

APPROVED BY ORDER # 6-09-119

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF JUNE 3, 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 JUNE 3, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

6-09-115 BOC Meeting Minutes of May 27, 2009

Commissioner Appointments & Resignations

6-09-116 Recording Changes to the Farm Use Board of Appeals

Documents and Recording Matters in the Commissioners Journal

6-09-117 Memorandum of Understanding for Public Health Site between Lincoln County Health and Human Services Department and the City of Yachats

Execution Only:

Amendment # 1 to Intergovernmental Agreement # 07-436 between Oregon Parks and Recreation Department and Lincoln County (Contract amount increased to \$70,000)

DECISION/ACTION

Participation in Oregon Office for Community Dispute Resolution

Counsel Belmont asked that this item be continued for discussion and action to June 10, 2009. The commissioners gave their consent to continue the item.

Ordinance # 459 “Relating to County Parks; creating new provisions; and declaring an emergency”

Hearing no request to read the ordinance in full, Chair Lindly read the title to Ordinance # 459, “Relating to County Parks; creating new provisions; and declaring an emergency.” The ordinance was discussed at length at the Board’s May 27, 2009 meeting. The subject of lowering fees for veterans, disabled and/or senior citizens was addressed by Jim Chambers, Lincoln County Parks Supervisor, who advised that county park fees are very low compared to state park fees. Commissioner Hall made a motion to adopt Ordinance # 459 “Relating to County Parks; creating new provisions; and declaring an emergency.” Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION ADOPTING ORDINANCE # 459
“RELATING TO COUNTY PARKS; CREATING
NEW PROVISIONS; AND DECLARING AN
EMERGENCY”**

Non-Profit Social Service Agency Allocation Funding – FY 2009-2010

Chair Lindly reviewed the process used by the county in making allocations to private non-profit social service agencies. This year, awards totaling \$100,000 were made to 15 of the agencies submitting applications. Commissioner Hall made a motion to approve Order # 6-09-118 awarding non-profit social service agency allocations for fiscal year 2009-2010. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION APPROVING ORDER # 6-09-118
AWARDING PRIVATE NON-PROFIT SOCIAL**

SERVICE AGENCY ALLOCATIONS FOR FY 2009-2010

DISCUSSION/INFORMATION

County Elections for O&C Lands and National Forest Safety-Net Payments

County elections for O&C Lands and National Forest Safety-Net Payments under the Secure Rural Schools and Community Self-Determination Act, as extended for federal fiscal years 2008-2011, were discussed. The commissioners agreed to allocate 12 percent of the county payment to Title II projects and 3 percent to Title III. Resolutions concerning these allocations will be adopted as part of the Board's June 10, 2009 consent calendar.

REPORTS

Lincoln County Youth Film Program – DA Rob Bovett

District Attorney Rob Bovett described the Lincoln County Youth Film Program, an on-going collaboration between Lincoln County and the Lincoln County School District to involve students in film making and to educate them not only on film making, but also on important topics affecting their community. Funds for the equipment and “in-house film makers” came from federal grants applied for and received by Mr. Bovett on behalf of the county. During the program's existence over the last five years, the students have chosen to address various drug abuse issues and tsunami awareness; this year the chosen topic was once again drug abuse. The majority of the films highlighted the increasing problem of prescription drug abuse by youth. Mr. Bovett noted that this topic mirrors what is taking place throughout the state, where abuse of prescription drugs by minors is climbing at an alarming rate. He reported that additional grant money has been awarded and will allow continuation of the program during the 2009-2010 school year.

Commissioners

An agreement reached by the newly created group Friends of the Lincoln County Animal Shelter (FLCAS), which is in the process of obtaining non-profit status, and the county was described by Chair Lindly. A combination of identification of one-time money sources outside of the county's general fund which can be allocated to operation of the shelter, along with donations, fund raisers, and use of volunteers to off-set the reduction in shelter staff (two part-time positions) will allow the shelter to remain open to the public during fiscal year 2009-2010. Chair Lindly noted that FLCAS will be working during the coming year on developing funding strategies to make the shelter sustainable in future years. All three commissioners again emphasized that most of the funding sources identified by the county will not be available in future years. They expressed thanks to those citizens who contributed their time and efforts in helping to provide creative, positive ideas to resolve the shelter's financial problems for the coming year.

Commissioner Hall reported on a meeting he attended on May 29 at the Port of Newport office with Senator Merkley and local officials. Senator Merkley appeared to be supportive of the Port's application to become the home port for NOAA vessels and for increasing funding for federally qualified health centers.

CONSTITUENT INPUT

John Sherman, a Lincoln County resident, thanked the commissioners and Sheriff Dotson for their efforts in helping to keep the animal shelter open to the public for the next 12 months. In response to Mr. Sherman's questions about future involvement by the commissioners in shelter financing, Chair Lindly advised that since the county owns the shelter property, and the Sheriff's animal control officers will continue to bring animals to the shelter, the county will continue to be involved in shelter operations. Funding by the county, however, will not return to earlier levels. Mr. Sherman also commented positively on an appearance by Senator Merkley at a meeting regarding wave energy.

ADJOURNMENT

The meeting adjourned at 10:35 a.m. These meeting minutes were read and approved this 3rd day of June, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner