

**APPROVED BY ORDER # 4-09-72**

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

**MEETING OF APRIL 8, 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**

**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 8, 2009**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

4-09-67 BOC Meeting Minutes of April 1, 2009

*Acting as Governing Body of County Wide Service Districts*

4-09-68 Recording Changes in Membership to the Lincoln County Solid Waste Disposal Service District Budget Committee

*Documents and Recording Matters in the Commissioners Journal*

4-09-69 Affirming Orders Setting Amount of Reimbursement for Livestock Killed by Dogs

4-09-70 Renewal of a DMV Business Certificate for Richard Eldon Cullison, dba Pops' Pre-Owned Parts and Salvage, as a Dismantler of Motor Vehicles or Salvage Pool Operator

4-09-71 Amendment to the State of Oregon – Oregon Youth Authority Intergovernmental Agreement # 10984b with Lincoln County Juvenile Department for Shelter Services (term ends: 12/31/09; increasing amount to \$39,825)

**Execution:** Amendment to the 2007-2009 Intergovernmental Agreement # 0709LINC between Oregon Commission on Children and Families and the Lincoln County Commission on Children and Families (General Fund Reductions)

## **REPORTS**

### **Commissioners**

Commissioner Hall reported on the county's involvement and partial sponsorship of the Lincoln City Business Expo held on Friday, April 3, which he and County Public Information Officer Miller attended. He also spoke about the state's plans for redesigning the mental health system and the concerns expressed by a number of counties over the speed with which the plans are proceeding. Commissioner Thompson addressed the anticipated state cuts in funding for various agencies. Chair Lindly discussed the difficulty in attempting to draft a county budget for the coming fiscal year without information regarding state revenues. He also reported on his work with state advisory committees dealing with possible consolidation of 911 centers, revision of Oregon's land use laws, and public safety. Chair Lindly noted that the upcoming Relay for Life fundraising event for the American Cancer Society will be held in Newport during the first weekend in August.

Chair Lindly announced the commissioners would be meeting in a joint session with the Waldport City Councilors on Thursday, April 9, at 1:00 p.m. at Waldport City Hall. The next regularly scheduled meeting of the Board of Commissioners will be held on April 15, 2009, at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

## **ADJOURNMENT**

The meeting adjourned at 9:43 a.m. These meeting minutes were read and approved this 15<sup>th</sup> day of April 2009.

## **LINCOLN COUNTY BOARD OF COMMISSIONERS**

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DON LINDLY, Chair

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BILL HALL, Commissioner

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TERRY N. THOMPSON, Commissioner

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