

APPROVED BY ORDER # 5-06-159

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

MEETING OF MAY 3, 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 Scott Bond, director of Senior and Disabled Services at Oregon Cascades West Council of Governments; Tom Clancey-Burns, executive director, Community Services Consortium; Sheriff Dennis Dotson; Joel Gallob from the *News-Times*; Russ Harper, general manager of Pacific West Ambulance; Kiera Morgan from KNPT radio; Assessor Rob Thomas; and numerous deputies from the Sheriff's Office.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Chair Lindly pulled item III.D. from the agenda, as Bruce Mate, the presenter, was not able to attend at this time.

Chair Lindly read Resolution # 06-03-05A proclaiming May 2006 "Older Americans Month" in Lincoln County. Scott Bond, director of Senior and Disabled Services at Oregon Cascades West Council of Governments, stated that this proclamation honors seniors and their contributions to our communities. This proclamation has been in practice for approximately thirty years, with the development of the Older Americans Act. Mr. Bond distributed census information from 2000, illustrating the rate of growth of people over the age of 65. Senior and Disabled Services continues to provide services to older citizens in Lincoln County. Commissioner Hall commented on the elderly poverty rate in America, stating that programs such as Medicaid and Medicare have had a positive effect on the poverty rate, though it hasn't been eradicated completely. Mr. Bond commented on the increase in older Americans, and discussed the trend of older Americans who have saved money for their older years, versus the group who didn't. He added that, no matter how well someone saves for his/her future, it doesn't take more than one serious medical condition to completely wipe out someone's savings. Mr. Bond mentioned the task forces that are trying to determine the long-term issues associated with the aging population. Commissioner Thompson commented on the need for more care facilities for the older population. Mr. Bond mentioned the Aging Well / Living Well Expo that will be held at the Lincoln County Fairgrounds on May 10. The Board discussed the future of social security in America.

Commissioner Hall made a motion to adopt Resolution # 06-03-05A proclaiming May 2006 "Older Americans Month" in Lincoln County. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO ADOPT RESOLUTION # 06-03-05A
PROCLAIMING MAY 2006 "OLDER
AMERICANS MONTH" IN LINCOLN COUNTY**

Page 1 of 6 -- ORDER # 5-06-159

Commissioner Hall read the proclamation for Emergency Medical Services Week in full. Russ Harper, general manager of Pacific West Ambulance, recognized police; paramedics; first responders; fire fighters; emergency room staff; dispatchers; and all others who participate in any aspect of emergency response. He noted that many of the people recognized are volunteers. He thanked the Board for its proclamation and support of all medical services providers. Mr. Harper extended an invitation to anyone who would like to take a ride in an ambulance to see what the daily routine is like for emergency service providers. He also mentioned the celebration at the Newport Fire Department, on Wednesday, May 17, between 3:00 – 5:00 p.m. There will be a barbecue and all are invited.

Commissioner Hall made a motion to adopt Resolution # 06-03-05B proclaiming May 14 – 20, 2006 “Emergency Medical Services Week” in Lincoln County. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO ADOPT RESOLUTION # 06-03-05B
PROCLAIMING MAY 14 – 20, 2006
“EMERGENCY MEDICAL SERVICES WEEK” IN
LINCOLN COUNTY**

Mr. Harper presented a plaque to the Board in honor of the proclamation.

Chair Lindly read Resolution # 06-03-05C proclaiming May 7-13, 2006 “Correctional Officers’ Week” in Lincoln County. Sheriff Dotson commended the Lincoln County corrections deputies for their dedication and commitment to their jobs. He described the skills and personality traits that are required for the job, and circumstances with which they endure on a daily basis. Commissioner Thompson commented on the difficulty of the jobs performed by corrections deputies, working with inmates who are potentially dangerous, and the level of respect many of the deputies receive from the inmates. The Board commended the high quality of deputies in Lincoln County. The Board thanked the Sheriff and his staff.

Commissioner Thompson made a motion to adopt Resolution # 06-03-05C proclaiming May 7-13, 2006 “Correctional Officers’ Week” in Lincoln County. Commissioner Hall seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO ADOPT RESOLUTION # 06-03-05C
PROCLAIMING MAY 7-13, 2006
“CORRECTIONAL OFFICERS’ WEEK” IN
LINCOLN COUNTY**

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 3, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

5-06-152 BOC Meeting Minutes of April 26, 2006

Commissioner Appointments & Resignations

License Applications or Renewals

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

5-06-153 Quitclaim Deed from Lincoln County to Jerry Lynn Gaub & Lenora Jean Gaub, Map 7-11-35-C, Tax Lot 999, purchase price \$2,500

General Budget Resolutions

Acting as Governing Body of County Wide Service Districts

Documents and Recording Matters in the Commissioners Journal

Execution and recordation:

5-06-154 Approving of certain recommended expenditures from the court facilities security account

Recordation:

5-06-155 Amendment #5 to Intergovernmental Agreement # 113244 between Department of Human Services and Lincoln County Health and Human Services

5-06-156 Agreement between Lincoln County Community Corrections and iSECURE Corporation for provision of electronic monitoring units

Execution:

Fourth amendment to Intergovernmental Agreement for the creation of the Benton-Lane-Lincoln-Linn Regional Investment Board

Fifth Amendment to Intergovernmental Agreement, including revised Exhibit A (05-07 biennium) to 2005-2007 Regional Investment Strategy Scope of Work and Compensation Schedule

Practice Management System Agreement between Lincoln County and the Oregon Community Health Information Network, Inc. for provision of software and technical support

Adoption:

Regional Investment Board Bylaws

Annex A, Health and Medical, to the Lincoln County Emergency Operations Plan

PUBLIC HEARING

DECISION/ACTION

Assessor Rob Thomas described property for which a refund is due. The property is owned by Worldmark, The Club. It represents three buildings that are used for residential recreational purposes. Mr. Thomas described problems that occurred with the construction, including water intrusion that resulted in numerous repairs. The reduced value has generated a refund for Worldmark in the amount of \$23,211.63. This refund would put an end to the appeal process on this property. There is an additional property in Depoe Bay that is having similar water intrusion problems, and Mr. Thomas mentioned that there might be an appeal for prior years on that property.

Commissioner Thompson discussed similar problems with other buildings in Lincoln County. Many buildings are constructed by crews that are not from this area, and therefore are using a building standard that is not suitable for Oregon coast weather. The board discussed ways to address this issue.

Commissioner Hall made a motion to execute and record Order # 5-06-157 in the matter of the refund of taxes paid, as directed by the Department of Revenue. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD ORDER #
5-06-157 IN THE MATTER OF THE REFUND OF
TAXES PAID, AS DIRECTED BY THE
DEPARTMENT OF REVENUE**

County Counsel Wayne Belmont mentioned that the next item is the culmination of work done through the Association of Oregon Counties in order to increase communication between the State of Oregon and the federal government, specifically the Bureau of Land Management and the United States Forest Service. There was a Memorandum of Understanding entered into by the Association of Oregon Counties and the federal government for early and often communication. This designates county contacts for the agencies to approach on issues of mutual interest, including issues that affect natural resources, as well as personnel issues associated with natural resources. A directive from the Governor's Office followed up to establish protocols for early and frequent communication on activities involving state regulatory agencies in the natural resource area. Counsel Belmont noted that there will contact people within the State agencies, as well. Commissioner Thompson expressed his eagerness to be the designated contact, and explained the benefits to having an early and frequent contact with the State.

Commissioner Hall made a motion to execute and record Order # 5-06-158 regarding the appointment of Commissioner Terry N. Thompson as County Contact for federal agencies under the Memorandum of

Agreement between the Association of Oregon Counties and the Oregon Bureau of Land Management and United States Forest Service. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

MOTION TO EXECUTE AND RECORD ORDER # 5-06-158 REGARDING THE APPOINTMENT OF COMMISSIONER TERRY N. THOMPSON AS COUNTY CONTACT FOR FEDERAL AGENCIES UNDER THE MEMORANDUM OF AGREEMENT BETWEEN THE ASSOCIATION OF OREGON COUNTIES AND THE OREGON BUREAU OF LAND MANAGEMENT AND UNITED STATES FOREST SERVICE

DISCUSSION/INFORMATION

STAC Coordinator Cynda Bruce and STAC Chair Bridget Dix approached the Board to discuss the FY 2006-2007 recommendations for Special Transportation Fund allocation to service providers, as a result of the STAC meeting on April 21, 2006. Chair Lindly stated that these funds are mostly generated from the tobacco tax, with some General Fund monies. Ms. Dix expressed the difficulty in making a decision on the recommendations this year since there wasn't any contingency money with which to work. She discussed the recommendations in detail. The final recommendations are as follows: Senior Companion Program: \$13,745; Lincoln County Transit: \$65,668; Senior and Disability Services: \$3,000; and \$2,000 for the administrative allotment. Commissioner Thompson commented on the recommendation process.

Commissioner Thompson inquired about the number of gallons of gas used per week by the transit buses. He also requested Ms. Bruce research the types of problems that can occur as a result of the increasing gas prices. She agreed to look into that and get back to the Board. Chair Lindly stated that the General Fund budget was increased by \$151,000 from last year to accommodate the increase in gas for Fleet Services. The Board discussed alternative options for County vehicles. These recommendations will be presented to the Board for action at the May 10, 2006 Board meeting.

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Tom Clancey-Burns, executive director, Community Services Consortium (CSC)

Mr. Clancey-Burns discussed the CSC's budget session and adjustments that were made to accommodate for the increase in gas prices. He distributed the Youth Report Card for 2004-2005, and discussed Youth Build; Oregon Workforce Partnership; the framing for and traditional view of poverty in America; and the Building Bridges program. Mr. Clancey-Burns announced the next CSC board meetings.

Commissioners' Reports

Chair Lindly stated that the Board attended the Economic Development Forum in Newport, during which breakout sessions were scheduled so people could discuss the priorities on economic development in Lincoln County.

Next week's meeting (May 10) will be a night meeting in Yachats, beginning immediately after the Joint Session with the Yachats City Council, which starts at 6:00 p.m.

CONSTITUENT INPUT

Constituent Emma Velasco discussed problems that have been occurring at local laundromats, and the forms used by the Housing Authority of Lincoln County.

EXECUTIVE SESSION

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

ADJOURNMENT

The meeting adjourned at 11:30 a.m. These meeting minutes were read and approved this 10th day of May 2006.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner