

APPROVED BY ORDER # 12-06-398

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF NOVEMBER 29, 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 Judy Eames.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Chair Lindly acknowledged Jan Kaplan, Director of Lincoln County Health & Human Services Department, Sabrina McCain, Lincoln County HIV Program Manager; Dan Beck, Executive Director of Coastal AIDS Network; and Cherie Owen, Ryan White Case Manager; and invited them to speak on behalf of proclaiming December 1, 2006, "World AIDS Day" in Lincoln County, Oregon. Commissioner Hall read the proclamation in full, which urges citizens to take part in activities and observances during the week to increase awareness and understanding of HIV/AIDS as a global challenge, to join the global effort to prevent further spread of HIV/AIDS, and to take part in prevention activities and programs which encourage local and national leaders to recognize that by keeping promises to fight the AIDS pandemic, the growth of new HIV infections can be reversed and life-saving treatment for those living with HIV/AIDS can be assured. Sabrina McCain indicated that although she has just recently assumed the duties of HIV Program Manager, she brings with her experience in treating patients in her capacity as Corrections Health Program Manager and is looking forward to participating in education and prevention programs in her new role. Ms. McCain noted that it is of utmost importance for government to keep its promises and sustain accountability for HIV/AIDS education and prevention programs.

Jan Kaplan, Director of the County's Health & Human Services Department, and Dan Beck, Executive Director of Coastal AIDS Network, thanked the commissioners for their support and emphasized the importance of combining private and public agency efforts in order to reduce the number of those infected, as the disease is now the fourth leading cause of death. Due to cuts in federal funding in the HIV/AIDS arena in the past several years, the number of those with the virus is on the rise once again. Mr. Beck noted the huge impact an accepting, caring, involved community can have on those who are at risk in making safer, healthier choices. Mr. Kaplan added that although it's difficult to quantify the effect prevention activities have on the number of those who become infected, it is clear that once prevention efforts cease, the number of people with the virus increases. He voiced optimism that trends will reverse and there will be a steady decline in the number of those with the disease once prevention and education efforts are increased. Mr. Beck invited the commissioners and public to attend the 16th annual candle-light vigil at 7:00 p.m. on December 1 at St. James Episcopal Church, 22490 NE Highway 101, in Lincoln City.

Commissioner Hall made a motion to adopt Resolution # 06-29-11A proclaiming December 1, 2006 "World AIDS Day" in Lincoln County. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
RESOLUTION 06-29-11A PROCLAIMING
DECEMBER 1, 2006 AS "WORLD AIDS DAY" IN
LINCOLN COUNTY, OREGON**

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. 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 NOVEMBER 29, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

- 11-06-394 BOC Meeting Minutes of November 22, 2006, Joint Session with City of Siletz City Council
- 11-06-395 BOC Meeting Minutes of November 22, 2006

Documents and Recording Matters in the Commissioners Journal

Execution and recordation of:

- 11-06-396 Amendment #3 to IGA # 117539 with the Department of Human Services 2006-2007 Intergovernmental Agreement for the Financing of Public Health Services

Recordation of:

- 11-06-397 Agreement between Lincoln Commission on Children and Families and Lincoln County Children's Advocacy Center, Inc., for an Early Social/Emotional Development Consultant

REPORTS

Commissioner Terry Thompson reported he attended the Ocean Policy Advisory Commission meetings held in Depoe Bay on November 27 and 28 during which issues regarding marine sanctuary, marine reserve, and wave action generators were addressed.

County Counsel Wayne Belmont reported on recent activities concerning the county's application with the Federal Energy Regulatory Commission (FERC) for a wave energy power project along the county's coast. County staff have drafted a memorandum of understanding (MOU) with the state which addresses common understandings and goals and the need to work together to make the project a reality. The commissioners gave their consent to adopting a finalized MOU before next Wednesday, when Commissioner Thompson, Counsel Belmont, and Assistant County Counsel Rob Bovett will be attending a FERC workshop in Portland.

CONSTITUENT INPUT

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 10:05 a.m. These meeting minutes were read and approved this 6th day of December, 2006.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

Excused

TERRY N. THOMPSON, Commissioner