

APPROVED BY ORDER # 01-08-15
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF JANUARY 9, 2008

CALL TO ORDER

Chair Terry N. 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 Liz Sample, and Recorder Judy Eames. Also present were Kiera Morgan from KNPT radio and Steve Card from the *News-Times*.

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.

**MOTION TO APPROVE CONSENT CALENDAR
OF JANUARY 9, 2008**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

1-08-09 BOC Meeting Minutes of January 2, 2008

Commissioner Appointments & Resignations

1-08-10 Reappointment of Tom Fortenberry to the Lincoln County Fair Board

1-08-11 Reappointment of Keith Michaels as a member of the Boulder Creek Special Road District Board

Documents and Recording Matters in the Commissioners Journal

1-08-12 Lincoln Commission on Children and Families Six Year Comprehensive Plan Executive Summary

08-09-1A Resolution authorizing creation of Sustainability Committee and delegating authority to Sustainability Coordinator

REPORTS

Commissioners

Chair Thompson noted that he attended a meeting of the Ocean Policy Advisory Council (OPAC) in Astoria held earlier in the week. He stated that there will be a series of upcoming hearings and public meetings relating to the issue of marine reserves.

CONSTITUENT INPUT

No constituent input was heard.

ADJOURNMENT

The meeting adjourned at 7:12 p.m. These meeting minutes were read and approved this 16th day of January, 2008.

LINCOLN COUNTY BOARD OF COMMISSIONERS

TERRY N. THOMPSON, Chair

DON LINDLY, Commissioner

BILL HALL, Commissioner