

APPROVED BY ORDER # 3-09-44

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF FEBRUARY 25, 2009

CALL TO ORDER

Acting Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Terry Thompson, County Counsel Wayne Belmont, PIO Casey Miller, and Recorder Judy Eames. Commissioner Lindly was conducting county business out of town and was excused.

ROLL CALL - ESTABLISHMENT OF A QUORUM

ADOPTION OF CONSENT CALENDAR

Commissioner Hall 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 2-0.

**MOTION TO APPROVE CONSENT CALENDAR OF
FEBRUARY 25, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

- 2-09-40 Minutes of the BOC Joint Session with Yachats City Council on February 18, 2009
- 2-09-41 BOC Meeting Minutes of February 18, 2009

Commissioner Appointments & Resignations

- 2-09-42 Appointment of Linda K. Rushing as a Member of the Salmon River Park Special Road District Board
- 2-09-43 Appointment of Matthew Goheen to the Starr Creek Special Road District Board

DISCUSSION/INFORMATION

Newport Marathon

Tom Swinford, Race Director of the 2009 Newport Marathon, presented an update on activities that have taken place since last year's marathon and those currently underway for the May 30, 2009 marathon. Volunteers for the event are always welcome and needed; anyone interested in volunteering can contact Mr. Swinford by calling 541-270-4250 or by e-mailing him at run@newportmarathon.org.

REPORTS

Commissioners

Commissioner Thompson reported on an upcoming meeting he will be attending in Tillamook regarding the U.S. Navy's proposed activities off the Oregon shore and wave energy meetings with state legislators. He stated there most likely will be a request for a hearing filed regarding the Coast Guard bar closure.

Activities regarding legislative topics, including a proposed increase in the tax on beer to pay for drug and alcohol education and treatment, and public transit issues were discussed by Commissioner Hall.

CONSTITUENT INPUT

The commissioners heard concerns expressed by local residents Julie Dahl and Jerry Hughes about the possibility of closure of the fair grounds. Commissioner Hall stated that the commissioners will present an interim plan for the fair and fair grounds at their next meeting, Wednesday, March 4, 2009. Ms. Dahl and Mr. Hughes advised that their group, which will be putting on the Agate Beach Gem Show, have several tables currently located at the fair grounds that they will need returned, should the fair grounds close.

At 10:05 a.m., the Board of Commissioners meeting was recessed. At 10:10 a.m., the Commissioners reconvened for Executive Session.

EXECUTIVE SESSION

An Executive Session was held pursuant to ORS 192.660(2)(d) – Labor Negotiations.

ADJOURNMENT

The meeting adjourned at 10:25 a.m. These meeting minutes were read and approved this 4th day of March, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY
Chair

BILL HALL
Commissioner

TERRY N. THOMPSON
Commissioner