

**APPROVED BY ORDER # 6-08-161**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF MAY 28, 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**

***Establishment of a Lincoln County Veterans Healthcare Clinic***

Chair Thompson reported that recent information indicates a healthcare clinic to be located in Lincoln County has been approved by the Department of Veterans Affairs. The resolution under consideration by the Board of Commissioners supporting establishment of a healthcare clinic in Lincoln County is therefore moot, and no action will be taken.

**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 MAY 28, 2008**

**CONSENT CALENDAR ITEMS**

**Minutes of the Board of Commissioners Meeting**

5-08-156      BOC Meeting Minutes of May 21, 2008

**Commissioner Appointments & Resignations**

5-08-157 Approval of appointment of James Munger as Region 4's Veterans' Representative by Linn, Benton, and Lincoln Workforce Investment Board Members

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

5-08-158 Certification of Payment in Full and Order Satisfying a Local Improvement Project (Westwood Village LID) Lien of Assessment against Certain Real Property due to payment in full (13-10-31-DA-00300)

5-08-159 Approving rate changes for Thompson's Sanitary Service

**Execution of:**

Grant Agreement # 24830 between ODOT Public Transit Division and Lincoln County Transportation Service District in the amount of \$340,444 for general public transportation operations

Amendment #1 to Grant Agreement # 24347 between ODOT Public Transit Division and Lincoln County Transportation Service District in the amount of \$653,683

**DECISION/ACTION**

***Non-Profit Social Service Agency Program Allocations for Fiscal Year 2008-2009***

Counsel Belmont noted that the draft order included in the commissioners' packets will need to be amended to include provisional language regarding the award to Thugz Off Drugz. It remains uncertain at what level Thugz Off Drugz will continue to provide services in Lincoln County. Counsel Belmont anticipated that after July 9, there will be enough information to make a final recommendation on whether funds should be appropriated to Thugz Off Drugz based on provision of service in the county. Commissioner Hall advised that Thugz Off Drugz will be terminating leases on two houses for women being operated in the county, but will most likely keep the men's housing open. He agreed that the decision to fund Thugz Off Drugs in the amount recommended by the Review Committee should be contingent on continuation of current service levels within the county. Commissioner Lindly added that the Review Committee members completed a thorough review of the submitted applications, and it was his opinion the commissioners should adopt the committee's recommendations unless service levels changed from the time of the review to the commissioners' consideration of the recommendations. Commissioner Lindly made a motion to approve Order # 5-08-160 approving the Non-Profit Social Service Agency Allocation Program funding allocations for fiscal year 2008-2009, as

amended to include provisional language concerning the allocation to Thugz Off Drugz. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE ORDER # 5-08-160  
APPROVING THE NON-PROFIT SOCIAL SERVICE  
AGENCY ALLOCATION PROGRAM FUNDING  
ALLOCATIONS FOR FISCAL YEAR 2008-2009, AS  
AMENDED TO INCLUDE PROVISIONAL  
LANGUAGE CONCERNING THE ALLOCATION  
TO THUGZ OFF DRUGZ**

**DISCUSSION/INFORMATION**

***Request for No Parking Signs in the Bel Mer Sigl Special Road District***

A request for “No Parking” signs in the Bel Mer Sigl Special Road District was brought before the Board by Lincoln County Public Works Assistant County Engineer Bill Cox. He reported that members of the road district and Bella Beach Homeowners’ Board were concerned about public safety and emergency response on various streets within the district and requested the placement of No Parking signs in several locations. Mr. Cox conducted an on-site review of the streets and received a report from the Depoe Bay Fire District stating that it concurs with the requested signing locations. If the signage is approved by the Board of Commissioners, citations can be issued by the Sheriff’s Office for parking violations. The commissioners discussed what measures could be taken to prevent a similar situation from occurring in the future and will provide copies of the materials submitted with this request, along with a copy of the order approving the No Parking signs after adoption, to Lincoln County Planning Director Matt Spangler and the Lincoln County Planning Commission. The commissioners directed that an order approving the request for No Parking signs in the Bel Mer Sigl Special Road District be placed on the June 4 agenda.

**REPORTS**

Commissioner Hall announced that the Oregon Department of Housing and Community Services has awarded a \$540,000 grant to be used for a six-unit facility to house the chronically homeless in Lincoln County, one of only seven facilities to be funded in the state. The grant will also pay for four years of operational costs. The Community Services Commission will most likely apply during the next funding cycle for another grant to operate a second facility. Commissioner Hall stated he would be attending a meeting in Corvallis later in the day to give a report to Benton County officials on Lincoln County’s experiences in developing its 10 Year Plan to address homelessness.

**ADJOURNMENT**

The meeting adjourned at 9:56 a.m. These meeting minutes were read and approved this 4<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

APPROVED