

**APPROVED BY ORDER # 05-08-150**

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

**MEETING OF MAY 14, 2008**

**CALL TO ORDER**

Acting Chair Don Lindly convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Bill Hall, County Counsel Wayne Belmont, and Recorder Judy Eames. Commissioner Thompson was out of the county and was excused.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

**Proclaiming Month of May as “Respite Care Awareness Month” in Lincoln County**

Commissioner Hall read Resolution # 08-15-14A proclaiming May as “Respite Care Awareness Month” in Lincoln County. Nina Roll, Family Care Connection Director for the Oregon State University Lincoln County Extension Service Office, noted that respite care provides support for family stability and well-being and helps prevent caregiver burnout and the potential for abuse and neglect. According to Ms. Roll, respite care is the most frequently requested service by caregivers and is the “gift of time.” Both commissioners acknowledged the huge sacrifices made by caregivers and the toll it takes on their health. Commissioner Hall made a motion to approve Resolution # 08-15-14A proclaiming May as “Respite Care Awareness Month” in Lincoln County. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

**MOTION TO APPROVE RESOLUTION # 08-05-14A  
PROCLAIMING MAY AS “RESPITE CARE  
AWARENESS MONTH” IN LINCOLN COUNTY**

**Presentation of Impact Award to Rob Bovett**

Commissioner Lindly advised that on May 9, 2008, Rob Bovett, Assistant County Counsel, was presented with the 2008 domestic “Impact” Award at the annual International Methamphetamine Control Conference held in St. Louis Missouri, sponsored by the National Methamphetamine and Chemicals Initiative (NMCI) of the United States Department of Justice. Each year, two awards are given to individuals who have made a significant contribution to solving the meth epidemic: one from the international community and one from the United States. Commissioner Lindly noted that Mr. Bovett is the author of Oregon’s anti-methamphetamine laws, which have nearly

eliminated meth labs from the State of Oregon, and was the unanimous choice of the NMCI Board to receive the award. Mr. Bovett stated that although meth labs have been virtually eliminated in the state of Oregon, they are on the rise in the Midwest and in other areas of the United States. He emphasized the importance of addressing the underlying issues of addiction and advised that a new statewide Oregon Methamphetamine Task Force is being established to explore the next steps in fighting the use of methamphetamines. Mr. Bovett will be chairing that task force. The commissioners congratulated Mr. Bovett on his award, noting that the name "Impact Award" was appropriate in describing the difference Mr. Bovett has made not only in the state of Oregon, but nationally and internationally.

### **ADOPTION OF CONSENT CALENDAR**

Commissioner Lindly 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 2-0.

**MOTION TO APPROVE CONSENT  
CALENDAR OF MAY 14, 2008**

### **CONSENT CALENDAR ITEMS**

#### Minutes of the Board of Commissioners Meeting

**5-08-145** BOC Minutes of May 7, 2008

**5-08-146** Lincoln County Budget Committee Meeting Minutes of April 21, 2008

#### Commissioner Appointments & Resignations

**5-08-147** Recording the resignation of Donald Cannard from the Westwood Village Special Road District

#### Documents and Recording Matters in the Commissioners Journal

**5-08-148** Building Inspection Service Agreement between Lincoln County and the City of Toledo

### **DECISION/ACTION**

#### **Oregon Tax Court Reduction on Real Property**

County Counsel Belmont and Lincoln County Chief Deputy Tax Collector Linda Pilson explained that Lighthouse Square, LLC, appealed the real property value of two parcels of property to the Oregon Tax Court – Magistrate Division, which resulted in a refund of taxes in the amount of \$48,579.44 for fiscal years 2006-07 and 2007-08, including reduction of omitted property for tax years 2004-05 and 2005-06, on Real Property Tax Accounts R232164 (Assessor’s Map 07-11-02-BO Tax Lot 606) and R236874 (Assessor’s Map 07-11-02-BO Tax Lot 701). This will affect the distribution of tax monies to all taxing districts in which the subject property is located. Commissioner Hall made a motion to approve Order # 8-05-149 reducing Real Property Account 07-11-02-BO TL 606, R232164, and TL 701, R236874 for tax years 2004-05 – 2007-08, including reduction of omitted property for tax years 2004-05 and 2005-06, and refunding \$48,579.44 to Lighthouse Square, LLC. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed by a vote of 2-0.

**MOTION TO APPROVE ORDER # 8-05-149 REFUNDING \$48,597.44 TO LIGHTHOUSE SQUARE, LLC, FOR REDUCTION IN REAL PROPERTY TAXES FOR FY 2006-07 AND 2007-08, INCLUDING REDUCTION OF OMITTED PROPERTY FOR TAX YEARS 2004-05 AND 2005-06, ON REAL PROPERTY TAX ACCOUNTS R232164 (ASSESSOR’S MAP 07-11-02-BO TAX LOT 606) AND R236874 (ASSESSOR’S MAP 07-11-02-BO TAX LOT 701)**

### **DISCUSSION/INFORMATION**

#### **Recommendations from Non-Profit Social Service Allocation Agency Review Committee**

Commissioner Lindly introduced Julie Kay, Grant Administrator, who gave an update on the recommendations of the Non-Profit Social Service Allocation Agency Review Committee for Fiscal Year (FY) 2008-2009. Applications totaling requests in the amount of \$286,610 were submitted by 16 non-profit agencies for the \$160,000 included in the county’s budget for the coming fiscal year. Counsel Belmont noted that the lack of funding provided to the Lincoln County Association for Family and Community Education did not reflect that the Association does not provide needed services, only that the committee members believed more work needs to be done on the Association’s business plan. The committee members were also in agreement that Thugz Off Drugz provides important and needed treatment and recovery services, but because of current uncertainty with the status of the program in Lincoln County, certain conditions would need to be met before distribution of any award to that agency. These conditions would be included in the Award Letter sent to Thugz Off Drugz. The commissioners thanked the members of the Committee for their review of the proposals and their deliberations. The commissioners directed that in order to allow for public input, this matter be continued for two weeks (May 28, 2008).

**ADJOURNMENT**

The meeting adjourned at 10:08 a.m. These meeting minutes were read and approved this 21<sup>st</sup> day of May, 2008.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

EXCUSED

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TERRY N. THOMPSON, Chair

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DON LINDLY, Commissioner

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BILL HALL, Commissioner

APPROVED