

APPROVED BY ORDER # 6-08-175

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF JUNE 11, 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.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Proclaiming June 15-21, 2008 “Master Gardener™ Week” in Lincoln County

Commissioner Hall read Resolution # 8-11-06A proclaiming June 15-21, 2008 “Master Gardener™ Week” in Lincoln County, Oregon. Sam Angima, Natural Resource Management and Staff Chair for the Oregon State University Lincoln County Extension Center, advised that since the inception of the Master Gardener™ program in Lincoln County in 1988, over 400 county residents have attended the 10-week training program. In 2007 and 2008, Master Gardeners contributed over 7,500 volunteer hours in providing education, training, and beautification projects throughout the county. Emilia Lacy, President of the Lincoln County Master Gardeners Association, listed other Association activities, including assistance in the upkeep of several community gardens located throughout the county. She asked the commissioners for ideas on where a “flagship” garden consisting of a minimum of one acre might be located, which would be open year-round to the public. It was suggested that she approach a variety of local governments to ascertain if any such parcel might be available. Commissioner Hall made a motion to approve Resolution # 8-11-06A proclaiming June 15-21, 2008 “Master Gardener™ Week” in Lincoln County, Oregon. Chair Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

MOTION TO APPROVE RESOLUTION # 8-11-06A PROCLAIMING JUNE 15-21, 2008 “MASTER GARDENER™ WEEK” IN LINCOLN COUNTY, OREGON

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

**MOTION TO APPROVE CONSENT
CALENDAR OF JUNE 11, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

6-08-170 BOC Meeting Minutes of June 4, 2008

Commissioner Appointments & Resignations

6-08-171 Appointment of Caroline Bauman to the Workforce Investment Board Workforce Response Task Force

General Budget Resolutions

8-11-06B Approving Grants for the Human Services Fund Budget and Appropriations for FY ending June 30, 2008

8-11-06C Adopting a Supplemental Budget for the Lincoln County Law Library Fund for FY ending June 30, 2008

Documents and Recording Matters in the Commissioners Journal

8-11-06D Resolution declaring certain County-owned property as surplus and authorizing its disposal

6-08-172 Agreement between Lincoln County Sheriff's Office and David C. Long, M.D. and Central Coast Internal Medicine (CCIM) for Jail Health Clinics

6-08-173 Intergovernmental Agreement for sharing wireless communications site between Lincoln County and State of Oregon (OWIN)

6-08-174 Amendment #1 to Intergovernmental Agreement # 3721 between State of Oregon Department of Corrections and Lincoln County Sheriff's Office

Execution: Amendment to Intergovernmental Agreement # 10984a for Shelter Services between Lincoln County Juvenile Department and Oregon Youth Authority (OYA)

DISCUSSION/INFORMATION

Rate Review Report for Dahl Disposal Service, Inc. (South and East County)

Nic and Zack Dahl presented the 2007 Rate Review Reports from Dahl Disposal Service, Inc., as franchisee for the unincorporated areas of South Lincoln County and East Lincoln County. The

uniform rate reporting format provides for an annual review by the commissioners of the operational expenses and revenues of each franchise within the county. Zack Dahl advised that Dahl Disposal took over the East County franchise from Siletz Sanitary Service in 2003, and no rate increase has been asked for since that time. The Dahls indicated they were pleased to be able to provide service at one basic rate for any customer, no matter how far out in the county the customer is located. They explained that without applying a uniform rate for basic service and recycling, the franchise would be unable to function. A variety of optional services are offered at additional charges to those who may wish to utilize them. The commissioners directed County Counsel to prepare an order for adoption at a future meeting approving the proposed rates effective August 1, 2008.

Self-Assessment of Lincoln County Commission on Children and Families

The Commissioners heard from Barbara Dougherty, Director, and Jennifer Versteeg, Program Coordinator, of the Lincoln County Commission on Children and Families, who discussed the 2008 Lincoln County Commission on Children and Families self-assessment. The self-assessment process is required on a bi-annual basis to evaluate how the local commission is carrying out its five directives: advising the Board of Commissioners regarding policies concerning children, youth, and their families; community building and mobilization; planning for children, youth and families; monitoring and evaluating programs which have been funded by Commission dollars; and managing Commission resources. Areas identified as needing improvement include advising the Board of Commissioners on how other county department programs and policies fit within the broader system for children and families, and recruitment of members to serve on the local commission, especially youth. Commissioners Thompson and Hall thanked Ms. Dougherty, Ms. Versteeg, and the members of the Commission for their work. Ms. Dougherty provided a phone number, address and website for anyone who might be interested in serving on the Commission or who would like additional information.

Proposed Changes to the Lincoln County Fee Schedule for FY 2008-2009

County Counsel Belmont described the annual process of reviewing fees charged by county departments. In addition to the materials previously provided to the commissioners, Computer Services Director John Waffenschmidt submitted a request to raise the fee per hour for the GIS Manager from \$95 to \$115 and the GIS Analyst from \$75 to \$95. Proposed revisions were submitted by the Health Department, Sheriff's Office, Assessor, Clerk, County Counsel, Surveyor, Treasurer, and Computer Services Department. Planning and Development is not proposing any fee changes at this time.

The commissioners first heard from Sheriff's Office representatives Kerry DeLisser-Shanks and Susie Hamilton who spoke about proposed increases in certain civil fees and Animal Shelter fees. Animal impound fees will be raised in order to secure funding to properly care for impounded animals, and a new fee will be implemented to cover the care of animals housed during disposition of court cases lasting more than ten days.

Director of Lincoln County Health and Human Services Jan Kaplan and Environmental Health Manager Amy Chapman discussed the proposed fee increases for the Environmental Health

inspections of restaurants, swimming pools and spas, and explained that this program is funded 80% by service fees and 20% by the county's general fund. They both stressed the importance of health inspections to the general public's health and to bolster the county's "good name" as a tourist destination. Additional education and training for pool operators and the proliferation of mobile food units, which need to be inspected, have added to the cost of running the program. Mark Watkins and Jerome Grant, local restaurant owners, provided testimony on the hardships that increased fees inflict upon businesses. The fee schedule will be brought back for consideration in two weeks, on June 25, to allow for additional public input.

CONSTITUENT INPUT

Mona Linstromberg, a resident of Tidewater, submitted materials and spoke concerning the county's telecommunications ordinance relating to appropriate citing of cell phone transmission towers. She suggested that the county incorporate a condition requiring an independent technical review of data provided by the applicant, to be paid by the applicant, to ensure the accuracy of the information provided in the application materials. Ms. Linstromberg also suggested requiring a balloon float to obtain accurate aerial photographs in order to assess the visual impact of placement of a cell tower on surrounding areas.

ADJOURNMENT

The meeting adjourned at 10:50 a.m. These meeting minutes were read and approved this 18th day of June, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Chair

EXCUSED

DON LINDLY, Commissioner

BILL HALL, Commissioner