

APPROVED BY ORDER # 8-09-190

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

MEETING OF AUGUST 12, 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, and PIO Casey Miller. The minutes were transcribed by Judy Eames.

ROLL CALL - ESTABLISHMENT OF A QUORUM

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. County Counsel Belmont noted that Item #2 under "Execution Only," Sales Agreement between Lincoln County and Obsidian Technologies, Inc., for replacement of the county's telephone system, is being done on a "piggyback basis" with Clackamas County and the State. He will be drafting an order outlining the circumstances behind this agreement for adoption at a later date. Commissioner Hall advised that the items under IV.C. appeared to be misnumbered. [Note: Due to a clerical error, an earlier draft of page 1 of the agenda was copied that did not include items IV.C.1 and 2.] Commissioner Hall made a motion to approve the Consent Calendar in its entirety. Commissioner Thompson 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 12, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

8-09-182 BOC Meeting Minutes of August 5, 2009

Commissioner Appointments & Resignations

8-09-183 Reappointing Carol Adams and Dean Stephen Kauffman, and Appointing Theresa Blackburn and Wayne Tapp to the Community Services Consortium Community Action Advisory Council

Documents and Recording Matters in the Commissioners Journal

8-09-184 Approving Certain Recommended Expenditures from the Court Facilities Security Account

8-09-185 Quitclaim Deed for Certain Tax Acquired Property to Ken Adams

- 8-09-186 Quitclaim Deed for Certain Tax Acquired Property to Jay L. Jones and Sue K. Jones
- 8-09-187 AIA Agreement between Lincoln County and Quade Commercial Construction Corporation for Lincoln County Vehicle Maintenance Facility Expansion Project
- 8-09-188 Amendment #1 to Agreement #127307 – 2009-2011 Intergovernmental Agreement for the Financing of Mental Health, Developmental Disability and Addiction Services between Lincoln County and the Oregon Department of Human Services

REPORTS

Commissioner Thompson reported that he attended the Building Construction Trade Conference earlier in the day held in Lincoln City.

Chair Lindly noted he attended a Water Summit in Corvallis earlier in the week during which future water needs were discussed. The commissioners do have some statutory responsibility to make sure there is a coordinated effort across the county for water and water purveyors.

Commissioner Hall stated that a fund raising event will be held on September 16 at the First Presbyterian Church in Newport to benefit the Third Annual Project Homeless Connect event. A movie depicting the difficulties experienced by a homeless family in New York will be shown at 6:30 p.m. Project Homeless Connect will take place on October 8 at the Newport Church of the Nazarene; on that day, over 30 service providers, including those from state and local entities and non-profit organizations, will be providing services to the homeless. County transit buses will be operating at no charge on October 8 to facilitate transportation to the site.

Mr. Belmont announced three public forums regarding wave energy that will be held at:

6:00 p.m.	August 24, 2009	Yachats Commons, Yachats
6:00 p.m.	August 25, 2009	City Hall, Lincoln City
6:00 p.m.	August 26, 2009	Hatfield Marine Science Center, Newport

ADJOURNMENT

The meeting adjourned at 7:08 p.m. These meeting minutes were read and approved this 19th day of August, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner