

APPROVED BY ORDER # 6-07-603

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

MEETING OF JUNE 6, 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 District Attorney Bernice Barnett; Terry Dillman from the Newport News-Times; Barbara Dougherty and Jennifer Versteeg from Lincoln Commission on Children and Families; Kiera Morgan from KNPT radio.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Chair Hall read the proclamation for National Safety Month in Lincoln County. Deane Bristow, the County's Safety and Risk Coordinator, could not be present, as he was attending a Safety Committee meeting. Commissioner Lindly commended Mr. Bristow's work with County employees and the effect it has had on insurance rates for the County. Commissioner Thompson made a motion to execute and record Resolution # 07-06-06A proclaiming June as National Safety Month in Lincoln County. Commissioner Lindly seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
RESOLUTION # 07-06-06A PROCLAIMING JUNE
AS NATIONAL SAFETY MONTH IN LINCOLN
COUNTY**

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar items, and highlighted the Lincoln Commission on Children and Families' lease for new office space. 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 JUNE 6, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

6-07-596 Minutes of May 16, 2007 Joint Session between Lincoln County Board of Commissioners and City of Depoe Bay City Council

6-07-597 BOC meeting minutes of May 16, 2007

6-07-598 BOC meeting minutes of May 30, 2007

Commissioner Appointments & Resignations

6-07-599 Renewals in membership to the Lincoln County Mental Health Advisory Committee

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 of:

07-06-06B Declaring certain County-owned vehicles as surplus, and authorizing their disposal

6-07-600 Intergovernmental Agreement between Oregon Cascades West Council of Governments and Lincoln County

6-07-601 Amendments to the bylaws of the Special Transportation Advisory Committee

6-07-602 Agreement between Lincoln County Health and Human Services and Anderton Enterprises for fiscal intermediary services

Execution of:

Department of Human Services 2007-2009 Intergovernmental Agreement for the financing of Mental Health, Developmental Disability and Addiction Services

Lease for office space for Lincoln Commission on Children & Families in the Douglas Professional Center (Suite F-1) located at 111 S.E. Douglas Street, Newport, Oregon

PUBLIC HEARING

DECISION/ACTION

Selection of eligible grantee to receive Oregon Office for Community Dispute Resolution grant funds for 2007-2009, and a motion to authorize the BOC Chair to send a letter to the Oregon Office for Community Dispute Resolution officially selecting the grantee

Counsel Belmont discussed the biennial process the County takes to distribute the community dispute resolution grant funds which are made available to the County. Lincoln Community Dispute Resolution (LCDR), who met eligibility requirements, applied for the grant that the University of Oregon administers on behalf of the State of Oregon. The amount of funding for this biennium is \$22,985, an increase from last biennium's \$13,300. If approved, the funding will be used for LCDR's mediation program provided throughout Lincoln County. LCDR is a private, non-profit organization that does training for mediators, and provides a list of mediators available in Lincoln County. Commissioner Lindly made a motion to distribute the 2007-2009 Oregon Office for Community Dispute Resolution grant funds to Lincoln Community Dispute Resolution and authorized the Chair to draft a letter to the Oregon Office for Community Dispute Resolution officially selecting the grantee. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO DISTRIBUTE THE 2007-2009
OREGON OFFICE FOR COMMUNITY DISPUTE
RESOLUTION GRANT FUNDS TO LINCOLN
COMMUNITY DISPUTE RESOLUTION AND
AUTHORIZED THE CHAIR TO DRAFT A
LETTER TO THE OREGON OFFICE FOR
COMMUNITY DISPUTE RESOLUTION
OFFICIALLY SELECTING THE GRANTEE**

DISCUSSION/INFORMATION

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

REPORTS

Barbara Dougherty, Lincoln Commission on Children & Families

Barbara Dougherty, Director of the Lincoln Commission on Children and Families, and Jennifer Versteeg, Assistant to the Commission, updated the Board on recent changes. Ms. Dougherty described "Project Homeless," an event on October 25 held in conjunction with Lincoln County Food Share to provide services to the homeless in the community. The Commission is moving to a new building, located on Douglas Street, on June 18. Ms. Dougherty stated that the Commission is faring well in the legislature, and hopefully there will be more funds to run its programs. The six-year planning process is due to the State by January. The plan helps guide the entire County in the decision-making process.

Bernice Barnett, District Attorney – Annual Report

District Attorney Bernice Barnett distributed her annual report for 2006. She highlighted a murder case the DA's Office tried this past year that involved two children. Lincoln County received the Attorney General's Award for the Lincoln County Sexual Assault Awareness Team (SART). D.A. Barnett stated that Lincoln County is the only county in the state that certifies rape victim advocates. Certifying them allows them to not only become more effective, but teaches them the roles of law enforcement in rape victim advocacy. The Board recognized Deputy District Attorney Cheryl Bachart for her work in the District Attorney's Office. D.A. Barnett discussed drug court; the victims' initiative lounge; the financial

fraud resource list; statistics on felonies and misdemeanors; the number of charges brought to the D.A.'s Office in 2006; and LINT and drug-related cases. The commissioners thanked D.A. Barnett for her report and all the work that comes out of her office.

Commissioners' Reports

Commissioner Lindly announced that Eunice Ford, a Lincoln County community member who was a strong advocate for local transit programs, passed away yesterday. The Board expressed sympathy to her family. He added that the County is organizing a steering committee to review the consolidation of the 911 centers. The committee is determining goals and tasks for the consolidation district. Commissioner Lindly acknowledged those members who have agreed to serve on the committee, whose first meeting will be on June 18.

Commissioner Thompson discussed the one-year extension to PL 106-393 and how the formula for funding might change. He is on his way to Salem to discuss state forest lands.

Counsel Belmont mentioned that this month's edition of "Inside Lincoln County" is airing a segment on Wellness and Safety. The County will be hosting a community forum on wave energy on June 25 at 6:30 p.m. in the Boone Center at Newport High School. The public is encouraged to attend.

Chair Hall reported that the draft of the County's ten-year housing and homelessness plan is on the County's website. He encouraged public comment.

Commissioner Lindly stated that a press release was sent out from the Board of Commissioners Office regarding the Community and Economic Development Grants process. \$100,000 is available in this process for local agencies and non-profits. Applicants can request a maximum of \$20,000. The County has distributed approximately \$700,000 in the past to local entities.

CONSTITUENT INPUT

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 10:15 a.m. These meeting minutes were read and approved this 13th day of June 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner