

MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF JUNE 18, 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 Recorder Judy Eames.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

**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 JUNE 18, 2008**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

6-08-175 BOC Meeting Minutes of June 11, 2008

*Commissioner Appointments & Resignations*

6-08-176 Agreement between Lincoln County and Court Appointed Special Advocates of Lincoln County (CASA) for Commission on Children and Families programs and activities

*Documents and Recording Matters in the Commissioners Journal*

6-08-177 Subcontract between Oregon Social Learning Center and Lincoln County Community Corrections for motivational parent training (Healthy Family Start)

6-08-178 Lincoln County Center AQ/QI and Risk Management Plan

- 6-08-179 Approving rate changes for Dahl Disposal Service, Inc. – South County
- 6-08-180 Approving rate changes for Dahl Disposal Service, Inc – East County
- 6-08-181 Receiving engineer’s report relating to a petition for a local road improvement paving project (LID) in the Seafarer Court subdivision and directing that notice issue to the owner of each parcel of land to be assessed
- 08-18-06A Resolution supporting and approving submission of the 2009 Health Resources and Services Administration (HRSA) Grant for Lincoln County’s federally qualified health center, the Lincoln Community Health Centers
- 08-18-06B Resolution extending Lincoln County’s Workers’ Compensation coverage to volunteers of Lincoln County

**BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS**

**Public Hearing -- Lincoln County Solid Waste Disposal Service District Budget for FY 2008-2009**

Chair Thompson opened the public hearing. Mark Saelens, Lincoln County Solid Waste Disposal Service District Program Manager, stated there are no proposed changes to the budget since it was approved by the Budget Committee in April. Chair Thompson invited comment from the Board, of which there was none. He invited public comment, of which there was none. He closed the public hearing and called for Board deliberations. Hearing none, Commissioner Hall made a motion to execute and record Resolution # 08-18-06C adopting the 2008-2009 Lincoln County Solid Waste Disposal Service District budget as presented, and making appropriations. Commissioner Lindly seconded the motion. A vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO EXECUTE AND RECORD RESOLUTION # 08-18-06C ADOPTING THE 2008-2009 LINCOLN COUNTY SOLID WASTE DISPOSAL SERVICE DISTRICT BUDGET AS PRESENTED AND MAKING APPROPRIATIONS**

**Public Hearing -- Lincoln County Extension Service District Budget for FY 2008-2009**

Chair Thompson opened the public hearing. Dr. Sam Angima of the OSU Extension Service District reported that there are no changes to the budget since approval by the budget committee in April. Chair Thompson invited comment from the Board, of which there was none. He invited public comment, of which there was none. He closed the public hearing and called for Board deliberations. Hearing none, Commissioner Lindly made a motion to execute and record Resolution # 08-18-06D adopting the 2008-2009 Lincoln County Extension Service District budget as presented, making

appropriations, levying taxes, and categorizing the levy. Commissioner Hall seconded the motion. A vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO EXECUTE AND RECORD  
RESOLUTION # 08-18-06D ADOPTING THE  
2008-2009 LINCOLN COUNTY EXTENSION  
SERVICE DISTRICT BUDGET AS  
PRESENTED, MAKING APPROPRIATIONS,  
LEVYING TAXES, AND CATEGORIZING THE  
LEVY**

Commissioner Lindly made a motion to adopt the Certificate of Appropriation of Funds under ORS 566.220 for the OSU Extension Program in Lincoln County. Commissioner Hall seconded the motion. A vote was taken and the motion passed unanimously.

**MOTION TO ADOPT THE CERTIFICATE OF  
APPROPRIATION OF FUNDS UNDER ORS  
566.220 FOR THE OSU EXTENSION  
PROGRAM IN LINCOLN COUNTY**

**Public Hearing - Lincoln County Transportation Service District Budget for FY 2008-2009**

Chair Thompson opened the public hearing. Mike Rich, Budget Officer for the Transportation Service District, advised that since approval of the budget document in April by the budget committee, the budget has been amended. Due to a decrease in insurance rates, the budget, in the total amount of \$3,590,141, is \$8,296 lower than originally presented. Transit Director Cynda Bruce reported that 10-hour loops in the Cities of Lincoln City and Newport have been initiated, and that on the first day of the loops, 75 citizens took advantage of this additional service. Chair Thompson invited public comment, of which there was none. He closed the public hearing and called for Board deliberations. A brief discussion on the price of fuel ensued. Commissioner Lindly made a motion to execute and record Resolution # 08-18-06E adopting the 2008-2009 Lincoln County Transportation Service District budget as amended, making appropriations, levying taxes, and categorizing the levy. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO EXECUTE AND RECORD  
RESOLUTION # 08-18-06E ADOPTING THE  
2008-2009 LINCOLN COUNTY TRANS-  
PORTATION SERVICE DISTRICT BUDGET AS  
AMENDED, MAKING APPROPRIATIONS,  
LEVYING TAXES, AND CATEGOR-IZING THE  
LEVY**

## **PUBLIC HEARING**

### **Lincoln County Budget for Fiscal Year 2008-2009**

Chair Hall opened the public hearing. Mr. Rich stated that due to carry-overs from the prior fiscal year and additional anticipated fuel costs, the County budget has changed since the budget was approved by the budget committee. The total budget for all county funds is \$88,642,041, an increase of \$1,727,875. Chair Thompson invited public comment, of which there was none. He closed the public hearing and invited Board deliberations. The commissioners discussed possible future energy conservation measures. Commissioner Hall made a motion to execute and record Resolution # 08-18-06F adopting the 2008-2009 Lincoln County Budget as amended, making appropriations, levying taxes, and categorizing the levy. Commissioner Lindly seconded the motion. A vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO EXECUTE AND RECORD  
RESOLUTION # 08-18-06F ADOPTING THE  
2008-2009 LINCOLN COUNTY BUDGET AS  
AMENDED, MAKING APPROPRIATIONS,  
LEVYING TAXES, AND CATEGORIZING THE  
LEVY**

## **DISCUSSION/INFORMATION**

### **Lincoln County Health & Human Services Immunization and WIC Plans**

Jan Kaplan, Director of the Lincoln County Health & Human Services Department, introduced Lynn Alexanderson, Program Manager for Immunization and Communicable Diseases and Emergency Preparedness, and Nancy Ludwig, a registered dietician and the county's WIC (Nutritional Program for Women, Infants and Children) Coordinator. Ms. Alexanderson discussed the efforts of the Health Department to ensure all children receive proper immunizations. The commissioners asked to be provided with information on the percentage of children receiving immunizations through the county clinics.

Ms. Ludwig advised that over 2,000 women and children have been helped by the WIC program, which provides: vouchers for nutritious foods; education and counseling on nutrition and physical activity; breastfeeding education and support; immunization screening and referral; and referral to other preventive health services.

## **REPORTS**

### **Centennial Fair**

Paul Joannides presented the commissioners and County Counsel Belmont with flyers promoting the 100<sup>th</sup> County Fair which will be held on July 18, 19 and 20. Fair events include: drumming groups from the Confederated Tribe of Siletz Indians, visits from Spider-man™, a "World of Reptiles," fire dancing, mud drags, sandcastle art, a halo lan party, a pirate-parrot show, a text messaging contest,

and an appearance by the 234<sup>th</sup> Army Band. Rodeos will be held on Friday night and Saturday. Mr. Joannides thanked the staff of the Lincoln County Print Shop for their work in preparing the promotional flyers and posters.

### **Commissioners**

Commissioner Hall reported he will be in Salem on Thursday to attend the state Summit on Homelessness, where he will be giving the luncheon address, "The Importance of Political Will."

Commissioner Lindly advised he participated in the Lincoln County Communications (LinCom) budget hearing on Tuesday, June 17, during which the LinCom's budget for fiscal year 2008-2009 was approved. A Reverse 911 system will be implemented in the coming year, which will notify citizens of natural disasters and other alerts.

Commissioner Thompson stated he met with Claudia Black, the Governor's Health Care Policy Advisor, on Tuesday, June 17, to ask for a 10% increase in state funding for School Based Health-Care Clinics. He advised that the county will be conducting a tabletop exercise at the Newport Fire Department on Thursday, June 19, involving a hypothetical wild fire raging through forest lands.

### **ADJOURNMENT**

The meeting adjourned at 10:35 a.m. These meeting minutes were read and approved this 25<sup>th</sup> day of June, 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