

APPROVED BY ORDER #10-07-922

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF SEPTEMBER 26, 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 Judy Eames. Also present were Kiera Morgan from KNPT radio and Kendall Cable 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 SEPTEMBER 26, 2007**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

9-07-914 BOC Meeting Minutes of September 19, 2007

Documents and Recording Matters in the Commissioners Journal

Execution and Recordation:

9-07-915 Appointing Laurel Freed as a member of the Lincoln County Public Health Advisory Committee

9-07-916 Designating Wayne Belmont as Certifying Officer for Lincoln County for Oregon Community Block Grant Project No. M07012, Lincoln County, City of Newport, City of Waldport, and Lincoln City Microenterprise Project

9-07-917 Amendment to an Agreement between Lincoln County and Reconnections Alcohol/Drug Treatment, Inc.

9-07-918 Authorizing a local improvement project (“LID”) to replace the Canal Creek Bridge on Aldersprings Road

Recordation:

9-07-919 Agreement between Lincoln County and NPC Research for professional services of an evaluator for the Lincoln County Drug Court Program

9-07-920 Amendment #1 to Intergovernmental Agreement # 121019 between the Department of Human Services and Lincoln County Health and Human Services for the financing of public health services

9-07-921 Amendment #11 to Intergovernmental Agreement # 117539 between the Department of Human Services and Lincoln County Health and Human Services for the financing of public health services

Execution:

Grant Agreement # 24347 between ODOT – Public Transit Division and Lincoln County Transportation Service District for four replacement buses

Amendment #1 to Intergovernmental Agreement # 0709LINC between the State of Oregon Commission on Children and Families and the Lincoln County Commission on Children and Families

REPORTS

Lincoln County Solid Waste District

The commissioners were pleased to be introduced to Mark Saelens, who will be starting full time as the Lincoln County Solid Waste District Manager on October 15. Mr. Saelens has a 32-year history of state service with the Oregon Department of Fish and Wildlife, working out of the South Beach office, and he expressed his delight at the opportunity to work in an environmentally-related field. Commissioner Thompson noted he has known Mr. Saelens through his work with the Department of Fish and Wildlife and through Mr. Saelens’ involvement in the start-up of the Beach Cleanup Program. The flip side of welcoming Mr. Saelens was saying goodbye to Gretchen Ammerman, the Solid Waste District Manager for the past two years. The commissioners expressed thanks for the enthusiasm Ms. Ammerman brought to the job and for her dedicated work in promoting recycling as a way of life for all citizens of the county.

Commissioners Reports

Commissioner Lindly mentioned that the commissioners are working on an order creating the Fair Centennial Committee which should be ready for adoption at next week's Board meeting.

Commissioner Thompson noted that he attended a meeting of the Ocean Policy Advisory Committee (OPAC) in Pacific City earlier in the week where a report was given on the wave action generator located off the Newport coastline by the developer, Finavera. Finavera is waiting for a 15-foot to 20-foot ocean swell before removing the generator to obtain wave movement readings, but it's anticipated that the generator will be taken out before the first of November. The OPAC members also heard a report on the history of Pacific City's fisheries management.

CONSTITUENT INPUT

There was no constituent input.

ADJOURNMENT

The meeting adjourned at 9:43 a.m. These meeting minutes were read and approved this 3rd day of October, 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner