

APPROVED BY ORDER # 5-06-179

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

MEETING OF MAY 10, 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 Public Works Director Jim Buisman; Assistant Public Works Director Bill Cox; Sheriff Dennis Dotson; Joel Gallob from the *News-Times*; Emergency Services Program Manager Jim Hawley; and Environmental Manager Bill Zekan.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Chair Lindly read Resolution # 06-10-05A proclaiming May 15, 2006 "National Peace Officers' Memorial Day, and proclaiming May 14-20, 2006 "National Police Week" in Lincoln County. Sheriff Dennis Dotson thanked the Board for the proclamation, and recognized the families of the fallen heroes of law enforcement. He commended Lincoln County's enforcement officers and commented on the high caliber of staff in the Sheriff's Office and jail.

Commissioner Hall made a motion to adopt Resolution # 06-10-05A proclaiming May 15, 2006 "National Peace Officers' Memorial Day, and proclaiming May 14-20, 2006 "National Police Week" in Lincoln County. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO ADOPT RESOLUTION # 06-10-05A
PROCLAIMING MAY 15, 2006 "NATIONAL
PEACE OFFICERS' MEMORIAL DAY, AND
PROCLAIMING MAY 14-20, 2006 "NATIONAL
POLICE WEEK" IN LINCOLN COUNTY**

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 MAY 10, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

5-06-159 BOC Meeting Minutes of May 3, 2006

Commissioner Appointments & Resignations

5-06-160 Minutes of the Lincoln County Budget Hearing meeting of April 12, 2006

License Applications or Renewals

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

5-06-161 Satisfying a local improvement project ("LID") lien of assessment against certain real property due to payment in full (Cedar Street)

5-06-162 Satisfying a local improvement project ("LID") lien of assessment against certain real property due to payment in full (Westwood Village)

General Budget Resolutions

Acting as Governing Body of County Wide Service Districts

5-06-163 Reappointment of Nancy Boyer as a member of the Lincoln County Solid Waste Disposal Service District Budget Committee

5-06-164 Change in membership of the Lincoln County Extension Service District Budget Committee

5-06-165 Appointment of John Baker to the Lincoln County Extension Service District Advisory Council

Documents and Recording Matters in the Commissioners Journal

Execution and Recordation of:

06-10-05B Extending Lincoln County's Workers' Compensation coverage to volunteers of Lincoln County

5-06-166 Canceling uncollectible personal property taxes for the years 1995-1996

5-06-167 Canceling uncollectible personal property taxes for the years 1996-1997

5-06-168 Canceling uncollectible personal property taxes for the years 1997-1998

5-06-169 Canceling uncollectible personal property taxes for the years 2001-2002

5-06-170 Canceling uncollectible personal property taxes for the years 2002-2003

- 5-06-171 Canceling uncollectible personal property taxes for the years 2003-2004
- 5-06-172 Canceling uncollectible personal property taxes for the years 2004-2005
- 5-06-173 Canceling uncollectible personal property taxes for the years 2005-2006

Recordation of:

- 5-06-174 Award letter to Lincoln County Land Legacy Program in an amount not to exceed \$100,000 from "The Rural Schools and Community Self Determination Act of 2000," Title III of Public Law 106-393, BOC Order # 4-06-151
- 5-06-175 Award letter to Lincoln County Surveyor's Office to help fund the Geographic Location Road System/Emergency Response Facilities, in an amount not to exceed \$75,000 from "The Rural Schools and Community Self Determination Act of 2000," Title III of Public Law 106-393, BOC Order # 4-06-151
- 5-06-176 Award letter from the Lincoln County Community and Economic Development Fund per BOC Order # 3-06-72 dated 3/1/06 to Yachats Rural Fire Protection District in the amount of \$10,000 to help fund the Yachats River Valley Fire Station

PUBLIC HEARING

DECISION/ACTION

Counsel Belmont explained that there is different language in the Board Order this year since staff created a formula that allocated the funds if they fall above or below the projected amounts. This item was brought before the Board at last week's Board meeting.

Commissioner Hall made a motion to execute and record Order # 5-06-177 regarding the distribution of Special Transportation Formula Funds. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD ORDER #
5-06-177 REGARDING THE DISTRIBUTION OF
SPECIAL TRANSPORTATION FORMULA
FUNDS**

DISCUSSION/INFORMATION

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

EXECUTIVE SESSION

CONSTITUENT INPUT

ADJOURNMENT

The meeting adjourned at 7:40 p.m. These meeting minutes were read and approved this 17th day of May 2006.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner

APPROVED