

**APPROVED BY ORDER # 8-09-182**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF AUGUST 5, 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 AUGUST 5, 2009**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

8-09-172 BOC Meeting Minutes of July 29, 2009

*Commissioner Appointments & Resignations*

8-09-173 Appointment of Lauri Bolton to the Region 4 Workforce Investment Board

*License Applications or Renewals*

8-09-174 Approving Issuance of OLCC License for Glenhote OPS, LLC dba The Deli at Salishan

Documents and Recording Matters in the Commissioners Journal

- 8-09-175 Agreement between Lincoln County and Community Services Consortium for Provision of Emergency and Transitional Housing Services (10-Year Housing Plan)
- 8-09-176 Slope Easement from Central Coast Land Conservancy, Inc. to Lincoln County (amount: \$170.00)
- 8-09-177 Agreement between Lincoln County and Road and Driveway Co. for Overlay of Panther Creek Road #8 and Savage Road #11, Project #AC-08-09
- 8-09-178 Agreement between Lincoln County and Roy L. Houck Construction Company for Overlay and Repair of Logan Road #100, Project #AC-100-09
- 8-09-179 Agreement between Lincoln County and Road and Driveway Co. for Overlay of Yaquina Bay Road #515, Project #AC-515-09
- 8-09-180 Agreement between Lincoln County and Road and Driveway Co. for Overlay of a Portion of Elk City Road #533 and Toledo Streets, Project #AC-533-09
- 8-09-181 Authorizing Contract for Installation of Air Handling System in Information Technology Room

Execution Only

1. Intergovernmental Agreement #LINC0911 between Oregon Commission on Children and Families and Lincoln County through its Commission on Children and Families for Juvenile Crime Prevention
2. Intergovernmental Agreement #128762 between the State of Oregon Department of Human Services and Lincoln County Commission on Children & Families for Problem Gambling Prevention Services

**DISCUSSION/INFORMATION**

**“Buy Local” Campaign**

The commissioners heard a presentation from Guy Faust, President of the Buy Local Lincoln County Association (BLLCA), about the “Buy Local” effort. BLLCA is a non-profit group formed to encourage residents to buy locally, whenever possible, and to aid local businesses in becoming as consumer-friendly as possible. By buying locally, residents will help to increase jobs and maintain growth in the community. Incentives for business and individuals to join the

organization can be found at the Association's web page: [www.buylocallincolncounty.org](http://www.buylocallincolncounty.org). The commissioners will proclaim November 2009 as "Buy Local Month" later in the year.

### **REPORTS**

Commissioner Thompson reported on the announcement by the National Oceanic Atmospheric Administration (NOAA) that it has picked Newport to be the new home port for its fleet. The commissioners discussed the positive changes to the area that will result from the presence of NOAA, and expressed appreciation to the Port of Newport Commissioners and all those who worked to make this dream become a reality.

### **ADJOURNMENT**

The meeting adjourned at 10:25 a.m. These meeting minutes were read and approved this 12<sup>th</sup> day of August, 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