

APPROVED BY ORDER # 1-08-02

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF DECEMBER 19, 2007

CALL TO ORDER

Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioners Terry N. Thompson and Don Lindly, County Counsel Wayne Belmont, PIO Liz Sample and Recorder Judy Eames. Also present were Kiera Morgan from KNPT and Kendall Cable from *The News-Times*.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Recognition/Proclamation

Lt. Jamie Russell, Lincoln County Jail Commander, was recognized by Sheriff Dennis Dotson and the commissioners for being the recipient of the Oregon State Sheriff's Association Jail Commander of the Year Award for her leadership in Lincoln County and throughout the state. They congratulated her on the honor and thanked her for her enthusiasm, dedication, and hard work.

The accomplishments of a second member of the Sheriff's Office, Lt. Curtis Landers, were also recognized by Sheriff Dotson. Lt. Landers graduated from the FBI Academy in Quantico, Virginia on December 14 after successfully completing 10 weeks of courses that included training in leadership, legal issues, statement analysis, fitness and effective writing. Lt. Landers also received congratulations and thanks for a job well done from the commissioners.

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar items. Counsel Belmont added an item to the Consent Calendar: approval of the 2008-2011 Public Health Comprehensive Plan. Health and Human Services Director Jan Kaplan and Public Health Division Director Paula Sampson will provide a report on the plan at a future date. 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 by a vote of 3-0.

**MOTION TO APPROVE CONSENT CALENDAR OF
DECEMBER 19, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

12-07-967 BOC Meeting Minutes of December 12, 2007

Commission Appointments and Resignations

12-07-968 Resignations from the Lincoln County Fair Board

12-07-969 Reappointments of Mark McMahon and Onno Husing to the Lincoln County Planning Commission

12-07-970 Resignation of Susan Ertsgaard from the Lost Creek Park Special Road District Board

12-07-971 Appointment of Barbara Dougherty to the Mental Health Advisory Committee

Documents and Recording Matters in the Commissioners Journal

07-19-12A Resolution declaring certain property as surplus and authorizing its disposal

07-19-12B Resolution amending the Lincoln County Retirement Plan

12-07-972 Awarding a grant from Lincoln County to Oregon Cascades West Council of Governments Disability

12-07-973 Awarding a grant from Lincoln County to the Senior Companions Program of Lincoln County in the amount of \$10,046 for the purpose of financing and improving transportation programs and services for the elderly and disabled residents of Lincoln County

Execution:

Agreement between Lincoln County Community Corrections and the Lincoln County Children's Advocacy Center to provide daycare and teachers for the healthy Family Project grant with the Oregon Social Learning Center

Amendment # 1 to Intergovernmental Agreement # 3721 between the State of Oregon and Lincoln County (SAVNS)

2008-2011 Lincoln County's Public Health Comprehensive Plan

REPORTS

Sustainability Committee Report

Mark Saelens, Lincoln County Solid Waste District Program Manager, described the background and process involved in creating a sustainability action committee (SAC) to provide citizen input and to assist with coordination of efforts in protecting local resources throughout the county. A joint statement of commitment has been signed by the County, the Cities of Depoe Bay, Lincoln City, Siletz, Toledo, Waldport, Yachats and Newport, as well as the Confederated Tribes of Siletz Indians, and an action plan has been drafted. Mr. Saelens noted that the plan will be a flexible, working document, and that he anticipates little trouble in finding knowledgeable, interested citizens for appointment to the committee. The committee will be composed of members representing business, employment development, banking, agriculture/food suppliers, education, health, public at large, science/environmental education, utility companies, watershed/coastal resources management, municipalities, and conservation groups. After various alternatives for nominating committee members and reporting responsibilities were discussed, the commissioners directed Counsel Belmont to draft a resolution for adoption at a future board meeting giving Mr. Saelens, as the Solid Waste District Program Manager, authority to act as the committee's coordinator and to appoint members to the committee. Mr. Saelens expressed enthusiasm for the action orientation of the committee and advised he would be reporting on a regular basis to all the signatories to the joint statement of commitment. Counsel Belmont and Mr. Saelens noted that if change is required in the future concerning committee responsibility, the resolution can be amended. Commissioner Hall gave his approval to an approach that will allow the committee to be a county-facilitated effort which includes local partners. He stated that the creation of the committee is an excellent example of "think globally, but act locally."

Cascades West Council of Governments

According to Bill Wagner, Executive Director of Oregon Cascades West Council of Governments (COG), 78 applications totaling over \$250 million have been received by the Oregon Department of Transportation for ConnectOregon II, a \$100 million multimodal transportation funding program. Eligible entities from Region 2, which encompasses Lincoln County, have submitted applications for rail projects, port improvements, and air transportation. Final review of the applications is expected to take place in March or April of 2008. Mr. Wagner also updated the commissioners on a downtown assessment program being conducted by COG, assistance to the City of Siletz in updating its comprehensive plan, and the storm impacts on seniors and disabled clients. Commissioner Lindly commended the efforts of COG's staff during the storm and commented that individual citizens also need to take responsibility for being prepared during times of natural disasters.

Commissioners

Commissioner Lindly reported that he attended a meeting concerning interoperable communications on December 18, during which planning was discussed for an exercise scheduled in January 2008 to test alternative communications equipment.

Chair Hall noted that the Governor's Ending Homelessness Advisory Council met in Salem on December 14 and discussed better coordination of existing services. Governor Kulongoski attended a portion of the meeting, acknowledging the need for additional dollars, but cautioning that the ability of the state to provide funding was questionable. It is his position that money needs to be provided at a local level, allowing flexibility in each community regarding services to be provided.

CONSTITUENT INPUT

There was no constituent input presented.

Chair Hall announced that the Board of Commissioners meeting scheduled for December 26 has been cancelled due to the holidays. The next Board of Commissioners meeting will be held on January, 2, 2008.

ADJOURNMENT

The meeting was adjourned at 10:23 a.m. These meeting minutes were read and approved this 2nd day of January, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner