

APPROVED BY ORDER # 11-06-365

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

MEETING OF OCTOBER 25, 2006

CALL TO ORDER

Chair Don Lindly convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Terry Thompson, County Counsel Wayne Belmont, and Recorder Liz Sample. Also present were Jackie Beckstead, Animal Control Officer; Hazel Farmer, Animal Shelter Technician; Dee Kaminski, Animal Shelter Manager; Lieutenant Curtis Landers; Kathy Manning from the Sheriff's Office; Kiera Morgan from KNPT radio; and Lee Smith, Vice President of the Lincoln County Humane Society.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Chair Lindly announced that Commissioner Hall is excused from the meeting due to his attendance in Salem at a judiciary committee hearing on drug courts.

RECOGNITION/PROCLAMATION

Chair Lindly welcomed Jackie Beckstead, Hazel Farmer, and Dee Kaminski from the Lincoln County Animal Shelter; Lieutenant Curtis Landers and Kathy Manning from the Sheriff's Office; and Lee Smith, Vice President of the Lincoln County Humane Society in honor of the resolution proclaiming October 28 – November 4, 2006 “Animal Shelter Appreciation Week” in Lincoln County. Chair Lindly read the proclamation in full.

Dee Kaminski thanked the Board for the proclamation, as it brings more awareness to the community about the importance of being a responsible pet owner. She announced that there will be an “Open House and Garage Sale” at the Lincoln County Animal Shelter this Saturday, October 28 from 10:00 a.m. - 1:00 p.m. Ms. Kaminski discussed the positive reception to the new Animal Shelter building and the Sheriff's Office reorganization. Lee Smith stated that the Humane Society works with the Animal Shelter by providing spay/neuter services for the shelter animals, as well as running the county-wide spay/neuter program. She described other services provided, and mentioned that the Humane Society will also have a garage sale this Friday, October 27 from 10:00 a.m. - 4:00 p.m. at the Lincoln County Animal Shelter.

Chair Lindly inquired about adoption rates, which are up this year, according to Ms. Kaminski. She stated that the shelter took in over 1,300 animals in 2005, with 2006 coming in a little lower. She praised Jackie Beckstead, Animal Control Officer, for her efforts in the cities, and commented on the need for an animal control program in the county, which the county currently lacks. Ms. Kaminski stressed the need for people to take greater initiative in ensuring

responsible pet ownership, and being more proactive in bringing homeless or abandoned pets to the Animal Shelter, instead of temporarily taking in an animal and then sending it along its way. She discussed the importance of animal licensing, and noted that the local vet clinics are now providing licensing services. Chair Lindly shared a situation in which having his pet licensed resulted in his lost dog being found and returned to him.

Ms. Smith discussed current Humane Society outreach programs. Counsel Belmont recognized Animal Technician Hazel Farmer for her efforts in the Animal Shelter. Ms. Kaminski listed off some donation items that the Animal Shelter could use, including dog and cat food that does not contain any dyes/food coloring, as that kind often results in diarrhea in the animals; financial donations; and dog beds that cannot be chewed. Call the Lincoln County Animal Shelter at 265-6610 for more details on what items the shelter needs most.

Commissioner Thompson made a motion to adopt Resolution # 06-25-10A proclaiming October 28 – November 4, 2006 “Animal Shelter Appreciation Week” in Lincoln County. Chair Lindly seconded the motion. A vote was taken and the motion passed unanimously.

MOTION TO ADOPT RESOLUTION # 06-25-10A PROCLAIMING OCTOBER 28 – NOVEMBER 4, 2006 “ANIMAL SHELTER APPRECIATION 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. Chair Lindly seconded the motion. The vote was taken and the motion passed unanimously.

MOTION TO APPROVE CONSENT CALENDAR OF OCTOBER 25, 2006

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

10-06-359 BOC Meeting Minutes of October 18, 2006

Commissioner Appointments & Resignations

10-06-360 Approving the reappointment of Doug Holbrook as a Member of the Lincoln County Solid Waste Disposal Service District Budget Committee

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:

- 10-06-361 Entering into a contract with Lincoln County Council on Alcohol and Drug Abuse (dba Ken Trueman Recovery Center) for treatment services to support the Lincoln County Drug Court Program
- 10-06-362 Entering into a contract with Reconnections Alcohol/Drug Treatment, Inc. for treatment services to support the Lincoln County Drug Court Program
- 10-06-363 Entering into a contract with Discovery Counseling, Inc. for treatment services to support the Lincoln County Drug Court Program
- 10-06-364 Entering into a contract with Siletz Tribal Alcohol & Drug Program for treatment services to support the Lincoln County Drug Court Program

PUBLIC HEARING

DECISION/ACTION

DISCUSSION/INFORMATION

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Commissioner Thompson stated that Portugal is now participating in a wave action generator research program, which shows that other parts of the world are recognizing the importance of renewable energy programs.

CONSTITUENT INPUT

EXECUTIVE SESSION
ADJOURNMENT

The meeting adjourned at 9:55 a.m. These meeting minutes were read and approved this 1st day of November 2006.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner