

**APPROVED BY ORDER # 9-08-272**

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

**MEETING OF SEPTEMBER 17, 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, and PIO Casey Miller.

**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 SEPTEMBER 17, 2008**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

9-08-269 BOC Minutes of September 10, 2008

9-08-270 BOC Minutes of Joint Session with Waldport City Council on May 8, 2008

*Documents and Recording Matters in the Commissioners Journal*

9-08-271 Second Amendment to Agreement (Order # 10-06-362) between Community Corrections and Reconnections Alcohol/Drug Treatment (Term: 7/1/08-6/30/09)

## **DISCUSSION/INFORMATION**

### **Bid Award for Immonen Road and Drift Creek Road Overlay Contract**

Public Works Director Jim Buisman reported that he received two bids for the overlay of portions of Immonen Road 204 and Drift Creek Road 109 which were opened on September 9, 2008. He recommended awarding the contract for the project to the low bidder, Road and Driveway Company of Newport, Oregon, in the amount of \$283,270.01. Commissioner Hall asked for an update on the slide area on Immonen Road. Mr. Buisman advised there has been very little movement during the summer, but that historically, considerable movement takes place once the winter storms begin. The recommendation received from geotechnical experts is to wait until movement has ceased and then replace the road, as costs of trying to repair the slide area would be “astronomical.” Commissioner Hall made a motion to award the overlay project for portions of Immonen Road 204 and Drift Creek Road 109 to Road and Driveway Company of Newport, Oregon, in the amount of its bid, \$283,270.01, and to authorize execution of the necessary documents to move the project forward. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO AWARD OVERLAY PROJECT FOR PORTIONS OF IMMONEN ROAD AND DRIFT CREEK ROAD TO ROAD AND DRIVEWAY COMPANY OF NEWPORT IN THE AMOUNT OF \$283,270.01 AND AUTHORIZING EXECUTION OF THE NECESSARY DOCUMENTS TO MOVE THE PROJECT FORWARD**

## **REPORTS**

Commissioner Lindly advised he attended an Executive Committee meeting of the Cascades West Area Commission on Transportation earlier in the day and will be sharing information on projects at the Joint Session with the Siletz City Councilors. One of the projects earmarked for federal funding is a portion of Highway 101 in Lincoln City.

Commissioner Hall reported he will be updating the Siletz City Councilors later in the evening on Lincoln County’s accomplishments since adoption of the 10-Year Plan on Housing and Homelessness.

Chair Thompson noted he attended a Fishermen Involved in Natural Energy (FINE) meeting on September 16 and will be presenting information from that meeting to the Siletz City Councilors.

**ADJOURNMENT**

The meeting adjourned at 6:20 p.m. These meeting minutes were read and approved this 24<sup>th</sup> day of September, 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