

APPROVED BY ORDER # 4-09-67

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

MEETING OF April 1, 2009

CALL TO ORDER

Chair Don Lindly convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Bill Hall, Commissioner Terry Thompson, County Counsel Wayne Belmont, PIO Casey Miller, and Recorder Judy Eames.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Proclaiming April 2009 “Child Abuse Prevention Month” in Lincoln County

Commissioner Hall read Resolution # 09-02-04A proclaiming April 2009 “Child Abuse Prevention Month” in Lincoln County. Pam Salisbury, Interim Executive Director of the Lincoln County Children’s Advocacy Center, shared alarming statistics indicating the number of child abuse cases reported in 2009 had doubled from the same time period in 2008. She thanked the community, volunteers, and commissioners for their support of the CAC and its efforts to provide assessment, intervention, and prevention of abuse to Lincoln County children and their families. Barbara Dougherty from the Lincoln Commission on Children and Families (LCC&F) noted that prevention education is a key element to reducing the amount of child abuse; LCC&F has provided this training to every employee of the Lincoln County School District. The commissioners thanked all those who provided needed services and support to children who have been abused. Commissioner Hall made a motion to approve Resolution # 09-02-04A proclaiming April 2009 “Child Abuse Prevention Month” in Lincoln County. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed by a vote of 3-0.

MOTION TO APPROVE RESOLUTION # 09-02-04A PROCLAIMING APRIL 2009 “CHILD ABUSE PREVENTION MONTH” IN LINCOLN COUNTY

Proclaiming April 2009 “Sexual Assault Awareness Month” in Lincoln County

Chair Lindly read Resolution # 09-02-04B proclaiming April 2009 “Sexual Assault Awareness Month” in Lincoln County. Zaidali Botello from My Sisters’ Place and District Attorney Rob Bovett reported on the number of calls, requests for assistance, and shelter provided to victims of sexual assault. They reiterated the importance of partnerships in the community to support victims and raise awareness in the community. Ms. Botello passed out information regarding planned activities during

the month, including The Clothesline Project. The commissioners thanked those involved with My Sisters' Place for providing needed services and support. Commissioner Hall made a motion to approve Resolution # 09-02-04B proclaiming April 2009 "Sexual Assault Awareness Month" in Lincoln County. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed by a vote of 3-0.

MOTION TO APPROVE RESOLUTION # 09-02-04B PROCLAIMING APRIL 2009 "SEXUAL ASSAULT AWARENESS MONTH" IN LINCOLN COUNTY

Proclaiming March 31, 2009 as "Spread the Word to End the Word" Day in Lincoln County

Commissioner Hall read Resolution # 09-01-04C proclaiming March 31, 2009 as "Spread the Word to End the Word" Day in Lincoln County. Jacob Accurso from the Lincoln County Health and Human Services Department explained that this year, the Special Olympics spearheaded a campaign for a national day of awareness, March 31, 2009, in order to advocate for the proper use of language when referring to those with developmental disabilities and to treat these citizens with respect. Commissioner Hall made a motion to adopt Resolution # 09-01-04C proclaiming March 31, 2009 as "Spread the Word to End the Word" Day in Lincoln County. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously with a vote of 3-0.

MOTION TO APPROVE RESOLUTION # 09-02-04C PROCLAIMING MARCH 31, 2009 AS "SPREAD THE WORD TO END THE WORD" DAY IN LINCOLN COUNTY

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. There were no items highlighted or deleted. Commissioner Thompson made a motion to approve the Consent Calendar in its entirety. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

MOTION TO APPROVE CONSENT CALENDAR OF APRIL 1, 2009

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

4-09-64 BOC Meeting Minutes of March 25, 2009

Documents and Recording Matters in the Commissioners Journal

4-09-65 Amendment # 4 to Intergovernmental Agreement Contract # 90G000083 between Lincoln County and State of Oregon Department of Consumer and Business Services Building Codes Division (signed on 2/11/2009)

4-09-66 Awarding Lincoln County Community and Economic Development Grants

Execution of: Amendment # 1 to ODOT Grant Agreement # 24279 between Oregon Department of Transportation and Lincoln County Transportation Service District (term ends: 6/30/2010)

DECISION/ACTION

Amending the Lincoln County Comprehensive Plan and Zone Change – Case File # 1-LUPC-ZC-08 – Applicants Patrick and Sylvia White

At the request of County Counsel Belmont, the commissioners agreed to continue to a future date the adoption of an ordinance amending the Lincoln County Comprehensive Plan and Zone Change in Case File # 1-LUPC-ZC-08.

REPORTS

The commissioners reported on various testimony given before the state legislature and meetings regarding pending legislation held in Salem. It was noted that U.S. Representative for the 5th Congressional District, Kurt Schrader, will be attending meetings in Lincoln County on April 9 and 10. Commissioner Lindly stated that a revised budget calendar for Lincoln County has been prepared, and the first budget hearing will be held on April 29 at 6:00 p.m. at the Lincoln County Courthouse in Newport. Subsequent meetings will be held starting at 6:00 p.m. at Toledo City Hall on April 30, Yachats Commons on May 5, and Lincoln City City Hall on May 12.

CONSTITUENT INPUT

The commissioners received a petition submitted by county resident Tom Runions, signed by local contractors, requesting that the commissioners enact a local stimulus program to create projects that could be contracted out to local contractors. The commissioners explained the purpose of holding some Road Department funds, which do not come from General Fund

monies, in reserve for use in future years. This is especially important since Federal monies used to fund the Road Department in the past are scheduled to end within the next three years.

ADJOURNMENT

The meeting adjourned at 10:35 a.m. These meeting minutes were read and approved this 8th day of April, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner