

APPROVED BY ORDER # 11-07-943

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF OCTOBER 31, 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. 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 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 31, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

10-07-939 BOC Meeting Minutes of October 24, 2007

Documents and Recording Matters in the Commissioners Journal

10-07-940 Quitclaim Deed from Lincoln County to Mark W. and Lisa M. Newell, Map 11-10-31, Tax Lot 799, purchase price \$22,000

10-07-941 Quitclaim Deed from Lincoln County to Sharon B. Seabrook and Tedford James Jacobson correcting a description

RECOGNITION/PROCLAMATION

Proclaiming November 2007 as Diabetes Awareness Month

Chair Hall read Resolution #07-31-10A proclaiming November 2007 “Diabetes Awareness Month” in Lincoln County. The commissioners welcomed Jan Kaplan, Director of Lincoln County Health and Human Services Department; Ann Way, Chronic Care Program Coordinator for Lincoln County Health and Human Services Department; and Darcy de la Rosa, a member of the Diabetes Coalition and Diabetes Case Manager for the Siletz Clinic, who spoke about the importance of all Americans maintaining healthy weight and life styles to prevent health problems brought on by the onset of diabetes. Ms. Darcy de la Rosa reported there has been an alarming increase in the occurrence of diabetes in the country’s youth, which will have a huge impact on the health care system in years to come. Although genetics does play a part in a person’s susceptibility to the disease, it can be prevented or managed with a healthy diet and exercise. Paula Sampson, Public Health Division Director, asked that people envision the stickiness of sugar when touched; this visual aid helps in understanding how high glucose levels in the body can impede blood flow and create circulatory problems. Commissioner Lindly made a motion to execute and record Resolution # 07-31-10A proclaiming November 2007 as “Diabetes Awareness Month” in Lincoln County. Commissioner Thompson seconded the motion. The vote was taken and the motion passed unanimously.

MOTION TO EXECUTE AND RECORD RESOLUTION # 07-31-10A PROCLAIMING NOVEMBER 2007 “DIABETES AWARENESS MONTH” IN LINCOLN COUNTY

DECISION/ACTION

Agreements with Fishing Boat Owners

Emergency Services Coordinator Jim Hawley detailed the history, including the original suggestion by Commissioner Thompson, that culminated in the drafting of agreements with local fishing boat owners who have agreed to allow the county to utilize their boats during times of natural disaster. He noted that Astoria and Coos Bay are interested in joining with Lincoln County in this endeavor. Commissioner Thompson stated that approving Order #10-07-942 will give the commissioners authority to sign contracts with boat owners. He asked that any interested boat owners contact Mr. Hawley for more information. Commissioner Lindly added that the amount of diesel fuel carried on board these boats could conceivably be used to help keep necessary machinery running at the site of a disaster. Commissioner Thompson made a motion to execute and record Order # 10-07-942 authorizing execution of agreements with fishing boat owners for mobilization during natural disasters. Commissioner Lindly seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO EXECUTE AND RECORD
ORDER # 10-07-942 AUTHORIZING
EXECUTION OF AGREEMENTS WITH
FISHING BOAT OWNERS FOR
MOBILIZATION DURING NATURAL
DISASTERS**

DISCUSSION/INFORMATION

Alsea Watershed Council

The commissioners heard a request from Tom Davis and Joe Rohlader for recognition of the Alsea Watershed Council as the voluntary watershed council representing the Alsea basin watershed. The Alsea Watershed Council originally formed in 1998 under the umbrella of the Mid-Coast Watershed Council, but its members voted approximately two years ago to form an independent watershed council with the goal of better representing the people and landowners of the Alsea basin watershed. The Alsea Watershed Council has received IRS recognition of non-profit status and has an adopted set of bylaws. Because recognition by local government is a required step to becoming an independent watershed council, and because its streams also run in Benton and Lane Counties, the Council is also working with the Benton County Commissioners, and will be working with the Lane County commissioners in the near future, to receive recognition. Mr. Rohlader advised that the Council has applied for a small grant through the Oregon Watershed Enhancement Board (OWEB), but has not yet received any OWEB grants. Commissioner Lindly stated he was impressed with the work completed by the Council in order to become an independent council, and that recently when talking with Benton County Commissioner Modrell, she indicated that Benton County is prepared to move forward with its recognition of the Council. The Forest Service Stewardship Committee has been working with the Council, as has the Oregon State University. Mr. Davis and Mr. Rohlader stressed the importance of the flexibility that the Council will be able to provide in responding to project requests and in its monitoring and oversight role in maintaining or enhancing the fauna, flora and water of the Alsea watershed. They stated the Council is more than willing to work with its neighbors on restoration projects and is excited about the prospect of providing a forum for people to work through their differences and come to common ground. Mr. Rohlader also noted that when statutory language regarding local watershed councils was adopted by the legislature, it was never anticipated that the counties would accept financial obligations or oversight responsibilities. Counsel Belmont advised it appeared from his reading of the Administrative Rules that the Board of Commissioners can give its recognition to the Council. The commissioners directed Counsel Belmont to draft a resolution for adoption at the Board's November 21 meeting recognizing the Alsea Watershed Council as the voluntary watershed council representing the Alsea basin watershed.

REPORTS

Transit

The report scheduled to be given by Cynda Bruce, Transit Coordinator, was canceled and will be rescheduled at a later date.

Commissioners

Commissioner Hall reported that Project Homeless Connect held on October 25 was a huge success, due to the efforts of volunteers from local agencies who provided services and referral information to approximately 120 homeless citizens of the county who attended the event. He stated that because of the enthusiasm generated, there is a possibility this event may be held yearly or biannually in the future.

CONSTITUENT INPUT

No constituent input was heard.

ADJOURNMENT

The meeting adjourned at 10:20 a.m. These meeting minutes were read and approved this 7th day of November, 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner