

**APPROVED BY ORDER # 8-07-678**

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

**MEETING OF AUGUST 1, 2007**

**CALL TO ORDER**

Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners in Lincoln City. Present at the meeting were Commissioner Terry Thompson, Commissioner Don Lindly, County Counsel Wayne Belmont, and Recorder Liz Sample. Also present were Chris Chandler-DiTorrice, Executive Director of the Economic Development Alliance of Lincoln County; John Cochram from Samaritan North Lincoln Hospital; Health and Human Services Director Jan Kaplan; Sharron Kelley, President, Lincoln Community Health Council; Gail Kimberling, *News-Times*; and JoAnne Richardson, Medical Director for the Lincoln Community Health Center.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

**Proclaiming August 5-11, 2007 “National Health Center Week” in Lincoln County**

Chair Hall read the proclamation in full. Jan Kaplan, County Health and Human Services Director, thanked the Board for the proclamation, and noted that the Board of Commissioners has been in full support of the Federally Qualified Health Center since its inception. He introduced Sharron Kelley, President of the Lincoln Community Health Council, John Cochram, from Samaritan North Lincoln Hospital, and JoAnne Richardson, Medical Director for the Lincoln Community Health Center. Mr. Kaplan discussed the Lincoln City Health Clinic, which has been in operation for approximately a year, and is located in the East Devils Lake business park. He described the services it provides. Dr. Richardson, who has worked for the County for six months, discussed the growth she has already seen in the Center. Mr. Cochram acknowledged the work of Jack Flaig, retired CEO of Samaritan North Lincoln Hospital. Mr. Kaplan thanked the hospital partners for their support. Ms. Kelley commented on how critical the services in the health center are for people who otherwise wouldn't have access to medical services. There was discussion about how there are people of all financial ranges who are obtaining services from the clinic. Commissioner Lindly added that the Lincoln City Health Center is expected to increase in size up to seven times its current capacity. The commissioners thanked Dr. Richardson for her excitement over the program.

Commissioner Lindly made a motion to execute and record Resolution # 07-01-08A proclaiming August 5-11, 2007 “National Health Center Week” in Lincoln County. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD  
RESOLUTION # 07-01-08A PROCLAIMING  
AUGUST 5-11, 2007 “NATIONAL HEALTH  
CENTER WEEK” IN LINCOLN COUNTY**

**ADOPTION OF CONSENT CALENDAR**

Chair Hall 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. Commissioner Lindly seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE CONSENT CALENDAR  
OF AUGUST 1, 2007**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

*Commissioner Appointments & Resignations*

8-07-659 Appointment of Jerry McRae to the Miroco 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*

Execution and recordation of:

8-07-660 2007-2009 Partnership Agreement between the State Commission on Children and Families, Association of Oregon Counties and the Lincoln Commission on Children and Families

Recordation of:

8-07-661 Amendment #2 of Agreement #19428 regarding Canal Creek Bridge Highway Bridge Program Project

Execution of:

Amendment # 3 to Contract # 92941 between State of Oregon Department of Human Services and Lincoln County for one bed at the Juvenile Shelter Home

**PUBLIC HEARING**

**DECISION/ACTION**

**DISCUSSION/INFORMATION**

**Recommendations from the Economic Development Alliance of Lincoln County with regard to the 2007 Lincoln County Community and Economic Development Grant Fund Allocations**

Chair Hall stated that the community and economic development grant program has been in effect for several years. The County uses a portion of local revenues set aside from video lottery sales for community and economic development projects. The Board of Commissioners Office receives applications, which are then forwarded to the Alliance for review and recommendations. The Alliance Board represents a diversity of interest throughout the county.

Chris Chandler-DiTorrice, Executive Director of the Economic Development Alliance of Lincoln County, commented on the applications that were received. She stated that several of the projects involved job creation in the county. Chair Hall read the list of recommended projects as presented by the Alliance. There was discussion regarding some of the projects and what the projects entail.

Commissioner Lindly stated that 34 applications were submitted, amounting to approximately \$485,000 in requests, and ten were suggested for funding, totaling \$100,000. Commissioner Lindly stated that there might be some additional funds to distribute, and the commissioners will consider adding to the current list of recommendations. The Board gave consensus to move forward with the Alliance's current list of recommendations, along with the new list of recommendations, at next week's Board meeting.

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

**REPORTS**

**CONSTITUENT INPUT**

**EXECUTIVE SESSION**

**ADJOURNMENT**

The meeting adjourned at 7:35 p.m. These meeting minutes were read and approved this 15<sup>th</sup> day of August 2007.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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**BILL HALL, Chair**

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**TERRY N. THOMPSON, Commissioner**

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**DON LINDLY, Commissioner**