

APPROVED BY ORDER # 12-08-335

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF DECEMBER 3, 2008**

CALL TO ORDER

Chair Terry Thompson convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Bill Hall, County Counsel Wayne Belmont, and PIO Casey Miller. Commissioner Lindly was excused. Minutes were transcribed by Judy Eames.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Proclaiming December 1, 2008 "World Aids Day" in Lincoln County

Commissioner Hall read Resolution # 08-13-12A proclaiming December 1, 2008 "World Aids Day" in Lincoln County, Oregon, encouraging increased education, awareness, and understanding on behalf of the citizens of the county and the promotion of prevention activities and treatment of HIV/AIDS. Health and Human Services Administrative Assistant Gretchen Gantz appeared on behalf of Debbie Spicer, Community Health Nurse, who heads the county's HIV/AIDS program. Ms. Gantz advised that the county continues to work closely with Coastal Aids Network to provide one-on-one and group meetings with those at risk or those infected with HIV/AIDS to prevent the spread of AIDS and improve the quality of life for those with HIV or AIDS.

ADOPTION OF CONSENT CALENDAR

Chair Thompson introduced the Consent Calendar items. Commissioner Hall highlighted the reappointment of Newport Mayor Bill Bain to the Housing Authority of Lincoln County and thanked all of the volunteers who serve on the county's numerous committees and boards. Commissioner Hall made a motion to approve the Consent Calendar in its entirety. Chair Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

**MOTION TO APPROVE CONSENT
CALENDAR OF DECEMBER 3, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

12-03-326 BOC Meeting Minutes of November 26, 2008

Commissioner Appointments & Resignations

- 12-03-327 Recording Reappointment of Don Butler as a Member of the Bayshore Special Road District Board
- 12-03-328 Recording Reappointment of Gary Nichols and Resignation of Barbara Lounsbury as Members of the Gleneden Beach Special Road District Board
- 12-03-329 Recording Reappointment of Delbert Schlueter to the Makai Special Road District Board
- 12-03-330 Recording Appointments of Leanna Dotson and Lee Pate to the Lincoln County Local Alcohol and Drug Abuse Planning Committee (LADAPC)
- 12-03-331 Recording Reappointment of Members to the Lincoln County Extension Service District Advisory Council
- 12-03-332 Recording Reappointment of William Bain as a Member to the Board of the Housing Authority of Lincoln County, Oregon

Documents and Recording Matters in the Commissioners Journal

- 12-03-333 Recording Contract # 13911 Intergovernmental Agreement between Lane County and Lincoln County for Environmental Health On-Line Foodhandlers' Training and Testing
- 08-03-12B Resolution Appointing the Interim Health and Human Services Director as the County Financial Assistance Administrator for the 2007-2009 Community Mental Health Developmental Disability & Addiction Services

CONSTITUENT INPUT

There was no constituent input.

ADJOURNMENT

The meeting adjourned at 7:17 p.m. These meeting minutes were read and approved this 10th day of December, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner