

APPROVED BY ORDER # 11-08-312

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 5, 2008**

CALL TO ORDER

Chair Terry Thompson convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioners Don Lindly and Bill Hall, County Counsel Wayne Belmont, PIO Casey Miller, and Recorder Judy Eames.

ROLL CALL - ESTABLISHMENT OF A QUORUM

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 NOVEMBER 5, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

11-08-307 BOC Meeting Minutes of October 29, 2008

Commissioner Appointments & Resignations

11-08-308 Reappointment of Patricia R. Lewis as a Member of the Idaho Point Special Road District Board

11-08-309 Amending Order # 7-08-213 to Correct Term of Member Joseph R. Catalfamo on the Westwood Village Special Road District Board

Documents and Recording Matters in the Commissioners Journal

11-08-310 Satisfying a Local Improvement Project (LID) Lien of Assessment against Certain Real Property Due to Payment in Full (Cedar Street: 11-11-32-CC-00901)

11-08-311 Satisfying a Local Improvement Project (LID) Lien of Assessment against Certain Real Property Due to Payment in Full (Westwood Village: 13-10-32-DB-00800)

REPORTS

Commissioners

Commissioner Hall was congratulated on his re-election to serve as county commissioner for a second term beginning in January 2009.

Commissioner Lindly reported on attending the recent Community and Economic Development Forum, composed of state department directors and representatives from the League of Oregon Cities and Association of Oregon Counties. He stated that the State Community and Economic Development Department may be redesigned and renamed. The commissioners discussed the possibly bleak economic future for the department as a result of budget cuts and the Governor's focus on funding education and transportation. Commissioner Lindly noted that the group will meet throughout the upcoming legislative session in order to provide input on economic issues; currently, decisions are on hold until the Governor's proposed budget is released in December.

Commissioner Lindly noted that the next meeting of the Board of Commissioners will be held on the evening of November 12, 2008, following a joint session with the City of Toledo City Council beginning at 6:00 p.m. at the Toledo Fire Station. He advised that this week's Board Agenda listed an incorrect address for the Toledo Fire Station: the correct address is 285 NE Burgess Road, Toledo.

ADJOURNMENT

The meeting adjourned at 9: 48 a.m. These meeting minutes were read and approved this 12th day of November, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner