

APPROVED BY ORDER # 2-06-69

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF FEBRUARY 15, 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 Joel Gallob from the *News-Times*, and Richard Johnson, Depoe Bay resident.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. He called special attention to one of the items on the Consent Calendar pertaining to the appointment of Richard A. "Dick" Johnson to the Lincoln County Planning Commission. Chair Lindly commented on the amount of time and energy necessary to be a member of the Planning Commission. He invited Mr. Johnson to speak to the Board.

Mr. Johnson, resident of Big Whale Cove in Depoe Bay, has been on the Depoe Bay Planning Commission for nine years, and as a chairman for seven. He discussed his experience with the commission, and offered his background history in Oregon. The Commissioners thanked Mr. Johnson for his commitment.

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 FEBRUARY 15, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

2-06-64 BOC Meeting Minutes of February 8, 2006

Commissioner Appointments & Resignations

- 2-06-65 Appointment of Richard A. "Dick" Johnson to the Lincoln County Planning Commission as a North Area Regular member
- 2-06-66 Confirmation of the appointment of Clint Sturdevant as a Title V representative on the Region 4 Workforce Investment Board

License Applications or Renewals

- 2-06-67 Issuance of a Junk and Secondhand Dealer license to David C. Peterson, dba D.C. Peterson Enterprises, Inc.

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:

- 2-06-68 Intergovernmental Agreement # 113007, amendment 13, revising the Psychiatric Security Review Board monies for clients who are no longer with the service

PUBLIC HEARING

DECISION/ACTION

DISCUSSION/INFORMATION

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

EXECUTIVE SESSION

The Board entered into executive session at 9:45 a.m. The executive session was pursuant to ORS 192.660(2)(d), to discuss labor negotiations.

CONSTITUENT INPUT

ADJOURNMENT

The meeting adjourned at 11:30 a.m. These meeting minutes were read and approved this **22nd** day of **February 2006**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner