

APPROVED BY ORDER # 10-06-348

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF OCTOBER 4, 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 District Attorney Bernice Barnett; Kiera Morgan from KNPT radio; Janet Scanlon, Property Manager; Michael Wilson, constituent; Theresa Wisner, Executive Director, My Sisters' Place; and numerous staff from Children's Advocacy Center, the District Attorney's Office, and the Sheriff's Office.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Chair Lindly invited District Attorney Bernice Barnett and Theresa Wisner, Executive Director from My Sisters' Place (MSP), to speak on behalf of Domestic Violence Awareness Month. Commissioner Hall read the proclamation in full, in the matter of proclaiming October 2006 "Domestic Violence Awareness Month" in Lincoln County.

Theresa Wisner thanked the Board for the proclamation, and recognized the following individuals (who were present at the meeting) for their varied involvement in domestic violence awareness: Dixie Adams; Ellen Cowden; Commissioner Hall; Joy Lee; Tracey Cummings; Sheriff Dotson; Suzi Gonzales; Mary Sasaki; Chair Lindly; and Commissioner Thompson. She mentioned the different ways Lincoln County and the Community Services Consortium have supported MSP over the years. Ms. Wisner described the services offered by MSP in 2005.

District Attorney Bernice Barnett thanked the Board for taking the issue of domestic violence seriously, and for its continued support over the years. DA Barnett recognized the following people in the DA's Office for their dedication to supporting the domestic violence victims in our community: Mary Wright, who is the only county staff to have an advanced certificate from CVAN (Oregon Crime Victims Assistance Network); Marianne Swafford; Marcia Thompson; Nancy Weaver; Detective Ron Benson; Sarah Sabri; Michelle Branam; Suzi Gonzales; Carl Reddick; and Don Chapin. DA Barnett mentioned the \$400K grant that the DA's Office received, thanks to the efforts of Sarah Sabri, Suzi Gonzales, Carl Reddick; and Don Chapin. Over 350 domestic violence cases were filed this past year in the DA's Office, out of which 304 victims were connected with those cases. The grant will allow the prosecutor to review the misdemeanor cases for high lethality (high risk), and allow a probation officer, for the first time,

to work directly with an advocate from MSP. DA Barnett thanked MSP for providing the services it does.

Chair Lindly invited additional comment. Michael Wilson, constituent, expressed his concerns over particular domestic violence posters that were hung in the courthouse hallway. In response to Mr. Wilson's comments about male victims of domestic violence, Commissioner Hall requested Ms. Wisner provide any statistics of services provided to men by MSP. Ms. Wisner stated that MSP served 824 women and 44 men in 2005, and described reasons for the vast difference in numbers. She explained that MSP looks at homicide rates to determine percentages of female to male ratios of domestic violence, and she mentioned statistics taken from the National Bureau of Justice.

DA Barnett added that the DA's Office served 26 male victims last year who came through the system. One of the staff in the Victims' Assistance Department specifically serves male victims. She clarified that one of the posters in the hallway was referring to sexual assault, not domestic assault. DA Barnett added that since Mr. Wilson was offended by the posters, she personally removed them immediately, and made it clear that the DA's Office sees all domestic violence cases as crimes, whether the perpetrator is male or female.

Commissioner Hall made a motion to execute and record Resolution 06-04-10A proclaiming October 2006 "Domestic Violence Awareness Month" in Lincoln County. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
RESOLUTION 06-04-10A PROCLAIMING
OCTOBER 2006 "DOMESTIC VIOLENCE
AWARENESS MONTH" IN LINCOLN
COUNTY**

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. Commissioner Hall highlighted item G2a: *Amendment # 29 to IGA # 113007 between Department of Human Services and Lincoln County Health and Human Services*. Thanks to the record profits of the lottery, more money is available for gambling treatment services. 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 OCTOBER 4, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

10-06-345 BOC Meeting Minutes of September 27, 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:

06-04-10B Declaring certain county owned property as surplus, and authorizing its disposal

Recordation of:

10-06-346 Amendment # 29 to IGA # 113007 between Department of Human Services and Lincoln County Health and Human Services

Execution of:

Contract between Lincoln County and Community Services Consortium for grant administration of Oregon Economic and Community Development Block Grant No. C06007 (Newport Head Start Facility)

PUBLIC HEARING

DECISION/ACTION

Chair Lindly stated that the Sheriff's property auction will be on Friday, November 3 at 10:00 a.m. Janet Scanlon, Property Manager, stated that the auction list will be advertised in the *Newport News-Times* this Friday and the subsequent three Wednesdays before the auction, as well as posted on the web site, and available in the Property Management Office. There are four properties up for auction. Ms. Scanlon discussed the number of properties available in previous years, sometimes as high as 50 properties and as low as 15. There are always other properties for

sale throughout the year, and are listed as “other available properties,” but will not be on this auction list, as they are not newly added. There was discussion regarding the local economy as it pertains to real estate. Commissioner Hall made a motion to execute and record Order # 10-06-347 regarding the sale of certain county owned real property (Sheriff’s auction). Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
ORDER # 10-06-347 REGARDING THE SALE
OF CERTAIN COUNTY OWNED REAL
PROPERTY (SHERIFF’S AUCTION)**

DISCUSSION/INFORMATION

**BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE
SERVICE DISTRICTS**

REPORTS

Bill Wagner, Executive Director, Oregon Cascades West Council of Governments (COG)

Mr. Wagner distributed a memorandum from Scott Bond, Director of Senior and Disability Services in which COG’s staffing changes are illustrated. Mr. Wagner stated that staff is looking at how COG is organized, and making necessary changes in order to accommodate the budget cuts. He mentioned that they are trying to keep staff unique to seniors and unique to disabled, since there are different objectives with each. Mr. Wagner discussed specific changes to staffing. The offices will open one hour later in order to allow staff that earlier hour to process the extra paperwork that has been mandated by the federal government. The Albany office will be restructured to mirror the Toledo office.

Mr. Wagner discussed the West Coast Corridor Coalition; the trucking, rail and port industries; freight movement on the west coast; and different transportation and freight projects that are underway. In response to an inquiry by Chair Lindly, he stated that there is not a direct relationship with the West Coast Corridor Coalition and the Freight Advisory Committee, and discussed differences in the programs.

Commissioner Thompson commented on the decline in senior and disabled services, and questioned the potential for recovery. Mr. Wagner shared in his concern, assuring him that COG staff is trying to ensure as much direct contact with clients as possible. He discussed the increase in paperwork mandated by the federal government, the reasons for the increase, and the effects it is having at COG.

The Board thanked Mr. Wagner for his report.

Commissioners' Reports

Commissioner Thompson mentioned a letter he received from Governor Kulongoski thanking him for his work on the Oregon Coastal Coho Conservation Plan. There will be a coho plan meeting on October 16 at 6:00 p.m. at the Hatfield Marine Science Center. Chair Lindly added that Congresswoman Hooley will be in Lincoln County this week to discuss a variety of issues.

CONSTITUENT INPUT

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 10:20 a.m. These meeting minutes were read and approved this 11th day of October 2006.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner