

**APPROVED BY ORDER # 4-08-114**

**MINUTES OF THE**

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

**MEETING OF APRIL 9, 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, County Counsel Wayne Belmont, and Records Julie Kay and Judy Eames. Commissioner Bill Hall was excused. Also present were Kiera Morgan, KNPT radio, and Jim Fossum from *The News-Times*.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

**Week of the Young Child – April 13-19, 2008**

Chair Thompson read Resolution # 08-09-04A proclaiming April 13-19, 2008 “Week of the Young Child” in Lincoln County. Jennifer Versteeg, Program Coordinator for Lincoln Commission on Children and Families (LCC&F), explained that the purpose of the recognized week is to focus on the importance of positive early learning experiences for young children and the need for quality daycare. The Early Childhood Coordinating Council (ECCC), a subcommittee of LCC&F, focuses on services and support for young children and their families. Rosanne Bennett, Mental Health & Disabilities Coordinator for Head Start; Mona Gaither, an Americorp Vista Volunteer – Head Start; Nina Roll, Director of Family Care Connection; and Paula Sampson, Lincoln County Public Health Division Director, all spoke on the significant improvement in health, long-term education, relationships, and earning ability experienced by children exposed to early equality learning experiences, as well as a marked decrease in commission of violent crimes. A calendar of events for children and their families during the week was distributed. Commissioner Lindly made a motion to execute and record Resolution # 08-09-04A proclaiming April 13-19, 2008 “Week of the Young Child” in Lincoln County. Chair Thompson seconded the motion. A vote was taken, and the motion passed by a vote of 2-0.

**MOTION TO EXECUTE AND RECORD  
RESOLUTION # 08-09-04A PROCLAIMING  
APRIL 13-19, 2008 “WEEK OF THE YOUNG  
CHILD” IN LINCOLN COUNTY**

### **National Crime Victims' Rights Week – April 13-19, 2008**

Commissioner Lindly read Resolution # 08-09-04B proclaiming April 13-19, 2008 “National Crime Victims' Rights Week” in Lincoln County. District Attorney Bernice Barnett was joined by Theresa Wisner, Executive Director of the Lincoln County Children's Advocacy Center (CAC); Betsy Henderson, Director of Court Appointed Special Advocates (CASA); and Tracey Cummings, Domestic Violence Services Supervisor for My Sisters' Place, who spoke about the necessity of providing justice for victims in order to ensure that there is “justice for all.” Ms. Barnett acknowledged and thanked the volunteers and staff of her office, including the Victims' Advocacy Office, for their direct assistance with crime victims, as well as the efforts extended to victims by agencies such as My Sisters' Place, CASA, and the CAC. She also provided a brief summary of services available to victims of crime. The commissioners stressed the importance of the work provided by these agencies and their volunteers. Commissioner Lindly made a motion to execute and record Resolution # 08-09-04B proclaiming April 13-19, 2008 “National Crime Victims Rights Week” in Lincoln County. Chair Thompson seconded the motion. A vote was taken, and the motion passed by a vote of 2-0.

**MOTION TO EXECUTE AND RECORD  
RESOLUTION # 08-09-04B PROCLAIMING  
APRIL 13-19, 2008 “NATIONAL CRIME  
VICTIMS RIGHTS WEEK” IN LINCOLN  
COUNTY**

### **ADOPTION OF CONSENT CALENDAR**

Chair Thompson 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 Thompson seconded the motion. The vote was taken, and the motion passed by a vote of 2-0.

**MOTION TO APPROVE CONSENT  
CALENDAR OF APRIL 9, 2008**

### **CONSENT CALENDAR ITEMS**

#### *Minutes of the Board of Commissioners Meeting*

4-08-111 BOC Meeting Minutes of April 2, 2008

#### *Commissioner Appointments & Resignations*

4-08-112 Reappointment of Gregory P. Smith to the Sandpiper Village Special Road District Board

General Budget Resolutions

08-09-04C Approving grants for the Human Services Fund budget and appropriations for the FY ending June 30, 2008 (Adjustment: \$207,817)

08-09-04D Approving grants for the Human Services Fund budget and appropriations for the FY ending June 30, 2008 (Adjustment: \$15,630)

08-09-04E Approving grants for the Community Health Center Fund budget and appropriations for the FY ending June 30, 2008 (Adjustment: \$44,525)

Documents and Recording Matters in the Commissioners Journal

4-08-113 City of Depoe Bay Resolution No. 380 adopting the endorsement of an Intergovernmental Agreement between Lincoln County School District and Lincoln County regarding the collection of construction excise tax

**PUBLIC HEARING**

**Lincoln County Assessment and Taxation (CAFFA) Grant**

Chair Thompson opened the public hearing. Assessor Rob Thomas presented the grant document to the Board on behalf of the Assessor's Office, the Tax Office, the Clerk's Office, and the Information Technology Department. The summary is divided into three sections: this year's summary, last year's summary, and a history of the grant since 1989. In a reversal from most past years, Lincoln County will be receiving more from the state than it actually contributed to the Assessment and Taxation Fund. This year's summary provides a description regarding staffing and expenses, which will be presented to the Budget Committee on April 16. Chair Thompson requested public comment, of which there was none. He closed the public hearing. Commissioner Lindly noted that the costs of providing the services required under this grant continue to climb. The county is responsible for collecting and distributing payments to special districts and school districts, at no cost to the districts. Recommendations that the districts help in covering these expenses will be presented during the next legislative session. Counsel Belmont advised that the grant figures are included in the proposed budget that will be presented to the Budget Committee on April 16.

**REPORTS**

**Lincoln County Juvenile Department Annual Report -- 2007**

Alan Peterson, Juvenile Department Director, and Mike Hart, Assistant Juvenile Department Director, provided the department's annual report to the Board of Commissioners. Mr. Peterson distributed a summarized report of statistics. He discussed the statistics as they pertained to individual youth; referrals; total allegations; zero tolerance at schools; trend in sexual offenders; crimes against property; other crimes/offenses; dispositions; community service programs; male versus female offenders; and more. Recidivism rates were up slightly, while the number of individuals committing those crimes was down slightly. Felony assaults are up slightly, as are sex offenses. Over 5,000 hours were logged through the Community Service Program. When asked what help the commissioners might provide, Mr. Peterson recommended advocating change to the next legislative session in the approach that is taken by the state in addressing small county needs, which vary considerably from the more populated counties.

### **Board of Commissioners**

Commissioner Lindly noted he participated in interviewing candidates for the Oregon Department of Transportation (ODOT) Region 2 manager position. Jane Lee, who has served as area manager for Marion-Polk-Yamhill Counties and later for Lane County, has been hired to fill that position. He stated that on Friday, he will be participating in prioritization of Region 2's proposed projects for funding under ConnectOregon II, which include commuter air service for Clatsop and Lincoln County.

Commissioner Thompson asked Joe Fossum to introduce himself to the Board and to those in the audience. Mr. Fossum is a new reporter for *The News-Times*. He was a sports reporter in the Las Vegas area for 25 years.

### **ADJOURNMENT**

The meeting adjourned at 11:02 a.m. These meeting minutes were read and approved this 16<sup>th</sup> day of April, 2008.

### **LINCOLN COUNTY BOARD OF COMMISSIONERS**

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TERRY N. THOMPSON, Chair

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DON LINDLY, Commissioner

EXCUSED

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BILL HALL, Commissioner