

APPROVED BY ORDER # 10-07-939

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF OCTOBER 24, 2007**

CALL TO ORDER

Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Don Lindly, County Counsel Wayne Belmont, PIO Liz Sample and Recorder Judy Eames. Commissioner Terry Thompson was excused. Also present were Kiera Morgan from KNPT and Terry Dillman from *The News-Times*.

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 Lindly made a motion to approve the Consent Calendar in its entirety. Chair Hall seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE CONSENT
CALENDAR OF OCTOBER 24, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

10-07-934 BOC Meeting Minutes of October 17, 2007

10-07-935 Amending Order # 8-07-685, BOC Meeting Minutes of August 8, 2007

Commission Appointments and Resignations

10-07-936 Appointing Kiera Morgan as a member of the Centennial Fair and Rodeo Committee

Documents and Recording Matters in the Commissioners Journal

10-07-937 Intergovernmental Agreement between Lincoln County School District and Lincoln County Health and Human Services for food service inspections

10-07-938 Award Letter for Lincoln County Transportation Service District for 2007-2008 Special Transportation Funds

DISCUSSION/INFORMATION

10-Year Plan on Housing and Homelessness

Chair Hall noted that the public kickoff for Project Homeless Connect will be held on October 25 from 9:00 a.m. to 10:00 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 by over 30 different agencies will be provided.

Tom Hatley, Community Services Consortium Housing Director, thanked Chair Hall for his participation and assistance in developing Lincoln County's 10-Year Plan on Housing and Homelessness. After the formation of a steering committee; meetings with a variety of local agencies, businesses and local government entities; interviews with the community's homeless population; and a review of the information and data gathered; an action plan was developed outlining an ambitious series of action steps. Chair Hall expressed his appreciation and thanks to Mr. Hatley for his work on the Plan. Chair Hall noted that the Board will be developing an ordinance on homeless camping in the near future, as required under Oregon law. He stated that the commissioners will be working with Linda Gast from Oregon Legal Services, Sheriff Dotson, and Planning Director Matt Spangler, among others, in drafting the ordinance. He noted it is his hope that the Lincoln County Planning Commission will review the land use provisions of the Lincoln County Code as they relate to affordable housing and homelessness issues and recommend what action, if any, needs to be taken. The commissioners directed Counsel Belmont to prepare a resolution to be adopted at the Board's October 31, 2007 meeting to receive and accept the 10-Year Plan.

REPORTS

Department Directors/Program Coordinators

Sheriff Dennis Dotson – Update on Sheriff's Office Activities

The Lincoln County Jail recently underwent a review of 402 jail standards conducted by the Oregon Jail Commanders Association, according to Sheriff Dennis Dotson. The jail received a score of 98.2%, which is an increase from the score of 96.8% received two years ago. Sheriff Dotson reported that the reviewers were impressed with the number of programs available to the inmates of the jail, and he thanked the deputies for their professionalism and the Board of Commissioners for its continuing support. He stated that the jail staff are able to call on the services of approximately 150 volunteers who help to provide programs, including: alcohol and drug counseling, mental health counseling, and fellowship services. Currently, selected inmates are assisting in cleaning the Animal Shelter and working with socializing the animals; they also participated recently in a beach clean-up and received positive recognition from the public. Sheriff Dotson noted there is an on-going examination by a group of local administrators on how best to utilize the jail. In a recent community survey, 81% of the county's population stated satisfaction with the services provided by the Lincoln County Sheriff's Office. The Lincoln County Jail is only one of two in the state of Oregon that has received accreditation with the National Commission on Correctional Health Care, and Sheriff

Dotson praised Jail Commander Jamie Russell for her work. He discussed the “Pay to Stay” program which involves collecting fees from inmates; this provides one more deterrent to recidivism and offsets some of the cost of incarceration.

Nancy Smith, Lincoln County Food Share

Nancy Smith, Executive Director of Lincoln County Food Share, reported that Food Share is suffering from a severe shortage of food, due in large part to the decrease in food available through the Oregon Food Bank, which provides supplies to food pantries throughout the state. In 2005-2006, Lincoln County Food Share received 131,000 pounds of food from the Oregon Food Bank; in 2006-2007 the amount was down to 105,000. In turn, the amount of food needed to be purchased by Food Share increased from 18,000 pounds to 36,000. Ms. Smith noted that there has been a tremendous response from the local community in contributing money and food to stock the shelves, and that the number of people in the community needing food services, including the elderly and children, will not be decreasing. Commissioner Lindly stated that Lincoln County will be conducting a two-week food drive from November 5-16. The employees from the department donating the largest amount of food and/or cash will be treated to an ice cream social hosted by the Board of Commissioners. Ms. Smith advised that cash donations are extremely beneficial, as approximately a pound of food can be purchased for every 7 cents contributed; “hearty” foods that stretch, such as soups, canned meats, canned fish, cereal, beans and rice are also much appreciated.

Commissioners

Commissioner Lindly will be giving a presentation on the effects of Ballot Measure 49 to members of the Yaquina Bay Economic Foundation at their October 24 meeting.

CONSTITUENT INPUT

No constituent input was heard.

ADJOURNMENT

The meeting adjourned at 10:22 a.m. These meeting minutes were read and approved this 31st day of October, 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

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BILL HALL Chair	EXCUSED TERRY N. THOMPSON Commissioner	DON LINDLY Commissioner