

APPROVED BY ORDER # 01-08-09
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF JANUARY 2, 2008

CALL TO ORDER

Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Terry Thompson, Commissioner Don Lindly, County Counsel Wayne Belmont, and Recorder Judy Eames. Also present were Kiera Morgan from KNPT radio and Patrick Alexander from the Lincoln City *News Guard*.

ROLL CALL - ESTABLISHMENT OF A QUORUM

DESIGNATING CHAIR AND VICE CHAIR FOR 2008

Chair Hall stated that Commissioner Thompson is the current Vice-Chair, and the Board's standard practice is to move the Vice-Chair into the Chair's position. Chair Hall called for a nomination of Chair to the Lincoln County Board of Commissioners. Commissioner Lindly nominated Commissioner Terry N. Thompson to the position of Chair for 2008. Chair Hall seconded the nomination. A vote was taken and the nomination passed unanimously.

Chair Thompson then nominated Commissioner Don Lindly to the position of Vice-Chair for 2008. Commissioner Lindly seconded the motion. A vote was taken and the nomination passed unanimously.

**EXECUTION AND RECORDATION OF ORDER #
1-08-01 DESIGNATING TERRY N. THOMPSON AS
THE CHAIR AND DON LINDLY AS THE VICE-
CHAIR OF THE LINCOLN COUNTY BOARD OF
COMMISSIONERS FOR 2008**

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.

**MOTION TO APPROVE CONSENT CALENDAR
OF JANUARY 2, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

1-08-02 BOC Meeting Minutes of December 19, 2007

Commissioner Appointments & Resignations

1-08-03 Reappointment of Edward Biancone to the Bayshore Special Road District board

1-08-04 Reappointment of Craig Bryan to the Miroco Special Road District board

1-08-05 Reappointment of George McCraw to the Boulder Creek Special Road District board

1-08-06 Changes in membership to the Fishermen Involved in Natural Energy (FINE) Committee

Documents and Recording Matters in the Commissioners Journal

1-08-07 Designating newspapers for publication of facsimile of ballot under ORS Chapter 254

1-08-08 Amendment #1 to Oregon Commission on Children and Families 2007-2009 County Intergovernmental Agreement 0709LINC

Execution of:

Oregon Parks and Recreation Department grant for the purpose of a study of the existing water and sewer system at Moonshine Park to determine feasibility of adding showers, future park expansion, and RV hookups (\$5,250 grant, with 50% match)

Oregon Parks and Recreation Department grant for the purpose of improvements to Moonshine Park, including curbing, construction of new trails, asphalt on existing and new trails, striping on existing asphalt for pedestrian use, and replacing 13 picnic tables and fireplaces (\$22,681 grant, with 50% match)

DISCUSSION/INFORMATION

Lincoln Commission on Children and Families (LCC&F): Six Year Comprehensive Plan

LCC&F Director Barbara Dougherty presented an executive summary of the Six Year Comprehensive Plan being submitted electronically to the state of Oregon. The primary goal of the Commission is to improve planning, networking and coordination of the many programs, strategies and services available to children and their families through various sources in Lincoln County. After holding interviews, participating in community forums, and gathering information from committees, groups and agencies in the county, a list of the greatest issues facing the community was compiled. A recruitment campaign

will be the primary goal of the Commission, focusing on increased community engagement and involvement, including youth involvement. The Commission will also be educating the public on its activities and will be actively recruiting commission members. In response to a question from Commissioner Hall regarding homeless youth, Ms. Dougherty advised that the Commission has applied for state grant monies to be used to hire a person to work with the Lincoln County School District's Homeless Transitional Program Liaison, Senitila McKinley. Four homeless youth will also be hired as liaisons to educate other homeless youth, who total over 400 in the county, regarding services available to them. Ms. Dougherty noted that out of 20 applications for available monies, Lincoln County is one of eight being considered for funding. Ms. Dougherty stated that there are many youth in the community who choose to live on the streets in order to escape drug use, domestic violence, and sexual abuse taking place in their homes. A small minority of homeless youth do suffer from mental health problems and/or misuse alcohol and drugs. She noted that in order to keep the current legislative momentum for funding alive, the Commission will need to document performance measurements. Ms. Dougherty emphasized that the Commission is not the "driver" in providing services, but will continue to take a leadership role in networking and coordination of services. The full Comprehensive Plan will be available on the Commission's website. The Board of Commissioners will be adopting an order approving the Comprehensive Plan at its January 9, 2007 meeting.

CONSTITUENT INPUT

No constituent input was heard.

ADJOURNMENT

Next week's Board of Commissioners meeting will follow a joint session with the Newport City Council, held in the Newport City Hall chambers. The joint session will begin at 6:00 p.m.

The meeting adjourned at 9:50 a.m. These meeting minutes were read and approved this 9th day of January, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner