

APPROVED BY ORDER # 6-07-598

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

MEETING OF MAY 30, 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 Roger Adams; JoAnn Barton, Board Chair, Children's Advocacy Center; Scott Bond, Senior and Disability Services Program Director, OR Cascades West Council of Governments; Dave Cogswell, Department of Human Services; Sheriff Dennis Dotson; Dan Glode; Kiera Morgan from KNPT radio; Mary Sasaki, Executive Director, Children's Advocacy Center; Gabrielle McEntee-Wilson; County Assessor Rob Thomas; and Bill Wagner, Executive Director, OR Cascades West Council of Governments.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Chair Hall moved an item that was scheduled to be a report into the Recognition category.

Children's Advocacy Center Silhouettes Project: "Ten Years of Help, Hope, and Healing"

Dan Glode, committee member of the Lincoln County Children's Advocacy Center, approached the Board with several people from the CAC Board, including JoAnn Barton, Dave Cogswell, Dan Glode, and Gabrielle McEntee-Wilson. Mr. Glode discussed the CAC's Silhouette Project, which was created in honor of the Center's 10th anniversary, and will be placed in front of the County courthouse for two weeks, then moved to different regions of the county to create awareness of the Center and the issue of sexual abuse in Lincoln County. The silhouettes represent all children of all ages. He provided statistics of the number of children the Center has served since its inception, and statistics of sexual abuse. Mr. Glode thanked the Board of Commissioners for its support over the years, the CAC Board, Esperanza Luna for drawing the design, and Halsey Sign for making the sign. Mr. Glode introduced Gabrielle McEntee-Wilson, Dave Cogswell, and JoAnn Barton.

Ms. McEntee-Wilson, CAC Board member, thanked Thom Frazier, the carpenter for the silhouette project, Mike and his crew at Sherwin Williams, who donated the paint, Mark Erlander, and others. Mr. Glode thanked Mary Sasaki and the staff at CAC. Mr. Cogswell thanked the Board. He reiterated that the primary goal of CAC is education, and the silhouettes are an example of that goal. He discussed the importance of putting children's needs first and protecting them from trauma. Ms. Barton thanked the Board for its support, and compared the statistics of breast cancer in women to the statistics of child sexual abuse with women, and mentioned the training courses that are offered throughout the county. Mr. Glode mentioned the CAC's fundraiser, "Happy Days on the Bay" that will be on Labor Day weekend. The Board thanked the staff and volunteers with CAC for all their efforts over the years.

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 MAY 30, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

5-07-587 BOC meeting minutes of May 23, 2007

Commissioner Appointments & Resignations

License Applications or Renewals

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

General Budget Resolutions

07-30-05A In the matter of creation of a Building Reserve Fund for Lincoln County

Acting as Governing Body of County Wide Service Districts

Documents and Recording Matters in the Commissioners Journal

Execution and recordation of:

5-07-588 Post Employment Health Plan Guidelines

PUBLIC HEARING

DECISION/ACTION

Private non-profit social service agency allocation program funding allocations for fiscal year 2007-2008

Chair Hall stated that the recommendations were received and discussed at last week's Board meeting, and the Board reached a consensus to accept the committee's recommendations as submitted. Commissioner Thompson made a motion to execute and record Order # 5-07-589 regarding private non-profit social service agency allocation program funding allocations for fiscal year 2007-2008. Commissioner Lindly seconded the motion, and stated that this is the County's tenth year in providing this fund to the local non-profits. He added that many of the local agencies might not be in business if

they didn't receive this kind of financial assistance. The responsibility to provide these services might fall back onto the County, and it would probably cost more to provide the services. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD ORDER #
5-07-589 REGARDING PRIVATE NON-PROFIT
SOCIAL SERVICE AGENCY ALLOCATION
PROGRAM FUNDING ALLOCATIONS FOR
FISCAL YEAR 2007-2008**

Declaration of conflict of interest, Lincoln County Assessor

County Assessor Rob Thomas declared a conflict of interest regarding a personal condominium project. As an assessor, he is required to inspect and approve condominium plats, but since this is his own personal condominium, he wrote to the Government Standards and Practices Commission requesting its advice on the situation. The Commission recommended he publicly declare a conflict of interest, and have the County Board of Commissioners appoint someone other than the County Assessor to inspect and approve the plat. Counsel Belmont noted that he reviewed the request and found it in order. Commissioner Thompson made a motion to appoint Charlotte Holland, Chief Cartographer, to inspect and approve the plat for the Lincoln County Assessor's condominium project, as required by ORS 100.110. Commissioner Lindly seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO APPOINT CHARLOTTE
HOLLAND, CHIEF CARTOGRAPHER, TO
INSPECT AND APPROVE THE PLAT FOR THE
LINCOLN COUNTY ASSESSOR'S
CONDOMINIUM PROJECT, AS REQUIRED BY
ORS 100.110**

Execution and recordation of various Measure 37 claims

Counsel Belmont stated that the claims before the Board today are all straightforward cases that have already been presented to the Board for discussion at a previous meeting.

Commissioner Thompson made a motion to execute and approve Order # 5-07-590 in the matter of the Ballot Measure 37 claim of Gary and Patricia Tryon, Robert Tryon, and Vernon Tryon, Case File #119-LURCC-06. Commissioner Lindly seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND APPROVE ORDER
5-07-590 IN THE MATTER OF THE BALLOT
MEASURE 37 CLAIM OF GARY AND PATRICIA
TRYON, ROBERT TRYON, AND VERNON
TRYON, CASE FILE #119-LURCC-06**

Commissioner Lindly made a motion to execute and record Order # 5-07-591 in the matter of the Ballot Measure 37 claim of Darrell Linzy, Case File #120-LURCC-06. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD ORDER #
5-07-591 IN THE MATTER OF THE BALLOT
MEASURE 37 CLAIM OF DARRELL LINZY,
CASE FILE #120-LURCC-06**

Commissioner Thompson made a motion to execute and approve Order # 5-07-592 in the matter of the Ballot Measure 37 claim of Darrell Linzy and Lewis Linzy, Case File #121-LURCC-06. Commissioner Lindly seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND APPROVE
ORDER # 5-07-592 IN THE MATTER OF THE
BALLOT MEASURE 37 CLAIM OF
DARRELL LINZY AND LEWIS LINZY, CASE
FILE #121-LURCC-06**

Commissioner Lindly made a motion to execute and record Order # 5-07-593 in the matter of the Ballot Measure 37 claim of Charles P. Wilson, Case File #122-LURCC-06. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD ORDER #
5-07-593 IN THE MATTER OF THE BALLOT
MEASURE 37 CLAIM OF CHARLES P. WILSON,
CASE FILE #122-LURCC-06**

Commissioner Thompson made a motion to execute and approve Order # 5-07-594 in the matter of the Ballot Measure 37 claim of Charles P. Wilson, Case File #123-LURCC-06. Commissioner Lindly seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND APPROVE ORDER
5-07-594 IN THE MATTER OF THE BALLOT
MEASURE 37 CLAIM OF CHARLES P. WILSON,
CASE FILE #123-LURCC-06**

FY 2007-2008 distribution of Special Transportation Formula Funds to service providers

Chair Hall provided background on these funds, which include a portion of cigarette tax revenues. The funds are used for the purpose of providing transportation services to elderly and disabled citizens. Though cigarette sales are down, that means the available funding for the program has shrunk. This year, Lincoln County is able to allocate a little over \$75,000. The Special Transportation Advisory Committee met to review the applications, and provided recommendations to the Board. The Board adjusted the committee's recommendations slightly after meeting and consulting with the committee. Chair Hall read the list, which included \$10,046 to the Senior Companions Program; \$60,183 to Lincoln County Transit;

\$3,000 to Senior and Disabled Services. Commissioner Lindly made a motion to execute and record Order # 5-07-595 for FY 2007-2008 distribution of Special Transportation Formula Funds to service providers. Commissioner Thompson seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD ORDER #
5-07-595 FOR FY 2007-2008 DISTRIBUTION OF
SPECIAL TRANSPORTATION FORMULA
FUNDS TO SERVICE PROVIDERS**

Execution of biennial Diversion and Juvenile Crime Prevention Basic Agreement with the State of Oregon Youth Authority

Counsel Belmont explained that this is a biennial contract between Oregon Youth Authority and Lincoln County Juvenile Department. Though it is essentially the same contract as was brought forward in the past, the numbers have changed. Staff recommended the Board accept the contract. Commissioner Thompson made a motion to execute the biennial diversion and juvenile crime prevention basic agreement with the State of Oregon Youth Authority and the Lincoln County Juvenile Department. Commissioner Lindly seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE THE BIENNIAL
DIVERSION AND JUVENILE CRIME
PREVENTION BASIC AGREEMENT WITH THE
STATE OF OREGON YOUTH AUTHORITY AND
THE LINCOLN COUNTY JUVENILE
DEPARTMENT**

DISCUSSION/INFORMATION

Citizen Corps Project in Lincoln County

Counsel Belmont explained that the Citizen Corps acts as an umbrella for a variety of programs provided through Homeland Security to keep local communities involved in a variety of activities related to preparedness. Lincoln County's role has been to support Community Emergency Response Teams (CERT). The County is currently determining what formal structure, if any, needs to be employed in order to be eligible for federal funding. Chair Hall stated that he has been meeting with citizen corps groups from Lincoln City and Newport. FEMA is encouraging local communities to establish these councils as umbrella structures for public safety citizen-based activities. The citizen corps can serve as the fiscal agent for the federal grants. Commissioner Lindly inquired about whether the County would be taking on liability for funding the organizations, to which Counsel Belmont responded that he is currently researching that based on various models of structure. He added that a more standard model is to establish a 501(c)(3) non-profit organization. There was discussion regarding conflicts between agencies if a formal structure isn't employed. Commissioner Lindly commended all the people who volunteer on the emergency preparedness committees in Lincoln County.

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Bill Wagner, Executive Director, and Scott Bond, Senior and Disability Services Program Director, Oregon Cascades West Council of Governments

Mr. Bond discussed Older Americans Month and discussed statistics associated with the aging population in Lincoln County; current legislative issues including the Oregon Project Independence that provides in-home care to older adults; the Older Oregonians Act; the Senior Meals Program; the status of Medicaid access in Oregon; and how we can move our culture into a direction of addressing challenges associated with a growing older population. There was discussion regarding the nursing home industry; facilities adjusting rates to accommodate for the number of people with insurance; the need to examine planning issues in zoning, transportation, and roads as they pertain to aging Americans; and the demographic shift in population in Lincoln County. The commissioners agreed that the planning needs to occur at every level of government.

Commissioners Reports

Commissioner Lindly mentioned that the Cascades West Area Commission on Transportation (CWACT) met and discussed the Highway 20 project. There were concerns regarding the progression of the project. The contractor continues to work, though some areas are being re-analyzed. Slide areas are being addressed, and the project is moving forward. ODOT has made a commitment to complete the project, even though there are delays. Commissioner Lindly also discussed the Connect Oregon 2 legislation, which addresses alternatives to the road system, and mentioned that there is a good chance the bill will be approved in the legislature. Mr. Wagner commented on other transportation projects that are being addressed. Commissioner Lindly added that a press release will be sent out today concerning the one-year extension to the county payments program.

CONSTITUENT INPUT

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 10:45 a.m. These meeting minutes were read and approved this 6th day of June 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner