

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF JANUARY 10, 2007

CALL TO ORDER

Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Don Lindly, County Counsel Wayne Belmont, and Recorder Liz Sample. Also present was Steve Card from the *Newport News-Times*.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Commissioner Thompson was excused.

RECOGNITION/PROCLAMATION

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar items. Commissioner Lindly acknowledged Jim Shaw, Paul Robertson, and Penelope Kaczmarek, applicants who are being appointed to the Lincoln Land Legacy Program Advisory Committee. Chair Hall acknowledged Willa Suiter, Richard Glasgow, and Wes Ryan, applicants who are being appointed to the Local Public Safety Coordinating Council. Commissioner Lindly made a motion to approve the Consent Calendar in its entirety. Chair Hall seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE CONSENT CALENDAR
OF JANUARY 10, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

1-07-432 BOC Meeting Minutes of January 3, 2007

Commissioner Appointments & Resignations

1-07-433 Membership into the Lincoln Land Legacy Advisory Committee

1-07-434 Changes in membership on the Local Public Safety Coordinating Council

License Applications or Renewals

1-07-435 Approval of an application for an Oregon Liquor Control Commission Liquor License for CH Oregon Tenant, LLC dba The Inn at Otter Crest

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

PUBLIC HEARING

DECISION/ACTION

Execution of a lease between Lincoln County and Bridgeview Enterprises, LLC for offices at 1010 South Coast Highway, Newport

Counsel Belmont pulled this item from the agenda, as details of the lease have not been finalized.

DISCUSSION/INFORMATION

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Commissioner Lindly discussed the AOC transportation meeting he attended in Salem, during which the ODOT director indicated the Governor's support for the "Connect Oregon 2" program.

CONSTITUENT INPUT

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 7:40 p.m. These meeting minutes were read and approved this 17th day of January, 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

EXCUSED

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner