

**APPROVED BY ORDER # 10-06-345**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF SEPTEMBER 27, 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 Dick Crow, Toledo resident; and Joel Gallob from the *News-Times*.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

**ADOPTION OF CONSENT CALENDAR**

Chair Lindly introduced the Consent Calendar items. Counsel Belmont removed IV.G.2.a: *Contract between Lincoln County and Community Services Consortium for grant administration of Oregon Economic and Community Development Block Grant No. C06007*. He explained that some review of the contract at the State level still needed to be completed. He also mentioned that another item had been added to the agenda at the last minute: IV.G.2.b: *Agreement between Benton County and Lincoln County for District Attorney Case management services*.

Commissioner Hall made a motion to approve the Consent Calendar as amended. Commissioner Thompson seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE CONSENT  
CALENDAR OF SEPTEMBER 27, 2006**

**CONSENT CALENDAR ITEMS**

**Minutes of the Board of Commissioners Meeting**

9-06-342 BOC Meeting Minutes of September 20, 2006

**Commissioner Appointments & Resignations**

9-06-343 Change in membership of the Sandpiper Village Special Road District Board

**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

Recordation of:

9-06-344 Memorandum of Understanding between the Lincoln County Sheriff and the Lincoln County Deputies Association regarding work scheduling

Execution of:

Agreement between Benton County and Lincoln County for District Attorney Case management services

**PUBLIC HEARING**

**DECISION/ACTION**

**DISCUSSION/INFORMATION**

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

**REPORTS**

Commissioner Thompson commented on the *Oregonian's* article on the Dead Zone. Commissioner Hall noted that a formal announcement was released regarding the first case of West Nile Virus found in Lincoln County. The virus was detected in a dead crow found in Lincoln Beach on September 20. The Health and Human Services Department is monitoring the situation and educating the public. Commissioner Hall added that it is important for people to take appropriate precautions against mosquitoes.

**CONSTITUENT INPUT**

Dick Crow, a Toledo resident representing the American Ex-Prisoners of war, requested that the Board consider flying a POW-MIA flag every day instead of just on the days the State mandates it. The Board agreed to discuss the request.

**EXECUTIVE SESSION**

**ADJOURNMENT**

The meeting adjourned at 9:38 a.m. These meeting minutes were read and approved this 4<sup>th</sup> day of October 2006.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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**DON LINDLY**, Chair

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**BILL HALL**, Commissioner

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**TERRY N. THOMPSON**, Commissioner

APPROVED