

**APPROVED BY ORDER # 10-08-288**

**MINUTES OF THE**

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

**MEETING OF OCTOBER 1, 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, PIO Casey Miller, and Recorder Judy Eames.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

**Proclaiming October 2008 “Domestic Violence Awareness Month” in Lincoln County**

Commissioner Hall read Resolution # 08-01-10A proclaiming October 2008 Domestic Violence Awareness Month in Lincoln County. Lincoln County District Attorney Bernice Barnett and My Sisters’ Place Support Services Provider Le-Anna Dotson explained the services available to victims of domestic violence and thanked their staff members and all those in the community who provide care and assistance to victims of domestic violence. My Sisters’ Place has assisted 608 women and 120 children with the help of staff and volunteers, who logged 7,500 hours in 2007. On October 6th in Lincoln City and October 8th in Newport, My Sisters' Place will be holding a Silent Witness Awareness Demonstration to recognize the 60 women in Lincoln County who are assaulted each month. Commissioner Hall made a motion to approve Resolution # 08-01-10A proclaiming October 2008 “Domestic Violence Awareness Month in Lincoln County. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTON TO APPROVE RESOLUTION # 08-01-10a  
PROCLAIMING OCTOBER 2008 “DOMESTIC  
VIOLENCE AWARENESS MONTH IN LINCOLN  
COUNTY**

**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 OCTOBER 1, 2008**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

- 10-08-282 BOC Meeting Minutes of September 24, 2008
- 10-08-283 Minutes of the Lincoln County Transportation Service District Budget Committee Meeting of April 16, 2008
- 10-08-284 Minutes of the Lincoln County Budget Committee Meeting of April 16, 2008

*Commissioner Appointments & Resignations*

- 10-08-285 Appointment of Jared Hyde to the Region 4 Workforce Investment Board

*Documents and Recording Matters in the Commissioners Journal*

- 10-08-286 Authorizing Execution of Easement Agreement for Otter Crest Communications Facilities
- 10-08-287 Agreement for Juvenile Shelter Services between Lincoln County and Tillamook County (through 6/30/09)

Execution Only:

Amendment #3 to Community Development Block Grant Project No. C06007 – Newport Head Start Facility

**DISCUSSION/INFORMATION**

**Yaquina Bay Economic Foundation**

Dr. George Boehlert, Director of the Hatfield Marine Science Center, presented a report commissioned by the Yaquina Bay Economic Foundation (YBEF), a non-profit economic development organization representing Newport and central Lincoln County, outlining a strategic framework for establishing Newport, Oregon as a hub for ocean observing activities in the Pacific Northwest. The report was funded in large part by grant money received through the

Lincoln County Community & Economic Development Fund grant program, and is the result of a joint effort between community and regional leadership and community “stakeholders” with knowledge about ocean observing and/or a stake in community and economic development. It’s anticipated that ocean observing systems will generate over \$350,000,000, and Newport has key assets necessary for becoming a hub, including: Newport-based research vessels, ocean observing facilities, local and regional businesses geared to marine construction and repair, and immediate ocean access. Dr. Boehlert discussed the economic importance to the area of the Hatfield Marine Science Center and continuing research vessel activities. The commissioners directed County Counsel to draft a resolution supporting the collaborative effort to establish Newport as a hub for ocean observing activities and thanked Dr. Boehlert and YBEF members for educating the community about the importance of ocean observing systems.

### **REPORTS**

Commissioner Lindly reported that the commissioners met with other members of the Community Services Consortium (CSC) Governing Board on Monday, September 29. As they received a briefing on CSC activities at that time, the report previously scheduled at this time by CSC Executive Director Martha Lyon will not be given. CSC activities highlighted on Monday included Head Start schools in Lincoln City and Toledo, which are serving a combined number of 160 children, and progress regarding construction of the new Head Start facility in Newport.

Commissioner Bill Hall will take part in a ribbon-cutting ceremony on October 24 at 2:00 p.m. for a six-plex building that will provide additional housing for homeless families in Lincoln County.

### **ADJOURNMENT**

The meeting adjourned at 10:23 a.m. These meeting minutes were read and approved this 8<sup>th</sup> day of October, 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