

APPROVED BY ORDER # 11-08-319

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 12, 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, Assistant County Counsel Rob Bovett, and PIO Casey Miller. Judy Eames transcribed the minutes.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Proclaiming November 8-15, 2008 “Recycling Awareness Week” in Lincoln County

Commissioner Hall read Resolution # 08-12-11A proclaiming November 8-15, 2008 “Recycling Awareness Week” in Lincoln County. Lincoln County Solid Waste District Program Manager Mark Saelens gave a brief history of recycling week, an 8-day period encompassing two weekends, which was first recognized by the State of Oregon in 1986 to draw attention to waste prevention and increasing recycling levels. Lincoln County has surpassed the state benchmark of 20% and recovers roughly 30% of generated waste. Mr. Saelens reported on continuing efforts within the county for collection of woody and yard debris, commercial composting, and paint recycling. For a fee, all four transfer stations in the county now accept fluorescent tubes.

ADOPTION OF CONSENT CALENDAR

Commissioner Hall highlighted item # B.5. appointing the county’s former Solid Waste District program manager, Gretchen Ammerman, to the Lincoln County Bicycle and Pedestrian Advisory Committee. 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 NOVEMBER 12, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

11-08-212 BOC Meeting Minutes of November 5, 2008

Commissioner Appointments & Resignations

11-08-213 Reappointment of Erwin F. Winter as a Member of the Boulder Creek Special Road District Board

11-08-214 Reappointment of Rick Hill as a Member of the Silver Sands Special Road District Board

11-08-215 Reappointment of Mike D. Marshall as a Member of the Bear Valley Special Road District Board

11-08-216 Reappointment of Certain Members to the Lincoln Community Health Council

11-08-217 Appointment of Gretchen Ammerman as a Member of the Lincoln County Bicycle and Pedestrian Advisory Committee

Documents and Recording Matters in the Commissioners Journal

08-12-11B Resolution Declaring Certain County-Owned Property as Surplus and Authorizing its Disposal

REPORTS

Solid Waste District Activities

An "Activities Update Outline" was distributed to the commissioners by Mark Saelens covering Solid Waste District activities and events undertaken in the last year. Recycling activities coordinated with the county's franchised haulers (Dahl Disposal Services, North Lincoln Sanitary Services, and Thompson's Sanitary Service) included collection of Christmas trees, electronics, fluorescent lights, Freon, latex paint and tires. Recycling services for wood and yard waste, fluorescent tubes and compact fluorescent lights, household and rechargeable batteries, electronics, and plastic bags have been added at all transfer stations. Portable recycling stations are now available for special events, and two successful "Free-for-All" events were held in Newport and Lincoln City. Samaritan House's plans for a building supplies reuse store, composting efforts, sale of recycled paint, collection events for hazardous household waste, and the free wood and yard waste program at Skelton Road were highlighted, as were forest enforcement activities and education and promotion efforts.

Sustainability Action Committee

Mr. Saelens reported that sustainability activities undertaken in the past year include adoption of a joint statement by the cities for a sustainable Lincoln County and formation of the Lincoln County Sustainability Action Committee. This committee is currently involved in projects and initiatives regarding promotion of composting, education/awareness, no-spray school zones, lighting efficiency, local food security and weatherization. The county is currently a participant in the Drive Smarter and Energy Star green challenges issued by the National Association of Counties, and will be conducting a county energy audit. The commissioners thanked Mr. Saelens for his work. Commissioner Lindly stated he was looking forward to the implementation of an employee suggestion form for energy-saving ideas.

Commissioners

Commissioner Lindly noted he will be attending a meeting on November 13 of representatives from the Association of Oregon Counties and the Oregon Sheriff's Association to discuss how to resolve conflicts, ways of reaching mutual goals, and developing support of each other's organization.

Chair Thompson noted that the Board's November 19 meeting has been canceled to allow the commissioners to attend the annual Association of Oregon Counties conference during the week of November 17.

ADJOURNMENT

The meeting adjourned at 7:55 p.m. These meeting minutes were read and approved this 29th day of November, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner