

**APPROVED BY ORDER # 6-07-597**

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

**MEETING OF MAY 16, 2007**

**CALL TO ORDER**

Vice-Chair Terry N. Thompson convened the adjourned session of the Lincoln County Board of Commissioners in Depoe Bay. Present at the meeting were Commissioner Don Lindly, County Counsel Wayne Belmont, and Recorder Liz Sample. Chair Hall was excused. Also present were Lincoln County Fair Board members Susie Clement, Tom Fortenberry, Larry Hartsel, and Rudy Shuping; Jason Evans from the *Newport News-Times*; and Fair Board Director Rick Kissock.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

**Appointing Larry Hartsel as life member of the Lincoln County Fair Board**

Vice-Chair Thompson read Resolution # 07-16-05A in full. Commissioner Lindly thanked Larry Hartsel for his hard work over the past 29 years as a Lincoln County Fair Board member. The commissioners presented a plaque to Mr. Hartsel, who commented on his experience with the fair board. Commissioner Lindly made a motion to execute and record Resolution # 07-16-05A appointing Larry Hartsel as life member of the Lincoln County Fair Board. Vice-Chair Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD  
RESOLUTION # 07-16-05A APPOINTING LARRY  
HARTSEL AS LIFE MEMBER OF THE LINCOLN  
COUNTY FAIR BOARD**

**Proclaiming May 2007 “Older Americans Month” in Lincoln County**

Commissioner Lindly read the proclamation in full. He commented on the increasing number of older residents in Lincoln County, which has one of the highest percentages of older adults in all the counties in Oregon. He discussed the growing need for services for this population. Vice-Chair Thompson expressed his sentiments over the tremendous assets older citizens bring to Lincoln County. Commissioner Lindly made a motion to execute and record Resolution # 07-16-05B proclaiming May 2007 “Older Americans Month” in Lincoln County. Vice-Chair Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD  
RESOLUTION # 07-16-05B PROCLAIMING MAY  
2007 “OLDER AMERICANS MONTH” IN  
LINCOLN COUNTY**

**ADOPTION OF CONSENT CALENDAR**

Vice-Chair Thompson 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. Vice-Chair Thompson seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE CONSENT CALENDAR  
OF MAY 16, 2007**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

*Commissioner Appointments & Resignations*

- 5-07-575 Changes in membership to the Linn, Benton, Lincoln Workforce Investment Board
- 5-07-576 Appointment of Jerry Sabanskas to the Fishermen Involved in Natural Energy (“FINE”) Committee
- 5-07-577 Appointing Guy Greco to the Lincoln County Local Public Safety Coordinating Council

*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*

- 5-07-578 Approving the 2007-2008 Lincoln County Public Health Annual Plan

**PUBLIC HEARING**

**DECISION/ACTION**

**FY 2007-2008 recommendations for Special Transportation Fund allocation to service providers from STAC meeting on April 12, 2007**

Counsel Belmont noted that this item will be postponed until next week.

**DISCUSSION/INFORMATION**

**Discussion of status of Measure 37 claims in light of legislative action**

Counsel Belmont stated that legislation extended the deadline for processing Measure 37 claims by 360 days, in anticipation of the huge number of claims filed statewide. Lincoln County is proceeding with the claims, but there isn't a rush on getting them through the process in the next couple of weeks. Counsel Belmont added that legislation is considering a bill that may defer a fix to the measure to the voters in November. Commissioner Lindly commented on the minimal effect the extension will have on Lincoln County, but how vital it will be for other counties in Oregon.

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

**REPORTS**

Commissioner Lindly reported that the Board had the opportunity to sit down with the review team from the federal government regarding the Head Start program in Lincoln County. Counsel Belmont added that the requests for proposals to select an architect for the Newport facility went out.

**CONSTITUENT INPUT**

**EXECUTIVE SESSION**

**ADJOURNMENT**

The meeting adjourned at 8:00 p.m. These meeting minutes were read and approved this 6<sup>th</sup> day of June 2007.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

**EXCUSED**

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**BILL HALL, Chair**

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**TERRY N. THOMPSON, Commissioner**

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**DON LINDLY, Commissioner**