

APPROVED BY ORDER # 7-08-212

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

MEETING OF JULY 16, 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, PIO Casey Miller, and Recorder Judy Eames.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Proclaiming July 13-10, 2008, "Parole and Probation/Community Supervision Week"

Commissioner Hall read Resolution # 08-16-07A proclaiming July 13-19, 2008, "Parole and Probation, Community Supervision Week" in Lincoln County. Dave Manley, Community Corrections Supervisor for Lincoln County, commended the County's parole and probation officers for their skill and professionalism in carrying out supervision of convicted felons placed on probation. Each officer carries a caseload of approximately 60 probationers. Commissioner Hall noted not only the professionalism of the officers, but also the innovative steps the department has taken to make the community safer, including the Healthy Families program, the work crew program, and electronic home monitoring. Parole and Probation Officer (PO) Howard Lamley noted that in the past, approximately 10-15% of those on probation had been diagnosed with some form of mental illness; today, that number is up to 75%. Establishment of a Mental Health Court in the County has received support from local judges and county officials and will continue to be explored in the future. PIO Casey Miller played an audio tape of a ride-along he took with POs Mandy Jones and Jen Landers as they conducted unscheduled home visits of probationers. All three commissioners thanked the PO's for their courage, commitment and professionalism. Commissioner Hall made a motion to approve Resolution # 08-16-07A proclaiming July 13-19, 2008, "Parole and Probation, Community Supervision Week" in Lincoln County. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

MOTION TO APPROVE RESOLUTION # 08-16-07A PROCLAIMING JULY 13-19, 2008, "PAROLE AND PROBATION, COMMUNITY SUPERVISION WEEK" IN LINCOLN COUNTY

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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 JULY 16, 2008

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

7-08-210 BOC Meeting Minutes of July 9, 2008

Commissioner Appointments & Resignations

7-08-211 Reappointing Harold Graves and Bill R. Bess as members of the Salmon River Park Special Road District Board

Documents – Executed Only

Agreement # 125630 between Lincoln County and State of Oregon Department of Human Services for provision of shelter care services for children placed by DHS
– Term: 7/1/08-6/30/09

PUBLIC HEARING

Petition to Vacate Portions of 5th & 6th Avenues and North & South Avenues, Plat of Todd

Public Works Director James Buisman advised that the petitioner in this matter has requested that the public hearing be continued to August 20. Chair Thompson opened the hearing. Mr. Buisman entered the Affidavit of Posting into the record and noted he would give his full report at the continued hearing. Chair Thompson called for public testimony. Hearing none, the hearing was closed. Commissioner Lindly made a motion to continue the hearing in the matter of vacating portions of 5th and 6th Avenues and North and South Avenues, Plat of Todd, to August 20, 2008, at 9:30 a.m. in the BOC Conference Room, 225 West Olive Street, Newport. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO CONTINUE HEARING ON
VACATION PETITION FOR PORTIONS OF
5TH & 6TH AVENUES AND NORTH & SOUTH
AVENUES, PLAT OF TODD, TO AUGUST 20,
2008, AT 9:30 A.M. IN THE BOC
CONFERENCE ROOM, 225 WEST OLIVE
STREET, NEWPORT**

DECISION/ACTION

Establishing the Lincoln County Citizen Corps Coordinating Council (LC⁵)

Having received no comments regarding the establishment of the LC⁵ since the issue was discussed on July 2, 2008, Commissioner Hall made a motion to approve Resolution # 08-16-07B establishing the Lincoln County Citizen Corps Coordinating Council. Commissioner Lindly seconded the motion. The vote was taken, and the vote passed unanimously by a vote of 3-0.

**MOTION TO APPROVE RESOLUTION # 08-
16-07B ESTABLISHING THE LINCOLN
COUNTY CITIZEN CORPS COORDINATING
COUNCIL**

REPORTS

The commissioners urged county residents to take part in the 100th Lincoln County Fair this coming weekend. Old favorites will return, along with some new, innovative activities.

ADJOURNMENT

The meeting adjourned at 10:32 a.m. These meeting minutes were read and approved this 23rd day of July, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner

APPROVED