

**APPROVED BY ORDER # 8-09-192**

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

**MEETING OF AUGUST 19, 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**

**4-H Recognition of Support**

Lincoln County 4-H members Kyra Young, Ali Green, and Samantha Jones thanked the commissioners for their continuing support of 4-H and enabling the group to continue to hold its annual fair at the Lincoln County fairgrounds. The commissioners were then serenaded by the trio with an original composition highlighting the activities and purpose of 4-H.

**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 19, 2009**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

- 8-09-189 BOC and Lincoln City Council Joint Meeting Minutes of August 12, 2009
- 8-09-190 BOC Meeting Minutes of August 12, 2009

Commissioner Appointments & Resignations

09-19-08A Resolution Appointing Dan Aspiri as the County Financial Assistance Administrator for 2009-2011 Community Mental Health, Developmental Disability & Addiction Services

Documents and Recording Matters in the Commissioners Journal

8-09-191 Intergovernmental Agreement between City of Newport and Lincoln County for Building Code Administration Services (to run until terminated)

**DISCUSSION/INFORMATION**

**Presentation of Port of Newport's DVD**

Port of Newport General Manager Don Mann gave a brief update on the status of the selection of Newport to be the home port for the National Oceanic and Atmospheric Administration (NOAA), including a "kick-off" meeting on Thursday morning with NOAA officials. A meeting with Governor Kulongoski regarding the NOAA award is scheduled for 11:00 a.m. on August 26, at the Yaquina Bay Yacht Club. The new NOAA facilities are expected to be ready by May of 2011. The introduction to "Yaquina Bay – Oregon's Bridge to Adventure," a DVD produced by the Port and updated seasonally, was then shown to the commissioners. Caroline Bauman, Executive Director of the Economic Development Alliance, expressed her willingness to serve as an ambassador to the various communities within the county to disseminate information regarding the activities and opportunities generated by the NOAA relocation.

**REPORTS**

**Commissioners**

Commissioner Hall noted he will be sitting in on a Marion County Mental Health Court session on August 20 and discussing the workings of the court with the presiding judge. This will aid in researching the possibility of establishing a mental health court, which would be operated on a drug court model, in Lincoln County. Commissioner Hall will also be attending the H1N1 Flu Summit called by the Governor on August 21 in Salem.

Commissioner Thompson announced dates for three wave energy forums sponsored by the Board of Commissioners. The purpose of the forums is to disseminate information on local energy activities to the public and to gather feedback. The forums are set for: Monday, August 24, at 6:00 p.m. at the Yachats Commons in Yachats; Tuesday, August 25 at 6:00 p.m. at Lincoln City Hall; and Wednesday, August 26, at 6:00 p.m. at the Hatfield Marine Science Center.

**CONSTITUENT INPUT**

The commissioners heard concerns about the Lincoln County fairgrounds expressed by county resident Ron Goulet.

**EXECUTIVE SESSION**

An Executive Session pursuant to ORS 192.660(2)(d) to discuss labor negotiations followed.

**ADJOURNMENT**

The meeting adjourned at 11:45 a.m. These meeting minutes were read and approved this 26<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