

**APPROVED BY ORDER # 12-09-314**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF DECEMBER 2, 2009**

**CALL TO ORDER**

Chair Don Lindly convened the adjourned session of the Lincoln County Board of Commissioners.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

Also 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.

**ADOPTION OF CONSENT CALENDAR**

Chair Lindly introduced the Consent Calendar items. Counsel Belmont noted that Item #IV.C.1., application for an Oregon Liquor Control Commission license by Lauren Stenzel dba Café Bella Mar, needed to be pulled and continued to December 9, 2009. Commissioner Hall made a motion to approve the Consent Calendar in its entirety, with the exception of Item IV.C.1. which was continued to December 9, 2009. 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 DECEMBER  
2, 2009, WITH EXCEPTION OF ITEM IV.C.1 WHICH WAS  
CONTINUED TO DECEMBER 9, 2009**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

12-09-308                      BOC Meeting Minutes of November 25, 2009

*Commissioner Appointments & Resignations*

12-09-309                      Recording Changes in Membership on the Lincoln County Community  
Services Consortium Head Start Policy Council

Recording Matters in the Commissioners Journal

- 12-09-310 Authorizing Certain Employees of the Lincoln County Health and Human Services Department to Take Action Permitted by ORS 426.233 Relating to the Emergency Commitment, Care and Treatment of the Mentally Ill
- 12-09-311 Interagency Agreement between Lincoln County Health and Human Services and Lincoln County School District for Operation of the School Based Health Centers
- 12-09-312 Agreement By and Between Lincoln County and Dr. John Baker for Facilitation Services (Blue Ribbon Committee)
- 09-02-12A Resolution Declaring Certain County-Owned Equipment as Surplus and Authorizing Its Disposal

**PUBLIC HEARING**

**Ordinance #461 “Relating to Land Use Planning; Amending LCC 1.1115 and 1.1395; and Declaring an Emergency”**

Hearing no request to read the Ordinance in full, Chair Lindly read the title of Ordinance #461 “Relating to land use planning; amending LCC 1.1115 and 1.1395; and declaring an emergency.” The public hearing regarding adoption of the ordinance, which updates flood hazard area development standards to conform to state and federal requirements required to maintain the County’s participation in the National Flood Insurance Program, was held on November 25, 2009. It was the consensus of the Board at that time that the ordinance should be approved. Commissioner Thompson made a motion to adopt Ordinance #461 “Relating to land use planning; amending LCC 1.1115 and 1.1395; and declaring an emergency.” Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO ADOPT ORDINANCE #461 “RELATING TO LAND USE PLANNING, AMENDING LCC 1.1115 AND 1.1395; AND DECLARING AN EMERGENCY” (FLOOD HAZARD AREA DEVELOPMENT STANDARDS)**

**REPORTS**

None.

**CONSTITUENT INPUT**

None.

**ADJOURNMENT**

The meeting adjourned at 7:08 p.m. These meeting minutes were read and approved this 9<sup>th</sup> day of December, 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