

APPROVED BY ORDER # 7-07-628

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF JUNE 27, 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 Transit Coordinator Cynda Bruce; Terry Dillman from the *Newport News-Times*; Kiera Morgan from KNPT radio; and Connie Soper, consultant with Nelson/Nygaard Consulting Associates.

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 JUNE 27, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

6-07-619 BOC Meeting Minutes of June 20, 2007

Commissioner Appointments & Resignations

6-07-620 Appointment of Donald Cannard to the Westwood Village Special Road District

License Applications or Renewals

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

6-07-621 Annual distribution of the Land Sales proceeds for FY 06-07

General Budget Resolutions

07-27-06A Authorizing a loan from Human Services Fund # 208 to the Community Health Center Fund # 216

Acting as Governing Body of County Wide Service Districts

Documents and Recording Matters in the Commissioners Journal

Execution and recordation of:

6-07-622 Amending Order # 5-07-566 in the matter of the Ballot Measure 37 claim of Betty Coates, Case File # 112-LURCC-06

6-07-623 Correcting a typographical error in the legal description attached to BOC Order # 9-05-298 (annexation of certain territory into the Toledo Rural Fire Protection District)

6-07-624 Contract between the State of Oregon Marine Board and the Lincoln County Sheriff's Office for boating safety and law enforcement services

07-27-06B appointing HHS Director as the County Financial Assistance Administrator for 2007-2009 Community Mental Health Developmental Disability & Addiction Services

07-27-06C In the matter of the 2007 Election to Receive National Forest Related Safety-Net Payments under P.L. 106-393

07-27-06D In the matter of the 2007 Election to Receive O&C Land Related Safety-Net Payments under P.L. 106-393

Recordation of:

6-07-625 Amendment # 10 to IGA # 117539 between Department of Human Services and Lincoln County Health and Human Services Department

6-07-626 Grant Agreement # 121215 between the State of Oregon and Lincoln County Extension Service District for the Oregon Lifespan Respite Care Program

PUBLIC HEARING

DECISION/ACTION

Chair Hall reminded everyone present that the Board heard a presentation on the proposed County Fee Schedule two weeks ago. Counsel Belmont noted that no comments were received on the proposed changes, but staff had a discussion with the Sheriff on a couple his proposed changes concerning the Animal Shelter. Some of the proposed changes will not be made, and they are reflected in the Board Order. Commissioner Thompson made a motion to execute and record Order # 6-07-627 adopting the 2007-2008 Fee Schedule for departments of Lincoln County. Commissioner Lindly seconded the motion. A vote was taken and the motion passed unanimously. Chair Hall inquired if any of the Board had received any direct comments from constituents, which no one had.

MOTION TO EXECUTE AND RECORD ORDER # 6-07-627 ADOPTING THE 2007-2008 FEE SCHEDULE FOR DEPARTMENTS OF LINCOLN COUNTY

DISCUSSION/INFORMATION

Powerpoint presentation overview of the Lincoln/Benton County Coordinated Transportation Plan as required by State and Federal mandate for continued funding of some programs

Transit Coordinator Cynda Bruce introduced Connie Soper, consultant with Nelson/Nygaard Consulting Associates, who has been assisting Lincoln and Benton Counties with their required Transportation Plan. The Plan needs to be completed by the end of June 2007, and is a coordinated plan between counties. Ms. Soper discussed key findings and highlights of the plan, including: goals of the plan; sources of funds; how the funds are distributed; difference between funds and how Lincoln County qualifies for them; funds associated with senior and disabled needs; and the Job Access and Reverse Commute (JARC) plan. Commissioner Lindly inquired about the demographic statistics in the plan for Benton County, which shows a high poverty rate with a conversely low unemployment rate. Ms. Bruce explained that a large portion of the population in Corvallis is made up of students. Ms. Bruce clarified which plans Lincoln County specifically receives funds from, and which ones it qualifies for. Ms. Soper discussed project methodology; population characteristics; stakeholder interviews; and showed maps of key destinations. She discussed unmet transportation needs and strategies to address them; ways to improve services of fixed route transit; and employment-related transportation. The commissioners expressed concern over the numbers representing wages and poverty rates between the two counties, and requested that the numbers be double-checked. Commissioner Lindly discussed the possibility of a future rideshare program between Lincoln and Benton Counties. The commissioners thanked Ms. Bruce and Ms. Soper for the presentation.

Commissioners' Reports

Commissioner Thompson commented on the wave energy forum at Newport High School. Commissioner Lindly discussed the legislative session, which might end today. Commissioner Thompson thanked Assistant County Counsel Rob Bovett for his efforts with meth legislation and wave energy. Chair Hall spent the last two days in Hood River for a meeting of the Governor's Council on Alcohol and Drug Programs, where he was elected Vice-Chair of the Council. \$10 million in general fund money was added to the budget statewide for drug and alcohol programs. Commissioner Thompson reported that Lincoln County was awarded \$80,000 of the \$100,000 available for Regional Investment projects.

All County offices will be closed for the Independence Day holiday on July 4. The next Board of Commissioners meeting will be on Thursday, July 12 in Waldport at 1:30, with a Joint Session to follow at 2:00.

Chair Hall mentioned the joint session with the Tillamook Board of Commissioners on July 2 at 10:30 a.m. The boards will discuss marine reserves, wave energy and other topics of interest.

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

CONSTITUENT INPUT

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 10:05 a.m. These meeting minutes were read and approved this 12th day of July 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner