stated that the Bush administration is also considering cutting funding for the Older Americans Act, which will greatly impact the operation of COG, resulting in a loss of approximately \$40,000 to the Seniors Meals Program. Coincidentally, an agreement in the State of Oregon will increase the rate of payment COG gets for the Medicaid clients who use the Senior Meals Program, adding \$40,000 to the COG program. However, despite this financial coincidence, COG will continue brainstorming and reviewing other ways to increase funding to its programs. Mr. Wagner discussed the financial instability of other counties' COG programs, proving that this program hasn't been able to keep up with the growing demands for its services over the years. COG's Medicare and Medicaid clients have been contacted in order to ensure they are on the correct prescription drug programs.

Mr. Wagner commented on the progress of the Highway 20 – Eddyville road construction, and discussed controversy over the possibility of destruction or renovation of the Van Buren Bridge in Corvallis.

Commissioner Hall responded to the possible “good news” of the additional funding to the Senior Meals. The board commented on the future retirement of Mr. Wagner (June 2007).

**EXECUTIVE SESSION**

The Board held two executive sessions: The first was pursuant to ORS 192.660(2)(e) to discuss real property transactions, and the second was pursuant to ORS 192.660(2)(d) to discuss labor negotiations.

**CONSTITUENT INPUT**

**ADJOURNMENT**

The meeting adjourned at 11:45 a.m. These meeting minutes were read and approved this *3rd* day of *May 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