

**APPROVED BY ORDER # 4-08-104**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF MARCH 26, 2008**

**CALL TO ORDER**

Chair Terry 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, Assistant County Counsel Rob Bovett, and Recorder Judy Eames. Also present was Kiera Morgan from KNPT radio.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

**ADOPTION OF CONSENT CALENDAR**

Chair Thompson introduced the Consent Calendar items. Commissioner Lindly highlighted item IV.G.3.a., an intergovernmental agreement for wireless communications site sharing between Lincoln County and the Oregon State Police on behalf of the Oregon Wireless Interoperability Network (OWIN). Lincoln County is in the forefront in its efforts to coordinate emergency communications with all counties. Commissioner Hall noted that item IV.G.1.b., Order No. 3-08-95, increases the maximum jail inmate population of the Lincoln County Jail from 141 to 161. 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 3-0.

**MOTION TO APPROVE CONSENT  
CALENDAR OF MARCH 26, 2008**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

- 3-08-92** Joint Session with Depoe Bay City Council Minutes of March 19, 2008
- 3-08-93** BO Meeting Minutes of March 19, 2008

Documents Recorded in Commissioners Journal

- 3-08-94** Approving Lincoln County's Deadly Physical Force Plan as required by Senate Bill 111
- 3-08-95** Increasing the maximum jail inmate population from 141 to 161
- 3-08-96** Revised Quote/Contract between Lincoln County and ECS for DVTel System at the Lincoln County Jail
- 3-08-97** Order recording City of Lincoln City's Resolution No. 2005-29
- 3-08-98** Intergovernmental Agreement between Lincoln County School District and Lincoln County for Collection of Construction Excise Tax
- 3-08-99** Endorsement by City of Yachats of the Intergovernmental Agreement between Lincoln County School District and Lincoln County for Collection of Construction Excise Tax
- 3-08-100** Endorsement by City of Waldport of the Intergovernmental Agreement between Lincoln County School District and Lincoln County for Collection of Construction Excise Tax
- 3-08-101** Endorsement by City of Toledo of the Intergovernmental Agreement between Lincoln County School District and Lincoln County for Collection of Construction Excise Tax

**PUBLIC HEARING**

**Annexation of Property into the Lost Creek Park Special Road District**

Assistant County Counsel Rob Bovett advised that the annexation of property into the Lost Creek Park Special Road District before the Board is a voluntary request by Chief Petitioner David Roberts. The subject property is owned by Mr. Roberts and is adjacent to roads in the district. If granted, Mr. Roberts will share in payment of taxes to help support the district and to maintain the roads within the district.

Chair Thompson opened the hearing. Hearing no public comment, Chair Thompson closed the hearing.

Commissioner Hall made a motion to approve Order # 3-08-102 annexing property into the Lost Creek Park Special Road District. Commissioner Lindly seconded the motion. The vote was taken and the motion passed 3-0.

**MOTION TO APPROVE ORDER # 3-08-102  
ANNEXATING PROPERTY INTO THE LOST  
CREEK PARK SPECIAL ROAD DISTRICT  
(DAVID ROBERTS, CHIEF PETITIONER)**

**DECISION/ACTION**

**Runaway and Homeless Youth Initiative**

County Counsel Belmont stated that the Runaway and Homeless Youth Initiative grant awarded to Lincoln County will enable the county to improve the health and well-being of the County's runaway and homeless youth. The County, through its Commission on Children & Families (LCC&F), is subcontracting with the Community Services Consortium (CSC) to facilitate the provision of a variety of services under the grant. LCC&F Executive Director Barbara Dougherty and members of CSC's staff will provide a more detailed description of those services at a future Board meeting. Commissioner Lindly made a motion to approve Order # 3-08-103 approving an agreement between Lincoln County and Community Services Consortium for services regarding the Runaway and Homeless Youth Initiative. Commissioner Hall seconded the motion. The vote was taken and the motion passed 3-0.

**MOTION TO APPROVE ORDER # 3-08-103  
APPROVING AGREEMENT WITH COM-  
MUNITY SERVICES CONSORTIUM FOR  
SERVICES REGARDING THE RUNAWAY  
AND HOMELESS YOUTH INITIATIVE**

**DISCUSSION/INFORMATION**

**Lincoln County's Behavioral Health Biennial Implementation Plan 2007-2009**

Lincoln County Health and Human Services Director Jan Kaplan advised that the Behavioral Health Implementation Plan was given to the Local Public Safety Coordinating Council (LPSCC) approximately a month earlier for review and comment. The function of the plan is to report to the state regarding the utilization of state funds received by the County. Mr. Kaplan noted that the report is due on April 1, but that an extension of time could easily be obtained. After a presentation of the areas covered by the report and discussion with the commissioners concerning the role of the report, as well as obligations to share the report with the community for review and input, the commissioners directed that the plan be placed on the April 2, 2008 agenda for decision/action.

## **REPORTS**

### **District Attorney's Annual Report**

District Attorney Bernice Barnett distributed her annual report for 2007. D.A. Barnett highlighted some of the activities involving staff of the District Attorney's office, including drug court; enforcement of underage drinking laws, mental health diversions, and community outreach to educate the public on the prevention of identity theft. Grants obtained by the office helped to fund a volunteer coordinator and for prosecution of individuals charged with violent misdemeanors. D.A. Barnett also provided statistics on felonies and misdemeanors; the number of charges brought to the D.A.'s Office in 2007; and LINT and drug-related cases. The commissioners and DA Barnett discussed possible reasons for the increase in Lincoln County's crime rate and the methods used by police agencies to report crimes. DA Barnett thanked her staff, volunteers, and community partners.

### **Cascades West Council of Governments**

Cascades West Council of Governments (COG) Executive Director Bill Wagner provided the commissioners with copies of brochures outlining COG services available to senior citizens and discussed other services provided by COG, such as home repair, care giver training, respite services, provision of medical equipment, and business development loans. Mr. Wagner also submitted a draft of COG's Work Program and Budget for Fiscal Year 2009, and addressed possible changes in the focus of COG's programs in the future. The commissioners noted that Mr. Wagner will be retiring and joined in thanking him for his 23 years of service to Lincoln, Benton and Linn Counties.

### **Commissioners**

Commissioner Lindly advised he will be participating on prioritizing ConnectOregon projects from the Linn-Benton-Lincoln Counties, for the 9 counties comprising ODOT Region 2, and in the final selection of statewide projects on April 30.

Commissioner Hall reported he has been asked to present information at a statewide conference being held in Hood River on housing and homelessness on April 30. The Board meeting scheduled on April 30 will be canceled.

## **CONSTITUENT INPUT**

Richard Glasgow, Executive Director of Lincoln Communications (Lincom) reported that Lincom is in the early stages of researching the possibility of implementing a reverse 911 system, which would enhance efficient communication with the public during emergency/disaster situations.

**ADJOURNMENT**

The meeting adjourned at 11:13 a.m. These meeting minutes were read and approved this 2<sup>nd</sup> day of April, 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**

APPROVED