

**APPROVED BY ORDER # 1-07-432**

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

**MEETING OF JANUARY 3, 2007**

**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 Health and Human Services Director Jan Kaplan; Kiera Morgan from KNPT radio; and constituent Rachel VanderThorne.

**Execution and recordation of Order # 1-07-425 designating the Chair and Vice-Chair of the Lincoln County Board of Commissioners**

Chair Lindly stated that Commissioner Hall is the current Vice-Chair, and the Board's standard practice is to move the Vice-Chair into the Chair's position. He added that, in addition to the honor of it all, the Chair's position involves more work, a comment which invoked an appropriate Abraham Lincoln quote from Commissioner Hall.

Chair Lindly called for a nomination of Chair to the Lincoln County Board of Commissioners. Commissioner Thompson nominated Commissioner Hall to the position of Chair for 2007. Chair Lindly seconded the nomination. A vote was taken and the nomination passed unanimously.

Commissioner Lindly called for a nomination for Vice-Chair for 2007. Chair Hall nominated Commissioner Thompson to the position of Vice-Chair for 2007. Commissioner Lindly seconded the motion. A vote was taken and the nomination passed unanimously.

**EXECUTION AND RECORDATION OF  
ORDER # 1-07-425 DESIGNATING BILL  
HALL AS THE CHAIR AND TERRY  
THOMPSON AS THE VICE-CHAIR OF THE  
LINCOLN COUNTY BOARD OF  
COMMISSIONERS FOR 2007**

**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 JANUARY 3, 2007**

### **CONSENT CALENDAR ITEMS**

#### *Minutes of the Board of Commissioners Meeting*

1-07-426 BOC Meeting Minutes of December 27, 2006

#### *Commissioner Appointments & Resignations*

1-07-427 Reappointment of Vincent Mongillo as a member of the Starr Creek Special Road District board

1-07-428 Reappointment of Donald F. Crowe to the Gleneden Beach Highway Lighting District board

1-07-429 Changes in membership on the Lincoln County Special Transportation Advisory Committee

#### *License Applications or Renewals*

#### *Tax Foreclosure, Right-of-Way, Sales and Deeds*

1-07-430 Land Sales Contract from Lincoln County to Donald M. and Tamara J. Foultnier, Map 7-11-11-BB, Tax Lot 4400, Purchase Price \$36,000

#### *General Budget Resolutions*

#### *Acting as Governing Body of County Wide Service Districts*

#### *Documents and Recording Matters in the Commissioners Journal*

1-07-431 Designation of newspapers for publication of facsimile of ballot under ORS Chapter 254

## **PUBLIC HEARING**

## **DECISION/ACTION**

## **DISCUSSION/INFORMATION**

### **Discussion of Lease for space for Lincoln Community Health Center in Newport, Oregon**

Counsel Belmont stated that there has been a change in direction concerning the move of the County's addiction program. As the first contract was being reviewed, another opportunity presented itself. Rather than moving the addictions program out of its current space in the Nye Street building, a space opened up that is more suitable for housing the Lincoln Community Health Center in Newport, located in the 1010 building, or Bridgeview Medical Center. Since the space currently houses medical services, the office is already set up for the County's needs, and will only require minor cosmetic renovations. The addictions programs can then spread out in the existing space in the Nye building where the Health Center is operating.

Chair Hall inquired about the timeline for the move. Jan Kaplan, the County's Health and Human Services Director, stated that it might take between 1-3 months for complete setup once the lease is signed. His expectation is that the County can occupy this space for several years.

Counsel Belmont added that the lease will be brought forward for adoption in the next couple of weeks. The space will be paid for out of the Federally Qualified Health Center grant.

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

## **REPORTS**

Commissioner Lindly announced a transition of responsibilities in the Board of Commissioners Office. Liz Sample, currently the Board Secretary, will move into the position of Public Information Officer for Lincoln County, though still keeping some of her current duties, including that of Recorder. There are additional changes in the office, and those will be announced later.

## **CONSTITUENT INPUT**

Rachel VanderThorne distributed copies of the Lincoln City ordinance that was passed in 2005 prohibiting discrimination. She requested Lincoln County consider adopting a similar ordinance. Chair Hall stated that this subject was presented to the Board a year ago by a different person, and the Board agreed it would wait to determine what as being done at the State level so there could be one consistent law statewide. Chair Hall added that the Governor's Equality Task Force

reported last week that it is recommending not only a statewide law banning gender-based and sexual discrimination, but a civil unions law, as well. He stated that the sentiment of the Board, at this time, would be to take another look at going this direction if the State does not pass the law.

Commissioner Thompson agreed that he wants to give the legislature the opportunity to complete its process. Commissioner Lindly added his support for the notion of it, and encouraged Ms. VanderThorne to return at a future date if the State does not pass this law.

Ms. VanderThorne commented on her experiences with discrimination in Lincoln County. Chair Hall mentioned a hearing held in Lincoln City by the Governor's Task Force last year, during which a large turnout proved support of the notion of anti-discrimination.

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

Chair Hall added that the Commissioners' Brown Bag Lunch will be held at the Healthy Families Office today. Next week's Board of Commissioners meeting will be following a joint session with the Newport City Council, held in the Newport City Hall chambers. The joint session will begin at 6:00 p.m.

The meeting adjourned at 10:50 a.m. These meeting minutes were read and approved this 10<sup>th</sup> day of January 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