

APPROVED BY ORDER # 01-08-25
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF JANUARY 16, 2008

CALL TO ORDER

Commissioner Terry N. Thompson was excused from chairing the meeting due to a temporary loss of his voice. Acting Chair Don Lindly convened the adjourned session of the Lincoln County Board of Commissioners. Also present at the meeting were Commissioners Thompson and Bill Hall, County Counsel Wayne Belmont, and Recorder Judy Eames.

ROLL CALL - ESTABLISHMENT OF A QUORUM

ADOPTION OF CONSENT CALENDAR

Chair Lindly 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 Thompson seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE CONSENT CALENDAR
OF JANUARY 16, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

- 1-08-13 BOC Minutes of the January 9, 2008 hearing of the appeal by Jai Tomlin of the Lincoln County Planning Commission's decision to uphold approval of a partition requested by Tim Dorsey and Gloria White, File # 9-Par-Adm-07
- 1-08-14 Minutes of the BOC January 9, 2008 Joint Session with the City of Newport City Council
- 1-08-15 BOC Meeting Minutes of January 9, 2008

Commissioner Appointments & Resignations

- 1-08-16 Reappointment of Karen Jones as a member of the Idaho Point Special Road District board
- 1-08-17 Reappointment of Monte Arehart as a member of the Gleneden Beach Special Road District board

- 1-08-18 Reappointments of Cathryn Kemmish and Thomas Simpson as members of the Pacific Shores Special Road District board
- 1-08-19 Reappointment of David Moir as a member of the Sandpiper Village Special Road District board
- 1-08-20 Changes in membership to the Miroco Special Road District board
- 1-08-21 Resignation of Jim Ross as a member of the Silver Sands Special Road District board
- 1-08-22 Changes in membership to the OSU Extension Service District Advisory Council

License Applications or Renewals

- 1-08-23 Issuance of an Oregon Liquor Control Commission liquor license to Anmol VI Inc., dba Rose Lodge Market

Documents and Recording Matters in the Commissioners Journal

- 1-08-24 Amendment #1 to Agreement # 07-GOV-DA16 between the State of Oregon Department of Justice and the Lincoln County District Attorney's Office for Child Support Enforcement

CONSTITUENT INPUT

No constituent input was heard.

ADJOURNMENT

The meeting adjourned at 9:31 a.m. These meeting minutes were read and approved this 23rd day of January, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Acting Chair

TERRY N. THOMPSON, Commissioner

BILL HALL, Commissioner

APPROVED