

APPROVED BY ORDER # 2-06-53
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF FEBRUARY 1, 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 H. Paul Bruncke, member, Lincoln Commission on Children and Families (hereafter referred to as LCCF) and CASA; Jim Buisman, Public Works director; Barbara Dougherty, LCCF program coordinator; Joel Gallob from the *News-Times*; Kevin Groom; Jan Kaplan, LCCF and Health and Human Services director; Kiera Morgan from KNPT radio; Patricia Neal, chair, LCCF; and Jennifer Versteeg, administrative assistant to LCCF.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

2005 National Timber Bridge Competition Award – Fisher School Covered Bridge

Public Works Director Jim Buisman approached the Board to present a first place award in the category of rehabilitated bridges for the 2005 National Timber Bridge Competition Award – Fisher School Covered Bridge. The project engineer, Kevin Broom, was present to be honored with the recognition. Mr. Buisman distributed pamphlets that depicted other first place winners in different categories. He acknowledged the other people who had a hand in the Fisher School Covered Bridge project. The Board discussed the functionality of the bridge.

Mr. Buisman noted the condition of the bridge that spurred on the rehabilitation. A source of funding was identified so the landmark could be preserved. Chair Lindly stated that the dedication ceremony brought in people of all ages, and many of them remembered the history of the bridge from their childhood. Mr. Buisman discussed the bridges in Chitwood and Yachats that have both been rehabilitated. The Board discussed the bridges of Lincoln County. Mr. Buisman presented a plaque to the Board, and the Board expressed appreciation for all the work done to maintain our county's bridges.

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. Commissioner Hall noted the series of contracts involving the LCCF, some of which might be discussed in the LCCF Biennial Plan discussion later in the meeting. Commissioner Hall made a motion to approve the Consent Calendar in its entirety. Commissioner Thompson seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE CONSENT CALENDAR OF
FEBRUARY 1, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

2-06-42 Meeting Minutes of January 25, 2006

Commissioner Appointments & Resignations

2-06-43 Replacement of Robert Klum with Gustave Forster, and the reappointment of Gerald Eggleston, as members of the Lake Point Special Road District 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

Execution and recordation of:

- 2-06-44 Oregon Partners for Disaster Resistance and Resilience Memorandum of Understanding with Oregon's Natural Hazard Regions 1 and 7, including Clatsop and Lincoln Counties and Baker, Grant, Union, and Wallowa Counties
- 2-06-45 Contract for Youth Investment Funds, for Alcohol and Drug Out-of-School-Time Collaborative, between LCCF and Community Development Corporation, in the amount of \$4,625
- 2-06-46 Contract for Youth Investment Funds, for Alcohol and Drug Out-of-School-Time Collaborative, between LCCF and Toledo Police Department, in the amount of \$4,575
- 2-06-47 Contract for Youth Investment Funds, for Alcohol and Drug Out-of-School-Time Collaborative, between LCCF and Siletz Valley Partnership, in the amount of \$2,786
- 2-06-48 Contract for Youth Investment Funds, for Alcohol and Drug Out-of-School-Time Collaborative, between LCCF and Community Services Consortium, in the amount of \$1,675
- 2-06-49 Contract for Youth Investment Funds, for Alcohol and Drug Out-of-School-Time Collaborative, between LCCF and Depoe Bay Neighbors for Kids, in the amount of \$5,200
- 2-06-50 Contract for Youth Investment Funds, for Alcohol and Drug Out-of-School-Time Collaborative, between LCCF and Seashore Family Literacy Center, in the amount of \$4,875
- 2-06-51 Contract for Youth Investment Funds, for Alcohol and Drug Out-of-School-Time Collaborative, between LCCF and Yachats Youth and Family Program, in the amount of \$2,565

Recordation of:

2-06-52 Intergovernmental Agreement between DHS and Health and Human Services, contract # 113007, amendment #11

PUBLIC HEARING

DECISION/ACTION

DISCUSSION/INFORMATION

Lincoln County Biennial Plan Update from the LCCF

Jan Kaplan, LCCF director, Patricia Neal, chair, and Barbara Dougherty, program coordinator, approached the Board to deliver the LCCF Biennial Update. Mr. Kaplan acknowledged Jennifer Versteeg, administrative assistant, and H. Paul Bruncke, member of LCCF and CASA. He discussed the responsibilities of the Commission, noting that it acts as a voice of the community. He commented on the readability of the document. He discussed the following as they relate to LCCF: the State's funding of children's programs; key issues in the community, such as reducing child abuse and youth alcohol and drug abuse; childcare programs; and juvenile crime.

Ms. Dougherty noted that the goal of the Commission is to maintain a working document so it will continue to grow and stay current. She commented on the level of education of Commission members, noting that they offer many resources. She discussed the following: main priorities of the Commission, including child maltreatment and abuse prevention and an increase in childcare slots; county partners who offer children's programs; the need to look at mental and behavioral health services for youth; positive youth development, including out-of-school-time programs, such as those contracts included in the Consent Calendar above; and an increased focus on academic success. She commented on the Juvenile Crime Prevention program, which will be expanded to all areas of the county by use of the health services advocates in the School-Based Health Centers. She discussed the high school dropout rate in Lincoln County, and a curriculum-based program for students who are struggling in school. Ms. Dougherty mentioned a goal of the Commission is to increase community engagement through strengthened outreach. Another area of focus in the upcoming year will be youth leadership.

Patricia Neal commented that she has been encouraged by the benefits of the Commission's collaborative efforts, and agreed that the Commission needs to become more visible to the community. Chair Lindly commented that the collaborative effort is more effective than the competitive approach it used to have. He questioned whether there are youth serving on the Commission, to which Ms. Dougherty responded that youth councils have been developed, and the councils make recommendations to the Commission. Chair Lindly asked how the new state "children's system of care" initiative integrates with this Biennial Plan. Mr. Kaplan responded that the initiative acts parallel to the plan, and that the concept of the children's system of care plan focuses the mental health dollars on children with serious mental illnesses. He added that it is not directly addressed in the Biennial Plan because it is addressed in the state plan. Ms. Neal commented on the state's approval of a high level objective on children's mental health, though she has never seen it on a list. She noted the importance of mental health programs for high school aged children. Mr. Kaplan added that it would be useful for the Commission to catalog the myriad of agencies in the county promoting mental health, so it can determine what direction each is taking.

Commissioner Thompson inquired about the existence of programs that incorporate physical and mental challenges in children. Ms. Dougherty responded that there are currently none to her knowledge, but it will be something she will research. Commissioner Thompson stressed the importance of incorporating both aspects of children's health.

The Board thanked the LCCF staff and all the volunteers for their dedication and efforts in organizing and maintaining the Biennial Plan. This plan will be presented to the Board for adoption at next week's Board meeting.

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Counsel Belmont mentioned that the County will be providing computer surplus equipment for immediate dispersal and removal to public agencies and non-profit organizations on Wednesday, February 8, 2006, from 1:00 p.m. – 3:30 p.m. The equipment is located in the County's surplus storage area at 34 South Coast Highway, east of the courthouse, across the alley. Some computers may not have operating systems installed. Equipment includes CPU's, monitors, printers, scanners, and assorted peripherals. There will be no cost for the equipment, but the agency/organization must remove adopted equipment on this date. For further information, contact the Computer Services Department at 265-4177.

Chair Lindly mentioned that the Board received 50 applications for the Community and Economic Development Grant, totaling \$600,000 in requests for \$100,000 in available grants. The applications were forwarded to the Economic and Community Development Alliance for review. The Alliance will bring its recommendations to the Board in the next couple of weeks. The Board will make its decision based on the recommendations by the Alliance.

Chair Lindly mentioned that tomorrow, Thursday, February 2, is the county's annual "Extravaganza," in which County employees are recognized for their years of service in Lincoln County, and an Employee of the Year is chosen from the many who were nominated by their peers. The event starts at 5:30 at the Newport Middle School.

EXECUTIVE SESSION

CONSTITUENT INPUT

ADJOURNMENT

The meeting adjourned at 10:23 a.m. These meeting minutes were read and approved this *8th* day of *February* 2006.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner