

APPROVED BY ORDER # 8-09-199

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF AUGUST 26, 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 and highlighted Item IV.G.6, the Interagency Agreement between Lincoln County School District and Lincoln County Health and Human Services Department for School Based Health Care Centers. 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 26, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

8-09-192 BOC Meeting Minutes of August 19, 2009

Documents and Recording Matters in the Commissioners Journal

8-09-193 Canceling Uncollectible Personal Property Taxes for the Tax Years 1992-93 through 2001-02

8-09-194 Intergovernmental Agreement between Oregon Cascades West Council of Governments and Lincoln County for Outreach Program (through June 30, 2010)

8-09-195 Amendment #1 to Agreement #25635 between Oregon Department of Transportation and the Lincoln County Transportation Service District (day-to-day operations)

8-09-196 Agreement #26077 between Oregon Department of Transportation, Public Transit Division, and Lincoln County Transportation Service District (Operations funding in the amount of \$203,238)

- 8-09-197 Satisfying a Local Improvement Project (LID) Lien (Troller's Cove) for Map 13-10-27-DB Tax Lot 900 (Owner: Sharyn L. Mullen in the amount of \$2,375.67)
- 8-09-198 Interagency Agreement between Lincoln County School District and Lincoln County Health and Human Services Department for School Based Health Care Centers (8/18/09 until terminated by either party)

Execution Only:

Juvenile Accountability Block Grant Award – CFDA #16.523 for Juvenile Community Service Program for FY 2009-2010 (\$10,000)

DECISION/ACTION

Lincoln County Community Corrections Plan 2009-2011 and State IGA #3963

The commissioners heard a summary of the county's Community Corrections Plan for 2009-2011 from Community Corrections Director Suzi Gonzales. Because of recent legislative changes, there will be significant changes in the way supervision of offenders is carried out, including earlier release dates, earlier imposition of inactive status for various cases, and a mandated change of focus from person-to-person crimes to property crimes. Currently, eight Community Corrections Officers supervise approximately 575 offenders in the county. The county Work Crew program was also discussed. Work crew members, supervised by Community Corrections, provide services as partial payment to society for crimes committed. Chair Lindly noted that the Local Public Safety Coordinating Council reviewed the proposed Plan and recommended that it be adopted. Commissioner Hall made a motion to approve the Lincoln County Community Corrections Plan for 2009-2011 and Intergovernmental Agreement #3063 between the State of Oregon Department of Corrections and 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 LINCOLN COUNTY
COMMUNITY CORRECTIONS PLAN FOR 2009-2011
AND INTERGOVERNMENTAL AGREEMENT #3063
BETWEEN THE STATE OF OREGON DEPARTMENT
OF CORRECTIONS AND LINCOLN COUNTY**

DISCUSSION/INFORMATION

Friends of the Lincoln County Animal Shelter

Bill Humes, President of the Friends of the Lincoln County Animal Shelter, presented the commissioners with petitions containing 2,239 signatures of Lincoln County residents in support of placing an initiative measure on the November 3, 2009 ballot for a five-year local option tax, levied at 11 cents per \$1000 assessed value, for animal shelter and control services. The amount of signatures required by the Clerk's Office for an initiative measure is 1,180. The commissioners

thanked the members of the group for their hard work and gave consensus to adopting an order on September 2 referring the matter for an election on November 3, 2009.

Corvallis-to-the-Sea (C2C) Trail

Gary Chapman, President of the Corvallis-to-the-Sea Trail Partnership, and Dr. Richard Beemer reported on the progress made by the partnership, including permission to cross Hitselberger Ranch LLC property in the vicinity of Walkau Road, which has made completion of a 22-mile trail segment exclusively on Siuslaw National Forest from near Harlan to Hitselberger lands on Walkau Road possible. Submission of an Environmental Assessment to the Siuslaw National Forest will be the next step in the process.

REPORTS

Community Services Consortium

Community Services Consortium (CSC) Executive Director Martha Lyon updated the commissioners on CSC activities including youth summer work crews, emergency housing, Head Start, and the possibility of assuming oversight of the Foster Grandparents' Program.

Commissioners

Commissioner Hall reported on the Swine Flu Summit called by Governor Kulongoski on August 21, which had an attendance of over 800. Projections have been made that in addition to the approximately 450 deaths that occur annually in the state caused from flu, another 450 deaths will take place as a result of the H1N1 virus. The H1N1 virus targets children and young adults. In addition to the regular flu vaccination, those who are at risk should receive the H1N1 vaccination and a follow-up booster shot.

ADJOURNMENT

The meeting adjourned at 10:37 a.m. These meeting minutes were read and approved this 2nd day of September, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner