

APPROVED BY ORDER # 4-08-111

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF APRIL 2, 2008

CALL TO ORDER

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

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Proclaiming April 2008 “Child Abuse Prevention Month” in Lincoln County

Commissioner Lindly read Resolution # 08-02-04A proclaiming April 2008 “Child Abuse Prevention Month” in Lincoln County. JoAnn Barton, Chair of the Children’s Advocacy Center (CAC), and Theresa Wisner, the new Executive Director of CAC, introduced the CAC’s new forensic interviewer, Hannah Barden, and thanked the community, volunteers, and commissioners for their support of the CAC and its efforts to provide assessment, intervention, and prevention of abuse to over 355 Lincoln County children and their families in the last year. Commissioner Hall made a motion to approve Resolution # 08-02-04A proclaiming April 2008 “Child Abuse Prevention Month” in Lincoln County. Chair Thompson seconded the motion. The vote was taken, and the motion passed by a vote of 3-0.

MOTION TO APPROVE RESOLUTION # 08-02-04A PROCLAIMING APRIL 2008 “CHILD ABUSE PREVENTION MONTH” IN LINCOLN COUNTY

Proclaiming April 2008 “Sexual Assault Awareness Month” in Lincoln County

Commissioner Hall read Resolution # 08-02-04B proclaiming April 2008 “Sexual Assault Awareness Month” in Lincoln County. Zaidali Botello, Victim Service Provider and Rape Victim Advocate from My Sisters’ Place, and District Attorney Bernice Barnett thanked their employees, volunteers, partner agencies, and the Board of Commissioners in supporting services for over 655 victims of sexual assault in the past year and in promoting sexual assault awareness. DA Barnett described participation in a statewide effort, originated by the Oregon Attorney General’s Office, to obtain signatures from 10,000 Oregonians pledging to speak out and end sexual violence. Pledge forms can be obtained at the DA’s Office and My Sisters’ Place. The commissioners thanked the

agencies and volunteers. Commissioner Lindly made a motion to approve Resolution # 08-02-04B proclaiming April 2008 "Sexual Assault Awareness Month" in Lincoln County. Commissioner Hall seconded the motion. The vote was taken, and the motion passed by a vote of 3-0.

MOTION TO APPROVE RESOLUTION # 08-02-04B PROCLAIMING APRIL 2008 "SEXUAL ASSAULT AWARENESS MONTH" IN LINCOLN COUNTY

ADOPTION OF CONSENT CALENDAR

Chair Thompson introduced the Consent Calendar items. There were no items highlighted or deleted. Commissioner Hall made a motion to approve the Consent Calendar in its entirety. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed by a vote of 3-0.

MOTION TO APPROVE CONSENT CALENDAR OF APRIL 2, 2008

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

4-08-104 BOC Meeting Minutes of 3/26/08

Commissioner Appointments & Resignations

4-08-105 Resignation of James Barton from the Sandpiper Village Special Road District Board

4-08-106 Resignation of Susie Clement from the Lincoln County Fair Board

General Budget Resolutions

08-02-04C Adjusting the 2007-2008 adopted budget appropriations for Lincoln County (Sheriff's Office)

Documents and Recording Matters in the Commissioners Journal

4-08-107 Lease Agreement with the State of Oregon and Lincoln County for office space for OYA parole officers at the Lincoln County Juvenile Department (signed by BOC on 3/12/08)

4-08-108 Subrecipient Agreement for activities authorized by Oregon Economic and Community Development Department's 2008 CDBG Microenterprise Assistance Grants (signed by BOC on 3/27/08)

Execution of:

Amendment #4 to Contract # 92941 between Oregon DHS and Lincoln County Juvenile Department for DHS shelter care

Amendment #1 to Oregon Commission on Children and Families 2007-2009 County Healthy Start – Medicaid Administrative Activities Intergovernmental Agreement LINC 0709

DECISION/ACTION

Lincoln County's Behavioral Health Biennial Implementation Plan

Chair Thompson offered apologies to Health and Human Services Director Jan Kaplan regarding a misunderstanding on the amount of time the members of the Local Public Safety Coordinating Council (LPSCC) had to review the Behavioral Health Biennial Implementation Plan. Mr. Kaplan noted that LPSCC members had signed off on the plan on March 28. He stated that the department is working to secure funding from other sources to provide services in a number of areas including jail health, drug court, and crisis services. The plan was updated to include a section on local housing options. Commissioner Hall made a motion to approve Order # 4-08-109 approving Lincoln County's Behavioral Health Biennial Implementation Plan. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed by a vote of 3-0.

**MOTION TO APPROVE ORDER # 4-08-109
LINCOLN COUNTY'S BEHAVIORAL HEALTH
BIENNIAL IMPLEMENTATION PLAN**

Chair Thompson indicated that he would be changing the order of agenda items to allow Mr. Kaplan to talk about Lincoln County's Comprehensive Health Plan.

DISCUSSION/INFORMATION

Lincoln County's Comprehensive Public Health Plan

Mr. Kaplan introduced Lynn Alexanderson, Manager for Emergency Preparedness and Communicable Diseases; Paula Sampson, Public Health Division Director; Amy Chapman, Environmental Health Manager; and Patricia Neal, Vice-Chair of the Lincoln County Health Advisory Board. They discussed the health services provided by the Health and Human Services Department to county residents, including: prenatal care and home visits to new mothers, including education on the benefits of breast feeding; immunizations for children; inspections of public restaurants, pools and spas; nutrition and wellness programs through school-based health centers;

and care and support of those with chronic diseases. Because of continuing cutbacks in state and federal funding for health programs, a few areas that currently need expansion of services are programs for alcohol and drug treatment, response to mental health crises, housing needs for the mentally ill, school-based centers in middle schools and elementary schools, immunizations, and dental care. The commissioners thanked those attending and the other “unsung heroes” who are engaged in this work.

DECISION/ACTION - continued

Appeal by Jai Tomlin, Case No. 9-Par-Adm-07 (Applicants Dorsey and White)

Counsel Belmont noted that the appeal to the Board of Commissioners by Jai Tomlin involved a decision by the Lincoln County Planning Commission to uphold the approval by Planning Department staff of a 3-lot partition on property zoned Rural Residential, as requested by applicants Tim Dorsey and Gloria White. The property is identified on Lincoln County Assessor’s Map 11-11-4D as tax lots 1022 and 1098. A hearing on the appeal was scheduled for January 9, 2008, and at the request of appellant was continued to January 30, at which time appellant and applicants requested the matter be continued to March 5, 2008, and subsequently to April 2, to allow a settlement agreement to be finalized. Order # 4-08-110 incorporates the settlement agreement, the Lincoln County Planning Commission’s Findings, Conclusions and Order adopted on November 3, 2007, and incorporates an additional condition that the applicant(s) must ensure that the entire roadway approved in the plan will remain open for public access and egress at all times. Commissioner made a motion to approve Order # 4-08-110 incorporating an additional condition to the Lincoln County Planning Commission’s Findings, Conclusions and Order adopted on November 3, 2007, that the applicant(s) must ensure that the entire roadway approved in the plan will remain open for public access and egress at all times and dismissing the appeal. Commissioner Hall seconded the motion. The vote was taken, and the motion passed by a vote of 3-0.

**MOTION TO APPROVE ORDER # 4-08-110
INCORPORATING AN ADDITIONAL
CONDITION TO THE LINCOLN COUNTY
PLANNING COMMISSION’S FINDINGS,
CONCLUSIONS AND ORDER ADOPTED ON
NOVEMBER 3, 2007, IN CASE # 9-PAR-ADM-07
AND DISMISSING THE APPEAL**

REPORTS

Commissioners

Commissioner Lindly reported that the Commuter Air Project at the Newport Airport is one of the top three ConnectOregon projects recommended by the Cascades West Area on Transportation for Linn, Benton, and Lincoln Counties. Commissioner Lindly will be involved in the April 11 region-wide selection process, as well participating in the final statewide selection of the ConnectOregon projects in late April. In a different type of selection process, Commissioner Lindly will take part in

interviewing finalists for Community Services Consortium's (CSC) Executive Director position. Commissioner Lindly also reported on good news from City County Insurance that the county's insurance claims appear to be down this year which should result in reduced insurance rates for the coming fiscal year. He stated that during the week of April 7, he will be meeting with representatives from the Siuslaw National Forest on the concept of the Corvallis To The Sea Trail.

Commissioner Hall indicated that he will also be participating in the interviews for CSC's Executive Director. He will be flying to Washington DC on the afternoon of Tuesday, April 8, to attend the National Conference on Homelessness in both a county capacity and as a representative of the State of Oregon to gather information on recent research and available funding sources. Commissioner Hall noted that the Oregon Ending Homelessness Advisory Council, of which he is vice-chair, will be working on a ten-year plan to present to the Governor sometime in April or May.

Commissioner Thompson reported on attending Ocean Policy Advisory Council meetings on March 27 and 28, and the Governor's decision to move timelines back regarding marine reserves. The Governor has named the Department of Fish and Wildlife as lead agency on marine reserve issues. The state will be proceeding in a more logical, comprehensive manner in the future regarding wave energy issues.

ADJOURNMENT

The meeting adjourned at 10:46 a.m. These meeting minutes were read and approved this 9th day of April, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner

BILL HALL, Commissioner