

APPROVED BY ORDER # 7-06-281

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

MEETING OF JULY 19, 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, and Recorder Liz Sample. Also present were Sheriff Dennis Dotson; Joel Gallob from the *News-Times*; Suzi Gonzales, Director, Community Corrections; Ed Johnston, constituent; Lyle Mattson, Lincoln County Sheriff's Posse; Kiera Morgan from KNPT radio; Sally Noack from OSU Extension Service District; Georgia Stone, Executive Director, Housing Authority of Lincoln County; and numerous Posse members.

Chair Lindly noted that County Counsel Belmont is attending a training session out of county.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Recognition of Board of Commissioners and Sheriff Dotson regarding the Sheriff's Posse Mobile Command Trailer

Chair Lindly commented on the new command trailer that is parked outside of the courthouse today for public viewing. Lyle Mattson of the Lincoln County Sheriff's Posse thanked the Sheriff and the Board of Commissioners publicly for their assistance in obtaining a grant for the Posse to purchase the new command trailer. Mr. Mattson discussed the process that he and the Posse went through to obtain the money needed for the new trailer, and the challenges that they faced along the way. He acknowledged the following people and agencies: the owner of George Sutton Trailer in Eugene for offering a \$10,000 discount on the trailer from the marked price as a donation to the Posse; Counsel Belmont and Sheriff Dotson for their assistance in obtaining the additional \$3,000 still needed for the remainder of the cost; Keith Cessnun for assisting with the decals on the trailer; Jim Hawley for assistance in purchasing new communications equipment; Day Wireless Communications; and donations from Pioneer Telephone, Consumer Power, and one private family. Mr. Mattson discussed future plans for the command center trailer. In a show of special thanks, and on behalf of the Lincoln County Posse, Mr. Mattson inducted the commissioners into the Posse as honorary members and presented each with his own Posse jacket. He thanked all who were involved in the process.

Chair Lindly commented on the important work done by the Posse, which includes approximately 30 volunteers. The Sheriff estimated that the Posse members volunteer around \$300,000 worth of their time per year for the county. Commissioner Thompson acknowledged the critical efforts of Counsel Belmont in this process.

Proclamation of July 24 – July 29, 2006 as “Master Gardener Week” in Lincoln County

Sally Noack approached the Board in place of Sam Angima, Executive Director of Lincoln County OSU Extension Service, who was giving their students a tour of the Valley of the Giants. She described the proclamation issued by Governor Kulongoski for the State of Oregon's Master Gardener Program, and read some statistics associated with the State's program. Ms. Noack explained the proclamation as it pertains to Lincoln County, stating that OSU Extension Service has trained over 350 volunteers in the 26 years the program has been in Lincoln County. She discussed some of the projects that exist in the county as a result of the Master Gardener Program, and the agencies that assist in the program's efforts. The Lincoln County Master Gardeners are visible at the Newport and Toledo Farmers' Markets, as well as the Olalla Center. The program staffs a Master Gardener help desk at the OSU Extension Office in Newport from 9:00 a.m. – 12:00 noon on Mondays, Wednesdays, and Thursdays. She described other ways the program is active in the community.

Commissioner Hall read the proclamation in full. Commissioner Thompson made a motion to execute and record Resolution # 06-19-07A proclaiming July 24 – July 29, 2006 "Master Gardener Week" in Lincoln County. Commissioner Hall seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
RESOLUTION # 06-19-07A PROCLAIMING JULY
24 – JULY 29, 2006 "MASTER GARDENER
WEEK" IN LINCOLN COUNTY**

The commissioners commented on the success of the Master Gardener Program in Lincoln County. Ms. Noack added that there are several training sessions people can attend, and she provided the dates for those trainings. Information is available at the OSU Extension Service Office in Newport. The Board thanked Ms. Noack for her work with the program.

Proclamation of July 16-22, 2006 as "Parole and Probation Officers' Week" in Lincoln County

Commissioner Hall read the proclamation in full. Commissioner Thompson made a motion to execute and record Resolution # 06-19-07B proclaiming July 16-22, 2006 "Parole and Probation Officers' Week" in Lincoln County. Commissioner Hall seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
RESOLUTION # 06-19-07B PROCLAIMING JULY
16-22, 2006 "PAROLE AND PROBATION
OFFICERS' WEEK" IN LINCOLN COUNTY**

Suzi Gonzales, Director of Lincoln County Community Corrections, thanked the Board for the proclamation. She discussed the national recognition for parole and probation officers' work in maintaining public safety, and described the different roles the officers take on each day. Ms. Gonzales commended the parole and probation officers for their bravery when making home visits to offenders they are supervising.

Commissioner Thompson commented on the tough job of being a corrections officer, and the skills needed to fill that role. Ms. Gonzales discussed the Healthy Family Project, which is a little over a year

into the grant. Classes are offered for offenders and their families. Commissioner Hall expressed appreciation for Ms. Gonzales' team, the officers' professionalism, and her leadership. Commissioner Thompson inquired if the increase in jail beds has affected her department, to which Ms. Gonzales responded that it shows that there is an alternative sanction available that makes the offenders more accountable. She commented on the offender work crews. The Board thanked Ms. Gonzales.

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. Commissioner Thompson seconded the motion. The vote was taken and the motion passed unanimously.

MOTION TO APPROVE CONSENT CALENDAR OF JULY 19, 2006

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

7-06-276 BOC Meeting Minutes of July 12, 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:

7-06-277 Designation of newspaper for publication of the 2005-06 Lincoln County foreclosure list

7-06-278 Transferring jurisdiction over a portion of Crestline Drive (County Road 802) to the City of Waldport

Execution of:

FY06-07 Grant Agreement between the Oregon Department of Land Conservation and Development and Lincoln County

Recordation of:

7-06-279 Contract with the Oregon Criminal Justice Services Division for the Juvenile Department's Community Service Program for FY 2006-2007

PUBLIC HEARING

DECISION/ACTION

Chair Lindly stated that this item was discussed extensively with Tina French, President of North Lincoln Sanitary, at last week's Board meeting. Commissioner Thompson made a motion to execute and record Order # 7-06-280 in the matter of the rate schedule for North Lincoln Sanitary Service. Commissioner Hall seconded the motion. A vote was taken and the motion passed unanimously.

MOTION TO EXECUTE AND RECORD ORDER # 7-06-280 IN THE MATTER OF THE RATE SCHEDULE FOR NORTH LINCOLN SANITARY SERVICE

DISCUSSION/INFORMATION

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Georgia Stone: Report on Lincoln County Housing Authority

Georgia Stone, Executive Director of the Housing Authority of Lincoln County, described her past 16 years with the Housing Authority, her retirement, and the direction the Housing Authority is taking in the future. When she started with the agency, there was a two to four month waiting period for housing. Today, with 497 families being served, there is a two year wait for housing. For public housing, there is now a 12-18 month wait. The Housing Authority puts approximately two million dollars annually into the Lincoln County economy, and has been since the late 1980s. Ms. Stone discussed the Family Self-Sufficiency Program; different grants the agency has received; Oceanspray Community Center; childcare services; the Salmon Run apartment complex; how the "opt-out" program has affected Lincoln County; Mariner Heights; adjustments to new HUD regulations and cuts; the average income of families served; and costs of construction for housing. Ms. Stone continued the discussion with future goals of the Housing Authority, including maintaining affordable housing, and creating a housing plan for the homeless and those with special needs. She introduced Joanne Troy, the incoming director upon Ms. Stone's retirement. Ms. Stone stated that the Housing Authority is trying to purchase the Westwind Apartments, with escrow hopefully closing in August. She thanked the Board for its support and its choices in Housing Authority board members.

Chair Lindly commended Ms. Stone for spearheading so many important projects over the past 16 years. The Board raved about the goals Ms. Stone has accomplished for Lincoln County. There is a retirement party for her tonight at 5:00 p.m. at Oceanspray Community Center.

Commissioners' Reports

Chair Lindly announced the upcoming tsunami preparedness workshops on August 3 at the Hatfield Marine Science Center at 7:00 p.m. and on August 4 at Waldport City Hall at 11:00 a.m. The workshops are each two hours long.

CONSTITUENT INPUT

Ed Johnston, Toledo resident, discussed a petition he is circulating concerning subsistence fishing.

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 10:55 a.m. These meeting minutes were read and approved this 26th day of July 2006.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner