

APPROVED BY ORDER # 8-07-662

MINUTES OF THE LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF JULY 25, 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, Assistant County Counsel Rob Bovett, and Recorder Liz Sample. Also present were Sam Angima, Director, OSU Extension Service District; Cindy Ashy, constituent; Barbara Dougherty; Director, Lincoln Commission on Children and Families (LCCF); Emilia Lacy, President, Lincoln County Master Gardeners' Association; Pat Lewis, member, Lincoln County Breastfeeding Coalition; Kiera Morgan from KNPT radio; Mike Rich, Finance Director; and Jennifer Versteeg, Assistant, LCCF.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Commissioner Thompson was excused.

RECOGNITION/PROCLAMATION

“OSU Extension Master Gardeners’™ Week” in Lincoln County

Commissioner Lindly read the proclamation in full. Sam Angima, Director, OSU Extension Service District, and Emilia Lacy, President, Lincoln County Master Gardeners' Association, thanked the Board for the annual proclamation. Mr. Angima stated that the Master Gardeners™ had an area at the Lincoln County Fair. He described how much the Master Gardeners™ contribute to the community, including over 7,000 hours, and at least \$126,000 worth of service annually. He talked about several community gardens and active projects. Ms. Lacy added that Lincoln County is the only county in Oregon who acknowledges Master Gardeners™ Week through a proclamation. She discussed what is entailed in the training, which includes a ten-week program that starts in January, community service projects, and walk-in clinics with the public. If anyone is interested in joining the program, he/she can contact the OSU Extension Office at 574-6534.

Commissioner Lindly made a motion to execute and record Resolution # 07-25-07A proclaiming July 29 – August 4, 2007 “OSU Extension Master Gardeners’™ Week” in Lincoln County. Chair Hall seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
RESOLUTION # 07-25-07A PROCLAIMING
JULY 29 – AUGUST 4, 2007 “OSU
EXTENSION MASTER GARDENERS’™
WEEK” IN LINCOLN COUNTY**

“Breastfeeding Success Month” in Lincoln County

Chair Hall read the proclamation in full. Pat Lewis, member, Lincoln County Breastfeeding Coalition, described the month-long art show for the benefit of the Coalition. One show is at the Lincoln City Cultural Center, and the other is at the Newport Visual Arts Center. She described the law that recently passed which requires that employers of 25 or more employees must provide breastfeeding breaks for women who are breastfeeding. Commissioner Lindly commented on mothers in the workplace, and made a motion to execute and record Resolution # 07-25-07B proclaiming August 2007 “Breastfeeding Success Month” in Lincoln County. Chair Hall seconded the motion. A vote was taken and the motion passed unanimously.

MOTION TO EXECUTE AND RECORD RESOLUTION # 07-25-07B PROCLAIMING AUGUST 2007 “BREASTFEEDING SUCCESS MONTH” IN LINCOLN COUNTY

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar items. There were no items highlighted or deleted. 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 JULY 25, 2007

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

7-07-658 BOC meeting minutes of July 18, 2007

Commissioner Appointments & Resignations

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 of a subcontract between Oregon Social Learning Center and Lincoln County Community Corrections

PUBLIC HEARING

DECISION/ACTION

DISCUSSION/INFORMATION

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

Barbara Dougherty, Director, Lincoln Commission on Children and Families, and Jennifer Versteeg, Administrative Assistant to the Commission, discussed the partnership agreement between the State and the County. Ms. Dougherty outlined the five components that comprise the Commission's work. The Plan is prepared and due by January when it is due to the County Commissioners and to the State Commission on Children and Families. Ms. Dougherty described Ms. Versteeg's role in grant and fiscal management. She discussed the latest legislative session, which pushed for an increase in basic capacity, or funds that are given to local commissions that are not tied to stringent requirements. Lincoln County received an increase in basic capacity of approximately \$70,000. Unfortunately, there was a reduction in federal support for prevention services, so the grant stream is reduced. The Commission's new address is 111 SE Douglas, Suite F1 in Newport. The Commission is actively seeking new members. If interested, contact the Lincoln Commission on Children and Families at 574-3305. The partnership will be added to the Consent Calendar for approval at next week's Board meeting.

Recommendation regarding Lincoln County Finance Request for Quotation

Finance Director Mike Rich stated that he sent out Requests for Quotations for a \$2.14 million loan that will be used to finance the County's new telephone system and the new financial software package. The Finance Office received six proposals back, all were reviewed, and Bank of America was selected as the vendor of choice for the loan. The interest rate will be 4% with Bank of America. Fees were a big part of the decision process. Mr. Rich discussed the new financial software system, which will save the County approximately \$50,000 per year, as the County will be doing its own payroll at that point. It will provide considerable visibility into each department's budget process, and there will be a report-writing function, which the current system does not have. The County hasn't had a change in financial systems in 20 years or so. Implementation should be complete by the end of November. The savings should pay for itself within four years. Commissioner Lindly described the telecommunications upgrade which will provide improved service to citizens.

Assistant County Counsel Rob Bovett stated that the Board can award the Request for Quotation to Bank of America subject to final action on paperwork and review by legal counsel. Commissioner Lindly made a motion to recommend Bank of America as the lendeer of the loan funds, subject to final documentation. Chair Hall seconded the motion. A vote was taken and the motion passed unanimously.

MOTION TO RECOMMEND BANK OF AMERICA AS THE LENDEE OF THE LOAN FUNDS, SUBJECT TO FINAL DOCUMENTATION

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Chair Hall stated that Plum Creek Tim withdrew 51 of its 63 Measure 37 claims against the County. The remaining claims still require substantial staff work. Chair Hall also reported that Fair Board member Susan Longenecker resigned from the Lincoln County Fair Board, and Recorder Liz Sample will be sending out a press release seeking applications from people interested in serving on this committee. Next year will be the Fair's 100th anniversary.

CONSTITUENT INPUT

Cindy Ashy, Newport resident, read from a statement in which she discussed an investigation by Oregon Watersheds Enhancement Board into the MidCoast Watersheds Council. She discussed several proposals concerning local watershed councils and the local county commission.

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 10:15 a.m. These meeting minutes were read and approved this 8th day of August 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

Excused

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner