

APPROVED BY ORDER # 5-07-587

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF MAY 23, 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 Judy Eames. Also present were Kiera Morgan from KNPT radio, and Steve Card from *The News Times*.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Gina Tapp, Lincoln County's new Personnel Director, was recognized in a different capacity this morning when the commissioners presented her with an Award of Appreciation for serving as vice-chair on the Linn-Benton-Lincoln Workforce Investment Board (WIB). Ms. Tapp served on the WIB, which addresses workforce and economic issues concerning Linn, Benton and Lincoln Counties, for 2-1/2 years as a private sector representative while employed by Samaritan Health Services in Lincoln County. Because of her job change from private sector to public, she will no longer be able to serve on the board.

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar items. Counsel Belmont asked that item E.1, a resolution regarding the creation of a Building Reserve Fund for Lincoln County, be removed and continued to May 30, 2007. Commissioner Thompson made a motion to remove item E.1 from the Consent Calendar and approve the rest of 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 MAY 23, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

5-07-579 BOC Meeting Minutes of May 2, 2007

5-07-580 Joint Session Minutes of May 9, 2007, between the City of Yachats and the Board of Commissioners

5-07-581 BOC Meeting Minutes of May 9, 2007

Commissioner Appointments & Resignations

5-07-582 Resignation of Lee C. Hood from the Gleneden Beach Special Road District Board

General Budget Resolutions

07-23-05A Adjusting the 2006-07 adopted budget appropriations for Lincoln County

Documents and Recording Matters in the Commissioners Journal

5-07-583 Amendment #9 to IGA #117539 between the Department of Human Services and Lincoln County Health and Human Services increasing funds to the WIC program for travel to program meeting in Portland

5-07-584 Amendment #44 to IGA #113007 between Department of Human Services and Lincoln County Health and Human Services increasing funds for two clients in services

5-07-585 Amendment #45 to IGA #113007 between Department of Human Services and Lincoln County Health and Human Services increasing funds to provide services to two children for out-of-home placement

5-07-586 Amendment #46 to IGA #113007 between Department of Human Services and Lincoln County Health and Human Services amending contract language for end-of-biennium contract

Execution Only

Agreement #121215 between the Department of Human Services and Lincoln County Extension Service District for the Lifespan Respite Care Network in Lincoln County for the period starting July 1, 2007 – June 30, 2009

DISCUSSION/INFORMATION

County Counsel Wayne Belmont presented the recommendations of the Non-Profit Social Service Agency Allocation Program Advisory Committee regarding grants to non-profit social service agencies meeting criteria established by the commissioners. The criteria includes: historical support by the county, record of service, demonstrated sound financial and

administrative capabilities, unavailability of services through other sources, experience in coordinating services with other agencies, and accessibility of programs and facilities in accordance with the Americans with Disabilities Act. The Lincoln County Budget Committee approved allocation of \$145,000 to the program for fiscal year 2007-2008, an increase of \$15,000 from last year. Counsel Belmont advised that representatives from the 21 (*sic – should be 19*) qualifying agencies expressed their gratitude for the opportunity to receive funds that can be used for general operating expenses. A partial list of the agencies funded includes: Centro de Ayuda, Legal Aid Services, the Children's Advocacy Center, Food Share, Olalla Center, Samaritan House, Senior Companions, and Thugz Off Drugz. Commissioner Lindly thanked Sandy Post, Doug Hunt, Margaret Kerr, Tim Grady, and Wanda Henning for serving on the committee. Chair Hall stated he wished to disclose he presently serves on boards of 5 of the applying agencies and is a former board member of 3 other applying agencies. He noted that this did not create a conflict of interest in considering the recommendations. All three commissioners acknowledged the important services provided by these agencies and noted they were pleased with the Budget Committee's recommendation to increase funding for the program. They indicated a strong desire to stabilize funding for the program in coming years. The commissioners expressed their support of the committee's work and will adopt the funding recommendations on May 30, 2007, subject to adoption of the budget on June 20.

REPORTS

Commissioner Thompson reported on his visit this week to the Agricultural Experiment Station in Portland and recommended that anyone who has not yet visited the station, which contains a food innovation center, do so.

Commissioner Lindly noted that a number of bills currently pending before the state legislature which offer some form of monetary assistance to counties are on hold pending action by the federal government on the federal timber bill payments. Many counties are facing severe staff and service cuts, if no help becomes available. He stated that there had been some talk in Curry County of disincorporating as a county. Commissioner Lindly advised that there may be information from the federal government as soon as Friday, May 25.

Commissioner Hall stated that services for the senior and disabled, alcohol and drug treatment, and aiding the homeless had seen some restoration of their funding which had been cut in the past few years, but had not reached the funding amounts contained in the Governor's recommended budget.

CONSTITUENT INPUT

The commissioners heard from Tom Runions, a county constituent and former Road Department supervisor, regarding a variety of concerns relating to the county budget and the Road Department. They advised Mr. Runions that no changes to the Budget Committee's approved budget were anticipated before adoption of the budget on June 20; if additional one-year federal funding is received, this has been covered in the approved budget.

ADJOURNMENT

The meeting adjourned at 10:20 a.m. These meeting minutes were read and approved this 30th day of *May*, 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner

APPROVED