

APPROVED BY ORDER # 10-07-934

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF OCTOBER 17, 2007**

CALL TO ORDER

Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioners Terry Thompson and Don Lindly, County Counsel Wayne Belmont, PIO Liz Sample and Recorder Judy Eames.

ROLL CALL - ESTABLISHMENT OF A QUORUM

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 OCTOBER 17, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

10-07-931 BOC Meeting Minutes of October 10, 2007

General Budget Resolutions

07-17-10-A Adjusting the 2007-2008 adopted budget appropriations for Lincoln County (increasing State RV License fee revenues for the Parks Department)

Documents and Recording Matters in the Commissioners Journal

Recordation:

10-07-932 Changes in membership to the Regional 4 Workforce Investment Board

Execution:

Amendment #1 to the Oregon Commission on Children and Families 2007-2009
County Intergovernmental Agreement #0709LINC

DECISION/ACTION

Petition to Vacate a Portion of NE Douglas Street, Beverly Beach

This petition was discussed on October 10, 2007, during a public hearing held after legal notice and posting as required under Oregon law. After noting that no additional comments had been received since that time, Commissioner Thompson made a motion to approve the petition to vacate a portion of NE Douglas Street in the Beverly Beach area (Section 8, Township 10 South, Range 11 West, Willamette Meridian, Case File V-154; Debra and Alberto Pena, Petitioners).

**MOTION TO APPROVE ORDER # 10-07-933
APPROVING PETITION TO VACATE A
PORTION OF NE DOUGLAS STREET IN
THE BEVERLY BEACH AREA (SECTION 8,
TOWNSHIP 10 SOUTH, RANGE 11 WEST,
WILLAMETTE MERIDIAN, CASE FILE V-
154; DEBRA AND ALBERTO PENA,
PETITIONERS)**

REPORTS

Commissioners' Reports

Commissioner Thompson advised that at its October 16, 2007 meeting, members of the Fishermen Involved with Natural Energy (FINE) Committee heard a presentation by Finavera, the developer of the wave energy buoy placed off of the county's coastline. Finavera anticipates it will remove the buoy by the end of October. Commissioner Thompson also reported that he has been elected to the Board of Directors for the Oregon School-Based Health Care Network. Currently, there are 45 SBHC clinics in the state, four of which are located in Lincoln County. Commissioner Thompson stated that other states and counties within Oregon have expressed interest in replicating Lincoln County's SBHC's model.

Applications for Lincoln County's Emergency Preparedness Matching Grant Program were mailed out this week to the county's incorporated cities, rural fire protection districts, and the Siletz Tribe, according to Commissioner Don Lindly. Qualifying entities that provide proof of

having budgeted for the purchase of supplies to be stockpiled and used for post-disaster relief are eligible to receive up to \$2,500 on a dollar-to-dollar match basis. Commissioner Lindly noted that he will be representing Oregon counties at a meeting of the Oregon Freight Advisory Committee being held this week to discuss Connect Oregon 2. Approximately \$100,000,000 will be available through Connect Oregon 2; applications to fund local projects will be submitted at a future date.

Chair Hall reported he was contacted this week by Association of Oregon Counties (AOC) President-Elect Bill Bellamy, who asked him to take over as Chair of the AOC Human Services Steering Committee. Chair Hall also noted that the 10-year plan addressing housing and homelessness has been completed and will be available for distribution by the end of the week. A kickoff will be held on October 25 at 9:00 a.m. at the Church of the Nazarene in Newport; Project Homeless Connect will follow from 10:00 a.m. to 4:00 p.m. during which an array of services and referrals will be provided to participants. Lincoln County Transit will hold its annual "Customer Appreciation Day" and provide free bus transportation on the 25th to coincide with the event.

CONSTITUENT INPUT

Lincoln County resident Marie Gargano read a prepared statement from the "Friends of Whale Cove" outlining concerns regarding the possible impact future commercial and/or surf lighting may have on marine and human life. The concerns stem primarily from the construction of a hotel located on the former site of the Whale Cove Inn. The commissioners asked to be informed if future problems develop.

ADJOURNMENT

The meeting adjourned at 10:00 a.m. These meeting minutes were read and approved this 24th day of October, 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner

APPROVED