

APPROVED BY ORDER # 8-07-686

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF AUGUST 15, 2007**

CALL TO ORDER

Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Terry Thompson, Commissioner Don Lindly, County Counsel Wayne Belmont, and Recorder Liz Sample. Also present were Cindy Ashy, Newport Resident; Chris Chandler-DiTorrice, Executive Director, Economic Development Alliance of Lincoln County; Terry Dillman, Newport resident; Gail Kimberling, News-Times; and Kiera Morgan from KNPT radio.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

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 15, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

- 8-07-677 Joint session meeting minutes of August 1, 2007 between the City Council of Lincoln City and the Lincoln County Board of Commissioners
- 8-07-678 BOC Meeting Minutes of August 1, 2007

Commissioner Appointments & Resignations

- 8-07-679 Changes in membership to the Lincoln Commission on Children & Families

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:

- 8-07-680 Agreement between Shangri-La Corporation and Lincoln County for services in MR/DD residential and mental health residential, vocational, and associated services
- 8-07-681 Deed and Order dedicating additional right-of-way for 64th Street (County Road 121)

Recordation:

- 8-07-682 Agreement with 3DI West and David C. Smith & Associates for services relating to Lincoln County's 2007 Aerial Mapping Project
- 8-07-683 Project and Completion Report and Certification for Oregon Community Development Block Grant Program Project No. HR 407 – Lincoln County Regional Housing Rehabilitation Program

Execution:

2007-2009 Intergovernmental Agreement # 0709LINC between the Oregon Commission on Children & Families and Lincoln Commission on Children & Families for financial assistance

2007-2009 Intergovernmental Agreement # LINC0709 between the Oregon Commission on Children and Families and Lincoln County Commission on Children & Families for Healthy Start—Medicaid Administrative Activities

PUBLIC HEARING

DECISION/ACTION

Awarding 2007 Lincoln County Community and Economic Development Grant Fund Allocations

Commissioner Lindly stated that this is the commissioners' third time reviewing this set of projects since additional money was included in the grant funding. However, though the commissioners originally stated that an additional \$125,000 in projects would be funded, the total is actually \$121,000. After reviewing the recommended native cooperative nursery project in more detail for the Lincoln Soil and Water Conservation District, the Board decided to pull the application. Commissioner Lindly mentioned the next round of funding after January 1, 2008, when applicants are welcome to re-apply for the funding.

Commissioner Lindly made a motion to approve Order # 8-07-684 regarding the amended list of recommendations awarding 2007 Lincoln County Community and Economic Development Grant Fund Allocations. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO APPROVE ORDER # 8-07-684
REGARDING THE AMENDED LIST OF
RECOMMENDATIONS AWARDING 2007
LINCOLN COUNTY COMMUNITY AND
ECONOMIC DEVELOPMENT GRANT FUND
ALLOCATIONS**

Chair Hall added his sentiments that agencies not selected for this round of funding should not take it as a representation of their agency; rather, there are simply not enough funds to go around to everyone.

DISCUSSION/INFORMATION

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Commissioner Lindly reported that the commissioners have been invited to participate in a lunch with the summer youth natural resource crews with Community Service Consortium. Commissioner Thompson commented on the progression of the wave action meetings, which are now generating a greater interest in the scientific and business communities.

CONSTITUENT INPUT

Terry Dillman, member of the Lincoln County Fair Board, commented on the future of the Lincoln County Fair. He discussed past directives by the Fair Board director; fair board procedures; a request for resignation of one of the fair board members; and a recommendation for fair board member term limits.

Cindy Ashy, Newport resident, requested the Board attend MidCoast Watersheds Council meetings. She provided a list of upcoming meetings.

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 9:50 a.m. These meeting minutes were read and approved this 22nd day of August 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner