

**APPROVED BY ORDER # 7-09-167**

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

**MEETING OF JULY 22, 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.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

Proclaiming July 19-25, 2009 as “Parole and Probation, Community Supervision Week in Lincoln County.”

Bill Hall read the proclamation, proclaiming July 19-25, 2009 as “Parole and Probation, Community Supervision Week in Lincoln County.” Suzi Gonzales of Community Corrections thanked the Commissioners for their recognition and talked in detail about the hard work required of Parole and Probation Officers. She also noted that Lincoln County Community Corrections Officers make more arrests than all other law enforcement agencies combined yearly in Lincoln County. Suzi asked that several officers in the audience stand to be recognized: Mandy Jones, Susie O’Toole, Rob Eoff, Ken Krause, and Krista Lauer. Commissioner Thompson asked if any of the line officers would come forward to discuss the effects of State budget cuts on their work. Susie O’Toole and Ken Krause stepped forward and discussed the impacts of reduced funding. Commissioner Hall asked the officers if they felt that their caseloads have increased with a down turn in the economy. O’Toole said she was sure that it all plays a part. Commissioner Lindly noted that the State is reducing the number of required hours of supervision. He asked the officers if they thought this would result in repeat offenses. O’Toole noted that some offenders pay their debt to society and move on but that another small segment of the population continues to be repeat offenders.

**MOTION TO APPROVE RESOLUTION # 09-22-07A  
PROCLAIMING JULY 19-25, 2009 AS “PAROLE AND  
PROBATION, COMMUNITY SUPERVISION WEEK IN  
LINCOLN COUNTY”**

Proclaiming Lincoln County an Official “Relay for Life County”

Commissioner Lindly read the proclamation Proclaiming Lincoln County an Official “Relay for Life County.” Representatives for the Relay for life were Carol Duval and Diane Mattson. Carol discussed fund raising aspects of the event and Diane explained the history and description of the event.

**MOTION TO APPROVE RESOLUTION # 09-22-07B  
PROCLAIMING LINCOLN COUNTY AN OFFICIAL  
“RELAY FOR LIFE COUNTY”**

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## **ADOPTION OF CONSENT CALENDAR**

Chair Lindly introduced the Consent Calendar items. 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.

## **CONSENT CALENDAR ITEMS**

### **Documents - Recording Matters in the Commissioners Journal**

- |          |   |
|----------|---|
| 7-09-161 | Intergovernmental Agreement for Housing of Benton County Inmates in the Lincoln County Correctional Facility                      |
| 7-09-162 | Joint Resolution Supporting the National Oceanic and Atmospheric Administration Marine Operations Center Pacific Homeport Project |
| 7-09-163 | Health Resources and Services Administration Grant Award Authorization through the American Recovery and Reinvestment Act of 2009 |
| 7-09-164 | Community Wildfire Protection Plan Contract Between Lincoln County Planning Department and Northwest Management                   |
| 7-09-165 | The Issuance of an Oregon Liquor Control Commission Liquor License to the American Legion #116                                    |

## **MOTION TO APPROVE CONSENT CALENDAR OF JULY 22, 2009**

## **DISCUSSION/INFORMATION**

Lincoln County Citizen Corps Coordinating Council (LC5), Representative Dean Sawyer was present to discuss the activities of the LC5. The LC5 provides support and oversight to the following: Community Emergency response Teams (CERT). The Volunteers in Police Service, The Fire Core and the Medical Reserve Core. These organizations make Lincoln County safer, stronger and better prepared on emergency planning issues. The LC5 has accomplished the goals of establishing an emergency CERT in every community of Lincoln County.

## **REPORTS**

### **Commissioners**

Commissioner Hall reported on the State Ending Homelessness Advisory Committee for which he is Vice Chair. Commissioner Lindly reported that Lincoln County's unemployment rate decreased slightly and is now below the state average. Commissioner Thompson reported that Marine Mammal Institute was dropped in the last three days of the session.

**CONSTITUENT INPUT**

Ron Goulet discussed the future of the Lincoln County Fairgrounds with the three Commissioners.

**ADJOURNMENT**

The meeting adjourned at 10:50 a.m. These meeting minutes were read and approved this 29th day of July, 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