

APPROVED BY ORDER # 12-08-350

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF DECEMBER 31, 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, PIO Casey Miller, and Recorder Judy Eames.

ROLL CALL - ESTABLISHMENT OF A QUORUM

INTRODUCTIONS AND PROCLAMATIONS

Introduction of Lisa Higgins

Lincoln County Children & Families Director Barbara Dougherty introduced Lisa Higgins, who has been hired by the Partnership Against Alcohol and Drug Abuse (PAADA) to coordinate the activities outlined under the terms of a Drug-Free Communities Grant recently received by PAADA. Statistics compiled from a recent survey filled out by Lincoln County eighth-graders revealed an alarmingly high percentage, 47%, had used alcohol within the prior 3 days of taking the survey. Marijuana use and illegal use of prescription drugs was also reported. Ms. Higgins stated she will be conducting a community assessment and developing an annual action plan outlining proven methods that help to prevent the use of alcohol and drugs by youth. She noted that PAADA will be looking for community members interested in helping and will be developing a youth coalition to run parallel to PAADA. Ms. Higgins can be reached by calling 541-574-7890 or by e-mailing paadadfc@gmail.com. The commissioners extended thanks to Ms. Dougherty and Stephanie Pump, as well as other PAADA members, in writing the grant application and voiced support for prevention efforts.

2010 Census Partner Proclamation

Commissioner Hall read Resolution # 08-31-12A proclaiming Lincoln County's commitment to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010, including creation of a local "Complete Count Committee" to help achieve this goal. Commissioner Lindly made a motion to approve Resolution # 08-31-12A. Commissioner Hall seconded the motion. The vote was taken, and the motion passed by a unanimous vote of 3-0.

**MOTION TO APPROVE RESOLUTION # 08-31-12A
PROCLAIMING LINCOLN COUNTY'S PARTNER-
SHIP WITH THE U.S. CENSUS BUREAU FOR 2010
CENSUS**

ADOPTION OF CONSENT CALENDAR

Chair Thompson introduced the Consent Calendar items. Commissioner Hall made a motion to approve the Consent Calendar in its entirety. Chair 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
DECEMBER 31, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

- 12-08-343 BOC Meeting Minutes of December 17, 2008
- 12-08-344 Reappointment of Larry Watts as a Member of the Lost Creek Park Special Road District Board
- 12-08-345 Appointment of Gary MacDonald as a Lay Member of the Lincoln Commission on Children & Families
- 12-08-346 Agreement between Lincoln County and David C. Long, M.D. and Central Coast Internal Medicine (CCIM) for Provision of Medical and Paramedical Services for Public Health Clinics and Lincoln County's FQHC
- 12-08-347 Amendment # 3 to 90G000083 Intergovernmental Agreement between State of Oregon Department of Consumer and Business Services, Building Codes Division, and Lincoln County (Assessor's Office) Extending Term of Document to 6/30/09

DECISION/ACTION

Vacating a Portion of NW Vorton Street, Plat of "Seal Rock Resort"

Counsel Belmont advised that he had prepared an order for adoption by the Board on the petition for vacation of a portion of NW Vorton Street filed by Gene Karl Kowalski. A hearing on the request was held on November 26, 2008, at which time the commissioners agreed to approve the vacation, subject to a reservation of an easement for the Central Lincoln PUD. Commissioner Hall made a motion to approve Order # 12-08-348 vacating a portion of NW Vorton Street, Plat of "Seal Rock Resort," (Case File # V-156). The motion was seconded by Commissioner Lindly. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE ORDER # 12-08-348
VACATING A PORTION OF NW VORTON STREET,
PLAT OF "SEAL ROCK RESORT" (FILE # V-156)**

Vacating a Portion of SE 5th Street, Plat of Buford's 2nd Addition to Alexandria

Counsel Belmont stated he had prepared an order for adoption by the Board on the petition for vacation of a portion of SE 5th Street (formerly 1st Street), Plat of Buford's 2nd Addition to Alexandria, filed by Petitioners Paul Schrader, Michelle Branam, and Dennis Mowry. A hearing on the request was held on November 26, 2008, at which time the commissioners agreed to approve the vacation, subject to modification of the area to be vacated to preserve additional right-of-way along John Nye Road. Public Works Director Jim Buisman presented a diagram of the area to be vacated, advising that the lines were straightened to simplify the process for surrounding landowners. Mr. Buisman confirmed he talked to the petitioners concerning the change in description of the area to be vacated, and they had not expressed any problems or concerns with the change. Commissioner Lindly made a motion to approve Order # 12-08-349 vacating a portion of (Case File # V-157). The motion was seconded by Commissioner Hall. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE ORDER # 12-08-349
VACATING A PORTION OF SE 5TH STREET
(FORMERLY 1ST STREET), PLAT OF BUFORD'S 2ND
ADDITION TO ALEXANDRIA (FILE # V-157)**

REPORTS

Commissioners Don Lindly and Bill Hall expressed their thanks to Commissioner Thompson for chairing the Board meetings during 2008.

ADJOURNMENT

Hearing no constituent input, the meeting adjourned at 9:58 a.m. These meeting minutes were read and approved this 7th day of January, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner