

**APPROVED BY ORDER # 9-08-258**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS**

**MEETING OF AUGUST 27, 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 recording secretary PIO Casey Miller.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

**Proclaiming September 2008 “Breastfeeding Success Month” in Lincoln County**

Commissioner Hall read Resolution # 08-27-08A proclaiming September 2008 “Breastfeeding Success Month” in Lincoln County. Neena Goldberg from the Parent and Child Health Program, Department of Health and Human Services, responded that Oregon ranks number one amongst the states in support of initiating and continuing breast feeding (initiation rate of 88%.) Lincoln County Breast Coalition started 10 years ago. This community involvement is why she believes our local initiation rates are so high. Commissioner Lindly stressed the importance of breast feeding for developing healthy children. Neena then invited all citizens to join the annual party at Café Mundo September 10<sup>th</sup> from 1-3pm to celebrate World Breast Feeding Month. Commissioner Thompson remarked that the list of things that can happen to a baby without proper nutrition is pretty amazing and Neena further explained why breast feeding helps reduce obesity and CID. Neena explained that breast feeding by its nature results in optimum communication to signal when children are full. Early use of formula and cereal may be prematurely hard on the pancreas resulting in high rates of diabetes in infants. Studies also show that breast feeding reduces infant death mortality by 40 percent. Crystal Beard noted that antibodies passed to the child through breast milk helps build a healthy immune system. Commissioner Lindly made a motion to approve Resolution # 08-27-08A proclaiming September 2008 “Breastfeeding Success Month” in Lincoln County. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE RESOLUTION # 08-27-08A PROCLAIMING SEPTEMBER 2008 “BREASTFEEDING SUCCESS 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 unanimously by a vote of 3-0.

**MOTION TO APPROVE CONSENT  
CALENDAR OF AUGUST 27, 2008**

**CONSENT CALENDAR ITEMS**

Minutes of the Board of Commissioners Meeting

8-08-250 BOC Meeting Minutes of August 20, 2008

Commissioner Appointments & Resignations

8-08-251 Appointment of Michelle Amberg to the Lincoln County Local Public Safety Coordinating Council

License Applications or Renewals

8-08- 252 OLCC Temporary Sales License Application by Patricia Henderson dba Salishack Tavern

Documents and Recording Matters in the Commissioners Journal

8-08- 253 Grant Agreement # IGA2008-07 with the Oregon Criminal Justice Commission for Year 3 of the Lincoln County Drug Court Program (Grant Amount: \$104,831)

8-08- 254 Grant Agreement # 05-048/08-606 with the Criminal Justice Services Division for Year 3 of the Lincoln County Drug Court Program (Grant Amount: \$85,341)

8-08- 255 Agreement # 125630 between Lincoln County and the State of Oregon Department of Human Services for provision of Shelter Care Services (7/1/08-6/30/09)

## **PUBLIC HEARING**

### **Formation of Bear Creek Hideout No. 2 Special Road District**

Assistant County Counsel Rob Bovett explained that this was the second and final hearing. The draft order calls for the election on Tuesday, November 4, 2008 which allows for a vote to approve the formation of the district. If there is approval, the district is formed, and the first board could be elected in May of 2009. The district can start assessing taxes effective July 1, 2009. The assessed revenues would then be realized in the following October and November. The public hearing was opened. There were no comments and the hearing was closed.

Commissioner Thompson made a motion to approve Order # 8-08-256 calling for an election on November 4, 2008 on the issue of formation of Bear Creek Hideout No. 2 Special Road District. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE ORDER # 8-08-256  
CALLING FOR AN ELECTION ON NOVEMBER 4,  
2008 ON THE ISSUE OF FORMATION OF BEAR  
CREEK HIDEOUT NO. 2 SPECIAL ROAD  
DISTRICT**

### **Formation of Tawn Mar Special Road District**

Assistant County Counsel Rob Bovett explained that this was the second and final hearing with the same process as he previously stated in the formation of Bear Creek Hideout No. 2 Special Road District. The public hearing was opened. There were no comments and the hearing was closed.

Commissioner Hall made a motion to approve Order # 8-08-257 calling for an election on November 4, 2008 on the issue of formation of Tawn Mar Special Road District. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE ORDER # 8-08-257  
CALLING FOR AN ELECTION ON NOVEMBER 4,  
2008 ON THE ISSUE OF FORMATION OF TAWN  
MAR SPECIAL ROAD DISTRICT**

## **REPORTS**

Commissioner Lindly reported that he spent two days in meetings with the City/County Insurance Services as a member of the board of trustees. He was happy to observe that reports from a number of consultants indicated that the organization is healthy and doing well.

Commissioner Hall reported that he returned from Salem where he attended the monthly meeting with the Governors Council on Alcohol and Drug Programs. Topics included Medical Marijuana and how it affects the work place. Also, there was a panel discussion about how to integrate alcohol, drug and mental health services in the state.

Commissioner Thompson reported that he met with the Port of Newport to discuss emergency service plans. He and Jim Halley feel the Port is a critical component for equipment, fuel, food, and transportation in the event of major emergency.

In closing, the commissioners discussed their deep respect for Bob Spangler and expressed heartfelt condolences to Mr. Spangler's family for his loss. Each of the commissioners talked about his unique experiences with Mr. Spangler, emphasizing the great impact he had on them individually and on the community at large.

## **ADJOURNMENT**

The meeting adjourned at 8:55 a.m. These meeting minutes were read and approved this 3<sup>rd</sup> day of September, 2008.

## **LINCOLN COUNTY BOARD OF COMMISSIONERS**

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TERRY N. THOMPSON, Chair

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DON LINDLY, Commissioner

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BILL HALL, Commissioner