

APPROVED BY ORDER # 1-06-32

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

MEETING OF JANUARY 18, 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 Susie Clement; Joel Gallob from the *News-Times*; Rick Kissock, executive director of the Lincoln County Fairgrounds; and Elmer Ostling.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Chair Lindly announced that Mick Stam, the County's Assistant Public Works Director, passed away last night. Mr. Stam began working for Lincoln County in 1969. Though he had not been in good health for many years, he worked up until the last minute. Services are pending. Mr. Stam was one of the longest-serving county employees at the time of his passing.

Appointing Elmer Ostling as life member of the Lincoln County Fair Board

Chair Lindly announced that the Board will be appointing Elmer Ostling, who has been on the Fair Board since 1962, as life member of the Lincoln County Fair Board. Chair Lindly read the resolution. Commissioner Thompson commented on the significance of the fair to county residents throughout its history, and how Mr. Ostling has seen many of the changes over time. Commissioner Hall thanked Mr. Ostling for his service to the county fair. Commissioner Hall made a motion to execute and record Resolution # 06-18-01A appointing Elmer Ostling as life member of the Lincoln County Fair Board. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
RESOLUTION # 06-18-01A APPOINTING
ELMER OSTLING AS LIFE MEMBER OF
THE LINCOLN COUNTY FAIR BOARD**

The Board presented Mr. Ostling with a plaque of recognition. Mr. Ostling thanked the Board, and praised the many people who work for the county fair who deserve recognition. Chair Lindly added that this is the first time in Lincoln County's history to recognize anyone in this capacity for the fair.

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 JANUARY 18, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

- 1-06-17 Meeting minutes of the January 11, 2006 Joint Session between the City of Depoe Bay City Council and the Lincoln County Board of Commissioners
- 1-06-18 BOC meeting minutes of January 11, 2006

Commissioner Appointments & Resignations

- 1-06-19 Correction in membership of the Local Public Safety Coordinating Council
- 1-06-20 Appointment of Don Butler as a member of the Bayshore Special Road District Board
- 1-06-21 Reappointment of Erwin F. Winter as a member of the Boulder Creek Special Road District Board
- 1-06-22 Changes in membership of the Pacific Shores Special Road District Board
- 1-06-23 Reappointment of Robert W. Armes as a member of the Starr Creek Special Road District Board
- 1-06-24 Reappointment of Elizabeth Golden as a member of the Surfland Special Road District Board
- 1-06-25 Appointment of members representing Lincoln County to the Benton-Lane-Lincoln-Linn Regional Investment Board
- 1-06-26 Appointment of Lisa Clarke as a resident member of the Board of the Housing Authority of Lincoln County, Oregon

License Applications or Renewals

- 1-06-27 Issuance of an Oregon Liquor Control Commission Liquor License to Melissa Pistoresi, dba The Deli at Salishan

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

General Budget Resolutions

- 06-18-01B Approval of the transfer of GF operating contingencies to Sheriff Administration for a digital archiving system for fiscal year ended June 30, 2006
- 06-18-01C Approval of the transfer of GF operating contingencies to Healthy Family Dept 128 for materials and supplies for the fiscal year ended June 30, 2006

Acting as Governing Body of County Wide Service Districts

Documents and Recording Matters in the Commissioners Journal

Execution and recordation of:

- 06-18-01D Declaring certain county owned vehicles to be surplus, and authorizing their disposal

Recordation of:

- 1-06-28 Intergovernmental Agreement between the State of Oregon Youth Authority and Lincoln County for services not to exceed \$4,995 in reimbursement
- 1-06-29 Grant Agreement # 22628 between ODOT – Public Transit Division and Lincoln County Transportation Service District for vehicle replacement and preventive maintenance
- 1-06-30 Intergovernmental Agreement # 115509 providing additional tort liability coverage to Health and Human Services from the Department of Human Services
- 1-06-31 Amendment #1 to the Monitoring Service Agreement between BI Incorporated and Lincoln County Community Corrections

PUBLIC HEARING

DECISION/ACTION

DISCUSSION/INFORMATION

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

Commissioner Hall reported on proposed funding changes out of the Governor's Council on Drugs and Alcohol. He noted that for many years, DHS funding to counties for outpatient treatment has not been distributed equitably. The office of Mental Health and Addiction Services in DHS is now proposing to moving toward equity in funding, phasing it in over four years in order to lessen the impact on counties who would lose dollars. He discussed the new formula and how it would affect our county. He noted that DHS is proposing an increase to the Indian tribe for its addiction programs. A key point of concern is that the addictions data was based on a 1999 survey.

Commissioner Thompson mentioned that he attended an OCZMA meeting to discuss marine sanctuaries. He added that no one had discussed marine sanctuaries with the governor before Mr. Kulongoski sent his letter out about enforcing statewide sanctuaries.

EXECUTIVE SESSION

CONSTITUENT INPUT

ADJOURNMENT

The meeting adjourned at 9:50 a.m. These meeting minutes were read and approved this *25th* day of *January 2006*.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner