

APPROVED BY ORDER # 1-06-42

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF JANUARY 25, 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 Janet Diaz. Also present were Joel Gallob from the *News-Times*; Kiera Morgan from KNPT radio; and County Planning Director Matt Spangler.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. Commissioner Hall noted two items on the consent calendar designated Glen Morris as the budget officer for Lincoln County, and as the plan administrator for the County's 401(k) and 457 retirement plans. Commissioner Hall stated that after serving seven years as County Finance Director, Jim Weider has retired. While the county continues its search for Mr. Weider's replacement, former finance director Glen Morris has agreed to serve in the interim.

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 25, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

1-06-32 BOC meeting minutes of January 18, 2006

Commissioner Appointments & Resignations

- 1-06-33 Reappointment of members of the Belle Mer Sigl Special Road District Board
- 1-06-34 Reappointment of Patricia R. Lewis as a member of the Idaho Point Special Road District Board
- 1-06-35 Changes in membership on the Miroco Special Road District Board
- 1-06-36 Change in membership on the Bayshore Special Road District Board
- 1-06-37 Designating Glen Morris as budget officer for Lincoln County
- 1-06-38 Designating Glen Morris as the plan administrator for the County's 401(K) and 457 retirement plans

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:

- 1-06-39 Agreement between OSU Extension and the Commission on Children and Families to provide childcare resources and referral services through the Family Care Connection. Commission provides \$32,532 for services from July 2005 – June 2007.

Recordation of:

- 1-06-40 Agreement between the State of Oregon Parks and Recreation Department and Lincoln County for the purpose of making improvements to Morgan County Park
- 1-06-41 Memorandum of Understanding for the Safe Haven Supervised Visitation Grant

Execution of:

Contract between Lincoln County Health and Human Services and the Trueman Recovery Center to provide crisis respite services for adults in psychiatric crises

PUBLIC HEARING

DECISION/ACTION

DISCUSSION/INFORMATION

Discussion of 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.

Planning Director Matt Spangler explained the primary purpose of this Memorandum of Understanding ("MOU") is to put into place an agreement between the counties and the partnership to develop hazard mitigation plans. Hazard mitigation plans are a requirement now from FEMA in order to qualify for certain kinds of post disaster hazard mitigation funding. Essentially, we are committing to working cooperatively with OEM and the Oregon Natural Hazard Workgroup in seeking and securing funding and development of the plan, and working cooperatively with those entities in implementing that plan. He stated that the county is already in progress with OEM and the Oregon Natural Hazard Workgroup in preparing a grant application that would go into FEMA Region 10 to fund the development of the Hazard Mitigation Plan. If the grant application is successful, then the actual plan development would probably commence in FY 2007-2008. After some discussion, there was consensus to put the MOU on the consent calendar portion of next week's Board agenda.

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Chair Lindly mentioned the commissioners attended a lunch meeting yesterday with Congresswoman Darlene Hooley. Discussed at this meeting were ways that the federal government can assist our community through prioritizing requests for funding of necessary projects. Following the luncheon, Commissioner Thompson stated that he attended an interesting meeting with Congresswoman Hooley to discuss marine sanctuaries, which she felt was quite informative.

EXECUTIVE SESSION

CONSTITUENT INPUT

ADJOURNMENT

The meeting adjourned at 9:44 a.m. These meeting minutes were read and approved this *1st* day of *February 2006*.

**LINCOLN COUNTY
BOARD OF COMMISSIONERS**

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner