

**APPROVED BY ORDER # 12-07-954**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF NOVEMBER 28, 2007**

**CALL TO ORDER**

Acting Chair Terry Thompson convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Don Lindly, County Counsel Wayne Belmont, Assistant County Counsel Rob Bovett, PIO Liz Sample and Recorder Judy Eames. Chair Hall was unable to attend and was excused. Also present were Nick Price from KNPT and Terry Dillman from *The News-Times*.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

**Proclaiming December 1, 2007 “2007 World AIDS Day” in Lincoln County**

Commissioner Lindly read Resolution # 07-28-11-A proclaiming December 1, 2007, “2007 World AIDS Day” in Lincoln County. Lincoln County Health & Human Services Director Jan Kaplan introduced Daniel Beck, Executive Director of the Coastal Aids Network (CAN), and Brenda McAllister and Sabrina McCain from Health & Human Services. Mr. Beck noted that CAN was incorporated as a non-profit corporation approximately 10 years ago and is dedicated to the prevention and spread of AIDS, as well as improving the quality of life of those with AIDS. He advised that unfortunately, prevention dollars are being cut from rural communities in order to increase funding in metropolitan areas. Brenda McAllister, who will assume the position of HIV Ryan White Supervisor for Lincoln County on December 1, and Sabrina McCain, the current HIV Ryan White Supervisor, stressed the importance of the partnership between the county and CAN in providing outreach services in the community. Commissioners Thompson and Lindly thanked Mr. Beck, the staff of Health & Human Services, and the many volunteers in the community who provide services to those with AIDS and to those who are at risk of contracting AIDS. Commissioner Lindly made a motion to execute and record Resolution #07-28-11A proclaiming December 1, 2007 “2007 World AIDS Day” in Lincoln County. Commissioner Lindly seconded the motion. The vote was taken and passed by a vote of 2-0.

**MOTION TO EXECUTE AND RECORD RESOLUTION  
# 07-28-11A PROCLAIMING DECEMBER 1, 2007 “2007  
WORLD AIDS DAY” IN LINCOLN COUNTY**

**Introduction of the Lincoln Community Health Center Director**

Commissioner Lindly introduced Julie Dotson, the new Director of the county’s federally qualified health center, the Lincoln Community Health Center. Ms. Dotson invited the commissioners, council

members, and audience members to the grand opening of the health center located at 1010 SW Coast Street, Suite 203, on Thursday, November 29, at 4:00 p.m.

### **ADOPTION OF CONSENT CALENDAR**

Commissioner 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. Commissioner Thompson seconded the motion. The vote was taken and the motion passed by a vote of 2-0.

### **MOTION TO APPROVE CONSENT CALENDAR OF NOVEMBER 28, 2007**

### **CONSENT CALENDAR ITEMS**

#### *Minutes of the Board of Commissioners Meeting*

**12-07-952** BOC Meeting Minutes of November 21, 2007

#### *Documents and Recording Matters in the Commissioners Journal*

#### **Execution and Recordation**

**07-28-11-B** Resolution declaring certain used computer equipment to be surplus and authorizing disposal or transfer

#### **Execution**

Agreement #10984 between Oregon Youth Authority and Lincoln County for shelter care services at the Lincoln County Juvenile Shelter Home

### **DECISION/ACTION**

#### **Oregon Child Care Resource and Referral Network**

Paula Sampson, Division Director for Lincoln County Health & Human Services Public Health, outlined the history of nursing consultation by phone and through on-site visits to child care providers that began five years ago when the state chose Lincoln County as one of four demonstration projects. The project was so successful, it is now considered a program by the state and, as a result, the county no longer needs to compete for dollars and will be funded every two years. Donna Boyce, RN Program Coordinator for Health & Human Services, noted that one of the goals of the program is to assist child care providers in becoming more knowledgeable and professional in providing services to children in their care, as well as helping them educate the children's parents on health care and behavioral issues. In addition to on-site health consultations, a mental health consultant has been added to provide on-site social and emotional development and behavior consultations. Some of the other goals of the program include increasing the number of children receiving immunizations, increasing access to health care insurance and primary health care, and assisting providers in meeting their own health and safety goals. Child care referral is

provided by Oregon State University's Lincoln County Extension Service, and Nina Roll, Director of Family Care Connection for the Extension Service, stated that the collaborative effort provided by the county, the state, and the Extension Service creates a true partnership and results in a seamless provision of service. The county will receive \$95,000 under the contract for the period October 1, 2007 through June 30, 2009. Commissioner Lindly made a motion to execute the contract with Oregon Child Care Resource and Referral Network, and Commissioner Thompson seconded the motion. The vote was taken and passed by a vote of 2-0.

**MOTION TO EXECUTE CONTRACT WITH OREGON  
CHILD CARE RESOURCE AND REFERRAL NETWORK**

**REPORTS**

Counsel Belmont reported that he received notice earlier in the day that the Oregon Court of Appeals had affirmed the validity of the county's permit for riprap along the 804 Trail by Ocean View Drive in Yachats. Commissioner Lindly noted that the county would be moving forward with the agreement with the City of Yachats to transfer the trail to the city.

**CONSTITUENT INPUT**

County constituent Ken Odell stated he represented Lincoln County Drainage District No. 1 and would like to be provided with free copies of any GIS data generated by the county. He was informed that the drainage district would have to pass a resolution asking that it be included as a party to the intergovernmental agreement allowing governmental entities to share geographic data on a non-monetary basis.

**ADJOURNMENT**

The next scheduled Board meeting will be held on Wednesday, December 5 at 9:30 a.m. in the Commissioners Conference Room, 225 West Olive Street, Newport. The meeting adjourned at 8:05 p.m. These meeting minutes were read and approved this 5th day of December, 2007.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

EXCUSED

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BILL HALL, Chair

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TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner

APPROVED