

APPROVED BY ORDER # 8-09-172

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF JULY 29, 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. 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 JULY 29, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

- 7-09-166 BOC Meeting Minutes of July 15, 2009
- 7-09-167 BOC Meeting Minutes of July 22, 2009

Documents and Recording Matters in the Commissioners Journal

- 7-09-168 Canceling Uncollectible Real Property Taxes for the Tax Years 2002-03 and 2003-04
- 7-09-169 Canceling Uncollectible Real Property Taxes for the Tax Year 2001-2002

DECISION/ACTION

Award of Bid for Moonshine Park Road #307 Overlay Paving Project

Jim Buisman, Public Works Director, reported that two bids were opened on July 21, 2009 for the bid award for overlay of Moonshine Park Road: the low bid was received from Road and Driveway Company in the amount of \$544,841.90, within the acceptable range limits of the Engineer's estimate for the job at \$511,352.50. Because of a minor discrepancy in the bid document provided to Road and Driveway, which specified 250 hours of flagging rather than the required 260 hours, an additional 10 hours of flagging at the bid amount of \$42 per hour was added to Road and Driveway's bid, which resulted in an adjusted total of \$545,261.90. This was still below the bid submitted by Knife River in the amount of \$561,000. Mr. Buisman recommended awarding the contract to Road and Driveway Company of Newport in the amount of \$545,261.90. Commissioner Hall made a motion to approve Order #7-09-170 awarding the bid for overlay of Moonshine Park Road #307 to Road and Driveway Company of Newport. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE ORDER #7-09-170
AWARDING BID FOR OVERLAY OF MOONSHINE
PARK ROAD #307 TO ROAD AND DRIVEWAY
COMPANY OF NEWPORT**

Award of Bid for Overlay of Logsdan Road

Mr. Buisman noted that two bids were opened on July 21, 2009 regarding the bid award for overlay of Logsdan Road. Road and Driveway Company submitted the low bid of \$435,995, well within the acceptable range limits of the Engineer's estimate for the job at \$427,130.00. He recommended that the commissioners award the contract to Road and Driveway Company of Newport in the amount of \$435,995. Commissioner Hall made a motion to approve Order #7-09-171 awarding the bid for overlay of Logsdan Road to Road and Driveway Company of Newport. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE ORDER #7-09-171
AWARDING BID FOR OVERLAY OF LOGSDEN
ROAD TO ROAD AND DRIVEWAY COMPANY OF
NEWPORT**

A brief discussion was held between Commissioner Thompson and Mr. Buisman regarding the difficulties, including a new alignment and currently prohibitive costs, involved in paving the rocked portion of the road over Nash Mountain.

REPORTS

Commissioners

Commissioner Thompson reported on visiting the Nashville Food Share site, which is well-stocked and growing. A second-hand store is currently being planned at the site. Commissioner Thompson noted that a contribution from the Lincoln County Community and Economic Development Fund aided in financing the site.

Commissioner Hall reported on attending the last meeting of the Governor's Council on Alcohol and Drug Programs. Positive feedback was received by legislators regarding information and raised awareness during the last legislative session resulting from interaction with Council members. A new Commission on Alcohol and Drug Policy will be formed to present, by May of 2010, a plan to provide adequate and sustainable funding for treatment and awareness of alcohol and drug problems with maximum effectiveness. Commissioner Hall stated he has applied for appointment to the new commission.

Chair Lindly noted he has been recommended for appointment to the newly formed Infrastructure Finance Authority Commission, which will function as the financing arm of the Oregon Economic and Community Development Department, which is being renamed the Oregon Business Development Department. Commissioner Lindly has currently been serving in an advisory position. The Governor will be making appointments at a later date.

ADJOURNMENT

The meeting adjourned at 9:50 a.m. These meeting minutes were read and approved this 5th day of August, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner