

**APPROVED BY ORDER # 12-06-406**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF DECEMBER 6, 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 and Recorder Liz Sample. Also present were LinCom Director Richard Glasgow; Emergency Services Program Coordinators Mary Metcalf and Jim Hawley; and Kiera Morgan from KNPT radio.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

Commissioner Terry Thompson was excused from the meeting, as he, County Counsel Wayne Belmont, and Assistant County Counsel Rob Bovett were attending a hearing with the Federal Emergency Regulatory Committee (FERC) on wave energy.

**RECOGNITION/PROCLAMATION**

**“Commitment to Quality Award” to Lincoln County Emergency Services from Oregon APCO-NENA**

Chair Lindly announced that the Lincoln County Emergency Services Department received a 2005-2006 “Commitment to Quality” award from the Oregon Chapter of the Associated Public Communications Officers, in special recognition of their outstanding contributions to the Oregon 911 system. Emergency Services Program Coordinator Jim Hawley thanked the Board of Commissioners for the opportunity for Ms. Metcalf and Mr. Hawley to install a communications backup system for LinCom, of which there are only three in the entire state of Oregon. He commented on the mobile communications vehicle, which is the only one in the state, and has been used three times in Lincoln County thus far. Mr. Hawley mentioned that the 911 center in Portland went down recently, and a mobile unit is under consideration for their area now. Mr. Hawley handed the award around to the Board for viewing. He added that the mobile unit is continually being updated.

Chair Lindly congratulated the Emergency Services and LinCom teams for their hard work. Richard Glasgow, Director of LinCom, stated that three LinCom communicators received this award, as well. He invited the commissioners to a presentation at LinCom in honor of the award recipients. Commissioner Hall commended both teams for their recognition.

**ADOPTION OF CONSENT CALENDAR**

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

**MOTION TO APPROVE CONSENT CALENDAR  
OF DECEMBER 6, 2006**

**CONSENT CALENDAR ITEMS**

Minutes of the Board of Commissioners Meeting

12-06-398 BOC Meeting Minutes of November 29, 2006

Commissioner Appointments & Resignations

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

Execution and Recordation of:

- 12-06-399 LCCF Collaboration Agreement Extension between Lincoln County Community Development Corporation and Lincoln Commission on Children and Families (per Board Order # 2-06-45)
- 12-06-400 LCCF Collaboration Agreement Extension between Lincoln County Community Development Corporation and Lincoln Commission on Children and Families (per Board Order # 2-06-47)
- 12-06-401 LCCF Collaboration Agreement Extension between Lincoln County Community Development Corporation and Lincoln Commission on Children and Families (per Board Order # 2-06-48)
- 12-06-402 LCCF Collaboration Agreement Extension between Lincoln County Community Development Corporation and Lincoln Commission on Children and Families (per Board Order # 2-06-50)
- 12-06-403 LCCF Collaboration Agreement Extension between Lincoln County Community Development Corporation and Lincoln Commission on Children and Families (per Board Order # 2-06-51)

Recordation of:

- 12-06-404 Community Development Block Grant Agreement # 757 between the State of Oregon Housing and Community Services and Lincoln County for the Lincoln County 2006 Housing Project, Grant Contract # HR606

12-06-405      FY 2006-07 Work Plan and Proposed Budget between USDA, APHIS, Wildlife Services  
and Lincoln County, Oregon

**PUBLIC HEARING**

**DECISION/ACTION**

**DISCUSSION/INFORMATION**

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

**REPORTS**

Commissioner Hall announced that Assistant County Counsel Rob Bovett received a Governor's Gold Award in Portland last weekend for his outstanding work and leadership in the fight against methamphetamine.

**CONSTITUENT INPUT**

**EXECUTIVE SESSION**

**ADJOURNMENT**

The meeting adjourned at 9:45 a.m. These meeting minutes were read and approved this 13<sup>th</sup> day of December 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**