

APPROVED BY ORDER # 5-06-188

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

MEETING OF MAY 17, 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 Solid Waste Program Coordinator Gretchen Ammerman; OSU Extension Service Director Sam Angima; Public Works Director Jim Buisman; Drew Foster, coordinator, Regional Investment Board; Sheila Flowers with Thugz Off Drugz; Joel Gallob from the *News-Times*; Kiera Morgan from KNPT radio; and OSU Extension Service Accountant Lori Vegas. Solid Waste Disposal Service District Budget Committee members present included Nancy Boyer; Doug Holbrook; and Pete Wall. Extension Service District Budget Committee members present included Nancy Fitzpatrick and John Wilson.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

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 MAY 17, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

- 5-06-178 May 10, 2006 meeting minutes of the Joint Session with the City of Yachats City Council and the Board of Commissioners
- 5-06-179 BOC Meeting Minutes of May 10, 2006

Commissioner Appointments & Resignations

License Applications or Renewals

5-06-180 Renewal of an application for a business certificate as a dismantler of motor vehicles or salvage pool operator for Richard Eldon Cullison, dba Pops' Pre-Owned Parts and Salvage

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

5-06-181 Quit-claim Deed from Lincoln County to Patrick B. and Mary A. Dooling, Map 7-11-1-BA, Tax Lot 10808, purchase price \$203.67

General Budget Resolutions

Acting as Governing Body of County Wide Service Districts

Documents and Recording Matters in the Commissioners Journal

Execution and recordation of:

5-06-182 Lincoln County Public Health Annual Plan for Fiscal Year 2006-2007

5-06-183 Certain employees of the Lincoln County Health & Human Services Department to take the Actions Permitted By ORS §426.233 Relating to the Emergency Commitment, Care and Treatment of the Mentally Ill

5-06-184 Authorizing Logsdan Road paving contracts

Recordation of:

5-06-185 Cost of Living contract with the State Department of Human Services for shelter care

5-06-186 Amendments 2 and 3 to Intergovernmental Agreement # 113244 between the Department of Human Services and Lincoln County Health and Human Services

5-06-187 Amendments 14, 15, and 19 to Intergovernmental Agreement # 113007 between the Department of Human Services and Lincoln County Health and Human Services

Execution of:

Amendment 2 to original Agreement # 99842 between the Oregon Department of Human Services and Oregon State University, Lifespan Respite Care Network grant

Amended corporate by-laws for the Lincoln Community Health Council

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

Meeting of the Lincoln County Solid Waste Disposal Service District Budget Committee to present the budget message and to take public comment on the Lincoln County Solid Waste Disposal Service District Budget for FY 06-07

Board Chair Lindly invited the Solid Waste Disposal Service District Budget Committee forward. Committee Chair Nancy Boyer called the meeting to order. No introductions were needed, as this was the same committee as last year's. Chair Boyer called for nominations of a new committee chair. Mr. Wall made a motion to nominate Ms. Boyer for chair. Commissioner Hall seconded the motion. There were no other nominations. A vote was taken and the motion passed unanimously.

**MOTION TO NOMINATE NANCY BOYER AS
CHAIR OF THE LINCOLN COUNTY SOLID
WASTE DISPOSAL SERVICE DISTRICT
BUDGET COMMITTEE**

Chair Boyer calls for an election to nominate a secretary. Board Chair Lindly made a motion to nominate Mr. Wall. Commissioner Hall seconded the motion. There were no other nominations. A vote was taken and the motion passed unanimously.

**MOTION TO NOMINATE PETE WALL AS
SECRETARY OF THE LINCOLN COUNTY
SOLID WASTE DISPOSAL SERVICE DISTRICT
BUDGET COMMITTEE**

Chair Boyer invited Mr. Buisman to discuss the budget overview. Jim Buisman, County Public Works Director and Budget Officer for the Solid Waste Disposal Service District, inquired if the committee would like him to read the budget overview in full, which they did not, having had prior opportunity to read it before the meeting. Mr. Buisman noted two additional items on the budget: The first was in the budget message concerning the capital line item, which is required to have at least \$5,000. Originally there was less in that line item, so the computer category and special projects fund were altered in order to accommodate the requirement. Second, the Solid Waste Advisory Committee approved the concept for the direction of the District, and staff translated the concept into the budget document.

Chair Boyer called for discussion of the budget document. Gretchen Ammerman explained the hazardous waste management item. She discussed the grant that the District received to build a new facility for collection events. The District also received a \$20,000 grant from the Oregon Department of Fish and Wildlife to support the program for the Level Two services, involving the agreement with the State to share the cost of the County's forest officers. Commissioner Thompson inquired about the County's vehicle towing costs. Ms. Ammerman explained that the budget did not increase on paper, but part of the \$20,000 ODFW grant covers towing costs (Grounds and Roads line item). Some of that money will be used for cleanup activities.

Chair Boyer called for public comment, of which there was none. She called for other related business, of which there was none. Board Chair Lindly made a motion to approve the Lincoln County Solid Waste Disposal Service District proposed budget as submitted. Mr. Wall seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO APPROVE THE LINCOLN
COUNTY SOLID WASTE DISPOSAL SERVICE
DISTRICT PROPOSED BUDGET AS SUBMITTED**

Chair Boyer adjourned the meeting.

Meeting of the Lincoln County Extension Service District Budget Committee meeting to present the budget message and to take public comment on the Extension Service District Budget for FY 06-07

Board Chair Lindly invited the Lincoln County Extension Service District Budget Committee to come forward. Sam Angima, budget officer for the District, introduced himself, Lori Vegas, Nancy Fitzpatrick, and John Wilson. Board Chair Lindly called for an election of the chair of the Lincoln County Extension Service District Budget Committee. Commissioner Hall made a motion to nominate Mr. Wilson. Ms. Fitzpatrick seconded the motion. There were no other nominations. A vote was taken and the motion passed unanimously.

**MOTION TO NOMINATE PETE WILSON AS
CHAIR OF THE LINCOLN COUNTY
EXTENSION SERVICE DISTRICT BUDGET
COMMITTEE**

Chair Wilson called for an election of the secretary of the Lincoln County Extension Service District Budget Committee. Board Chair Lindly made a motion to nominate Nancy Fitzpatrick. Commissioner Hall seconded the motion. There were no other nominations. A vote was taken and the motion passed unanimously.

**MOTION TO NOMINATE NANCY
FITZPATRICK AS SECRETARY OF THE
LINCOLN COUNTY EXTENSION SERVICE
DISTRICT BUDGET COMMITTEE**

The committee waived the full reading of the budget message, which was provided in writing. Chair Wilson invited Mr. Angima to provide the budget overview. Mr. Angima stated that two changes were made since the budget committee met approximately two weeks ago. The first change concerned the creation of a Special Projects line item in the amount of \$40,000, which was initially included as the Building Fund. The second change concerned the Materials and Services Fund, which was increased by approximately \$6,000. The total budget was still maintained. Chair Wilson invited questions about the proposed budget. Board Chair Lindly commented on the money allocated for the potential new building, and requested Mr. Angima compare Lincoln County Extension Service District with other counties in the state. Mr. Angima explained that Lincoln County is a bit different in that some of its staff are funded by the State, but most are funded through grants; whereas other counties are fully funded through state and federal funding. He expressed the hope of seeing more of the District's positions funded through the State. Chair Wilson invited public comment, of which there was none.

Commissioner Thompson made a motion to approve the Lincoln County Extension Service District proposed budget as amended. Ms. Fitzpatrick seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO APPROVE THE LINCOLN
COUNTY EXTENSION SERVICE DISTRICT
PROPOSED BUDGET AS AMENDED**

Chair Wilson adjourned the meeting.

PUBLIC HEARING

DECISION/ACTION

The matter of approving projects for funding after recommendation by the Benton-Lane-Lincoln-Linn Regional Investment Board

Drew Foster, coordinator for the Cascades West Council of Governments Regional Investment Board, provided background of each of the five projects on the recommendation list. The projects total \$545,000. Chair Lindly stated that each Board of the four counties needs to approve the recommendation list prior to final list approval. Commissioner Hall made a motion to execute and record Resolution # 06-17-05A in the matter of approving projects for funding after recommendation by the Benton-Lane-Lincoln-Linn Regional Investment Board. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
RESOLUTION # 06-17-05A IN THE MATTER OF
APPROVING PROJECTS FOR FUNDING AFTER
RECOMMENDATION BY THE BENTON-LANE-
LINCOLN-LINN REGIONAL INVESTMENT
BOARD**

DISCUSSION/INFORMATION

Recommendations from the Non-Profit Social Service Agency Allocation Review Committee regarding funding allocations for FY 06-07

Chair Lindly mentioned that the committee met with the County Finance Director, County Counsel, and every agency on the recommendation list. The agencies summarized their requests, and the committee deliberated prior to compiling the recommendation list. The funding increased this year by \$20,000 over last year's allocations. One new requestor was added (Thugz Off Drugz) and one of last year's requestors was not funded. The committee was provided with a list of the agencies that were funded in the previous years. Counsel Belmont noted that there were 16 applicants, \$201,470 were requested, and recommendations were made on \$130,000. Chair Lindly stated that, unlike other funding opportunities, this one doesn't have any restrictions on how the money is spent. He mentioned that the County had to cut the funding back to \$70,000 a few years ago. This item will be brought before the Board for final action at the May 31, 2006 Board meeting.

Sheila Flowers, representing the Thugz Off Drugz program, thanked the Board for its consideration of funding.

REPORTS

Counsel Belmont noted that there will be no Board meeting next Wednesday, May 24, due to conflicting schedules. The next scheduled Board meeting will be on May 31, 2006 at 9:30 a.m. in the Board of Commissioners conference room.

EXECUTIVE SESSION

The Board held an executive session pursuant to ORS 192.6670(2)(d) to discuss labor negotiations.

CONSTITUENT INPUT

ADJOURNMENT

The meeting adjourned at 10:30 a.m. These meeting minutes were read and approved this 31st day of May 2006.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner