

APPROVED BY ORDER # 5-09-87

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

MEETING OF APRIL 29, 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 May 4-10, 2009 “Correctional Officers Week” in Lincoln County

Chair Lindly read Resolution # 09-29-04A proclaiming May 4-10, 2009 “Correctional Officers Week” in Lincoln County.” Sheriff Dennis Dotson and District Attorney Rob Bovett listed tolerance, patience and professionalism as characteristics of those serving as correctional officers. The commissioners added compassion and fairness to that list. Commissioner Hall made a motion to approve Resolution # 09-29-04A proclaiming May 4-10, 2009 “Correctional Officers Week” in Lincoln County. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE RESOLUTION # 09-29-04A
PROCLAIMING MAY 4-10, 2009 “CORRECTIONAL
OFFICERS WEEK” IN LINCOLN COUNTY**

Proclaiming May 6-12, 2009 “National Nurses Week” in Lincoln County

Commissioner Hall read Resolution # 09-29-04B proclaiming May 6-12, 2009, “National Nurses Week” in Lincoln County. Sheriff Dotson advised that Lincoln County is only one of two jails in the state of Oregon which has received accreditation through the National Commission on Correctional Health Care and described the two RNs and two LPNs providing health care in the Lincoln County Jail as “remarkable.” Commissioner Thompson made a motion to approve Resolution # 09-29-04B proclaiming May 6-12, 2009 “National Nurses Week” in Lincoln County. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE RESOLUTION # 09-29-04B
PROCLAIMING MAY 6-12, 2009 “NATIONAL NURSES
WEEK” 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 29, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

4-09-82 BOC Meeting Minutes of April 22, 2009

Commissioner Appointments & Resignations

4-09-83 Designating Glen Morris as Budget Officer for Lincoln County

4-09-84 Appointing David Green as a Member to the Lincoln County Budget Committee

Acting as Governing Body of County Wide Service Districts

4-09-85 Designating Glen Morris as Budget Officer for the Lincoln County Transportation Service District

Documents and Recording Matters in the Commissioners Journal

4-09-86 CIS Trust Membership Participation Agreement

09-29-04C Resolution Declaring Certain Used GPS Equipment in the Surveyor's office to be Surplus and Authorizing Disposal or Transfer

09-29-04D Resolution Responding to Secretary of State of Oregon Concerning Budgetary Exceptions

Execution Only Grant # 128215 between State of Oregon Department of Human Services and Lincoln County Extension Service District for Oregon Lifespan Respite Care Program

DISCUSSION/INFORMATION

Edward Byrne Memorial Justice Assistance Grant Application

District Attorney Rob Bovett noted he will be applying for \$43,193 in grant monies from the US Department of Justice's Edward Byrne Memorial Justice Assistance Grant program. This money would be received over a two-year period and provide funding support for prosecution of drug crimes in Lincoln County. DA Bovett described the grant program as highly competitive; he will report back when he is notified whether the grant has been awarded to Lincoln County.

Newport's 1000 Flags – Field of Flags

Linda Kilbride and Jerilyn Guiss reported on activities that will be held through May 3 regarding the field of flags that will be located in South Beach west of the Marine Science Center to honor those currently serving and those who have served in the U.S. Military. This year, 1000 flags will be placed in the field.

REPORTS

Report on H1N1 (Swine) Flu Outbreak

Lynn Alexanderson, Lincoln County's Public Health Emergency Preparation Planner, reported on monitoring activities being undertaken statewide regarding possible cases of H1N1 flu. She outlined prevention activities that should be undertaken by the public to help prevent the spread of H1N1 flu and any other communicable disease. The County Health Department has established a Hot Line, 541-265-6611 extension 2550, to disseminate information, and the state web site at www.flu@oregon.gov contains information for the public.

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

Lincoln County Extension Service District Budget Committee Budget Meeting

As the previous year's budget committee chair is no longer a committee member, Chair Lindly called the budget hearing for the Lincoln County Extension Service District to order. Introductions were made. Budget members included John Baker, Emilia Lacy, and Commissioners Lindly, Hall and Thompson. Commissioner Lindly made a motion to nominate John Baker as chair of the committee. Commissioner Thompson seconded the motion. A vote was taken, and the motion passed unanimously.

**MOTION TO NOMINATE JOHN BAKER AS CHAIR OF
THE LINCOLN COUNTY EXTENSION SERVICE
DISTRICT BUDGET COMMITTEE**

Commissioner Lindly made a motion to nominate Emilia Lacy as secretary of the Lincoln County Extension Service District Budget Committee. Commissioner Hall seconded the motion. A vote was taken, and the motion passed unanimously.

**MOTION TO NOMINATE EMILIA LACY AS
SECRETARY OF THE LINCOLN COUNTY
EXTENSION SERVICE DISTRICT BUDGET
COMMITTEE**

Sam Angima, Budget Officer, presented the budget message. Mr. Angima noted that the budget committee members had received copies of the Budget Message. He discussed projected staffing, materials and services, and capital outlay costs for the coming year. Chair Baker invited public input, of which there was none. Commissioner Thompson made a motion to approve the Lincoln County Extension Service District Budget for

FY 2009-2010 as submitted. Commissioner Hall seconded the motion. A vote was taken, and the motion passed unanimously.

**MOTION TO APPROVE THE LINCOLN COUNTY
EXTENSION SERVICE DISTRICT BUDGET FOR FY
2009-2010**

Commissioner Hall made a motion to approve establishment of the Lincoln County Extension Service District as presented at the permanent tax rate of \$0.0451 (4.51 cents per thousand). Commissioner Thompson seconded the motion. A vote was taken, and the motion passed unanimously.

**MOTION TO APPROVE ESTABLISHMENT OF THE
TAX RATE OF \$0.0451 PER THOUSAND FOR THE
LINCOLN COUNTY EXTENSION SERVICE DISTRICT
BUDGET FOR FY 2009-2010**

Lincoln County Solid Waste Disposal Service District Budget Committee Meeting

Lincoln County Solid Waste Disposal Service District Budget Committee Chair Doug Holbrook called the meeting to order. Introductions were made. Those present included Doug Holbrook, Gary Firestone, Commissioner Thompson, Commissioner Hall, and Commissioner Lindly. Also present were Jim Buisman, Budget Officer, and Mark Saelens, Solid Waste Disposal Service District Manager. Commissioner Hall made a motion to nominate Doug Holbrook for the position of chair. Mr. Firestone seconded the motion. A vote was taken, and the motion passed unanimously.

**MOTION TO NOMINATE DOUG HOLBROOK FOR
THE POSITION OF CHAIR OF THE LINCOLN
COUNTY SOLID WASTE DISPOSAL SERVICE
DISTRICT BUDGET COMMITTEE**

Chair Holbrook requested nominations for the position of committee secretary. Commissioner Hall made a motion to nominate Gary Firestone for the position of secretary. Commissioner Lindly seconded the motion. A vote was taken, and the motion passed unanimously.

**MOTION TO NOMINATE GARY FIRESTONE FOR
THE POSITION OF SECRETARY OF THE LINCOLN
COUNTY SOLID WASTE DISPOSAL SERVICE
DISTRICT BUDGET COMMITTEE**

Mr. Buisman, Budget Officer for the Lincoln County Solid Waste Disposal Service District, provided the budget message for the 2009-2010 fiscal year. He discussed adjustment in costs for Personal Services stemming from unpaid furlough days and a salary freeze. Hours for office staff have been increased slightly. Revenue from fees is expected to be somewhat lower in the coming year. Mr. Firestone noted that a typo in the proposed revenue table provided by Mr. Saelens needed to be corrected from "2009-2019 Proposed" to "2009-2010 Proposed." Chair Holbrook closed the discussion and invited public testimony, of which there was none.

Commissioner Hall made a motion to approve the Solid Waste Disposal Service District Budget for the 2009-2010 fiscal year. Chair Holbrook seconded the motion. A vote was taken, and the motion passed unanimously.

MOTION TO APPROVE THE SOLID WASTE DISPOSAL SERVICE DISTRICT BUDGET AS PRESENTED FOR THE 2009-2010 FISCAL YEAR

Lincoln County Transportation Service District Budget Committee Meeting

Chair Maxine Demory convened the Lincoln County Transportation Service District Budget Committee meeting. Also present were Commissioners Lindly, Commissioner Thompson, and Hall. Budget Officer Glen Morris and Transportation Service District Coordinator Cynda Bruce were also present. Chair Demory opened nominations for Chair of the Transportation Service District Budget Committee. Commissioner Hall made a motion to appoint Maxine Demory as Chair. Commissioner Thompson seconded the motion. The vote was taken and the motion passed unanimously.

MOTION TO APPOINT MAXINE DEMORY AS CHAIR OF THE LINCOLN COUNTY TRANSPORTATION SERVICE DISTRICT BUDGET COMMITTEE

Chair Demory opened nominations for secretary. Commissioner Hall nominated Commissioner Thompson as Secretary. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed unanimously.

MOTION TO APPOINT COMMISSIONER THOMPSON AS SECRETARY OF THE LINCOLN COUNTY TRANSPORTATION SERVICE DISTRICT BUDGET COMMITTEE

Mr. Morris read the Budget Message for FY 2009-2010. The proposed budget is up somewhat due to economic stimulus grant money that will be received. Chair Demory asked for public comment. Hearing none, Commissioner Lindly made a motion to approve the Lincoln County Transportation Service District Budget as presented for the 2009-2010 fiscal year. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously.

MOTION TO APPROVE THE LINCOLN COUNTY TRANSPORTATION SERVICE DISTRICT BUDGET AS PRESENTED FOR THE 2009-2010 FISCAL YEAR

Commissioner Hall made a motion to approve establishment of the permanent tax rate of \$0.0974 (9.74 cents) per thousand for the Lincoln County Transportation Service District Budget for fiscal year 2009-2010. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously.

MOTION TO APPROVE ESTABLISHMENT OF PERMANENT TAX RATE OF \$0.0974 PER THOUSAND FOR THE LINCOLN COUNTY TRANSPORTATION SERVICE DISTRICT BUDGET FOR FY 2009-2010

PUBLIC HEARING

Oregon Economic and Community Development Block Grant – Newport Head Start

Chair Lindly opened the hearing on the county’s performance with regard to the Oregon Economic and Community Development Block Grant for the Newport Head Start facility and to take comments regarding the Block Grant process in general. Stephen Howard, Program Development Analyst for Community Services Consortium (CSC), reported on the close-out of the grant. A recent audit by the state documented 100% compliance with the grant requirements by CSC and the county. A ribbon cutting ceremony is scheduled for May 28 at 12:30 p.m. at the Newport Head Start School. Chair Lindly called for public comment. Hearing none, he closed the hearing.

ADJOURNMENT

The meeting adjourned at 11:17 a.m. These meeting minutes were read and approved this 6th day of May, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner