

APPROVED BY ORDER # 7-09-138

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF JUNE 17, 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. Judy Eames transcribed the minutes.

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 Hall made a motion to approve the Consent Calendar in its entirety. 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 JUNE 17, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

6-09-126 BOC Meeting Minutes of June 10, 2009

Commissioner Appointments & Resignations

6-09-127 Recording Resignation of Lu Swart from the Lincoln Community Health Council

Documents and Recording Matters in the Commissioners Journal

6-09-128 Amendment #1 to Intergovernmental Agreement #07-436 between Oregon Parks and Recreation Department and Lincoln County for County Correctional Work Crew Services at Beverly Beach State Park and South Beach State Park (Increases amount to \$70,000)

6-09-129 Amendment #1 to State Marine Board Facility Grant Cooperative Agreement FB #1315 between State of Oregon Marine Board and Lincoln County (Project Period Extended to 12/1/09)

- 6-09-130 Amendment #3 to Oregon Commission on Children and Families 2007-2009 Intergovernmental Agreement # 0709LINC between OCC&F and Lincoln County Commission on Children and Families (adjusts funding areas)
- 09-17-06A Resolution Extending Lincoln County's Workers' Compensation Coverage to Volunteers of Lincoln County
- 09-17-06B Resolution Declaring Certain County Owned Equipment as Surplus and Authorizing Its Disposal or Transfer (Surveyor's Office)

Execution Only

Agreement #25941 between Oregon Department of Transportation Public Transit Division and Lincoln County for Special Transportation Fund (STF) Discretionary Funding – STG Operations (Amount: \$35,963; Term: 7/1/2009-6/30/2011)

Agreement # 11438 between State of Oregon – Oregon Youth Authority and Lincoln County for 2009-2011 Juvenile Crime Prevention Basic Services and Diversion (Amount: \$163,435)

Agreement #26,022 between Oregon Department of Transportation and Lincoln County Juvenile Department for Provision of Youth Labor Work Crews for Removal of Roadside Debris (Amount: \$40,000; Term: 7/1/09-6/30/2011)

DECISION/ACTION

Assistant County Counsel Kristin Yuille explained that the only changes to the Lincoln County Fee Schedule for Fiscal Year 2009-2010 from those discussed at the June 10, 2009 Board meeting are contained in the Animal Control Division of the Sheriff's Office and include an increase in adoption fees and in the licensing fees. The Animal Shelter staff will also be given discretion to give senior citizens a 50% discount. These changes were suggested to the Sheriff by members of the Friends of the Lincoln County Animal Shelter, and the Sheriff agreed they should be adopted. Commissioner Thompson made a motion to approve Order # 6-09-131 adopting changes to the Lincoln County Fee Schedule for FY 2009-2010. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

MOTION TO APPROVE ORDER #6-09-131 ADOPTING CHANGES TO THE LINCOLN COUNTY FEE SCHEDULE FOR FY 2009-2010

DISCUSSION/INFORMATION

Town and Country Fair

Debbie Jones reported on the Town and Country Fair which is scheduled on July 17, 18, and 19 at the Lincoln County Fairgrounds. Ms. Jones noted that the fair is the result of a grass roots

collaboration by citizens throughout the county. She stated that the event will resemble more of a giant Saturday Market than the county fairs of the past, but many aspects of the fair will be familiar. Although no rodeo will be held, there will be a carnival, a car show, entertainment, food and vendors comprised of local artists and retailers. Ms. Jones noted that the event will be held in conjunction with the 4-H science fair and auction; the 4-H fair will begin on Thursday, July 16. Price of admission for the Town and Country Fair will be \$1 per person. Carnival rides will cost \$15 in advance or \$22 at the door.

REPORTS

Commissioners

Commissioner Thompson reported on participating in the recording of a PBS radio talk show on wave energy.

Chair Lindly noted that Emergency Services Manager Jim Hawley recently announced his retirement after 44 years of service. His long-time assistant, Mary Metcalf, also recently left county employment after 34 years. An offer by the Sheriff for the Sheriff's Office to assume some of the responsibilities and operations of this program was considered by the commissioners, and a memorandum of understanding (MOU) is currently being drafted. The MOU will run for one year, at which time the program will be evaluated. The commissioners will retain ultimate authority when the Incident Command System or Emergency Operations Center is activated. Lt. Curtis Landers, the Sheriff's Office Administrative Lieutenant, will be assuming primary responsibilities for the program, and will work closely with the county's Public Information Officer Casey Miller, who will retain responsibility for public communications during times of emergency. Chair Lindly introduced Lt. Landers, who stated he was looking forward to his new responsibilities and the challenges ahead. Lt. Landers noted that Mr. Hawley has indicated a willingness to continue to work with him to help ensure a smooth transition. The commissioners expressed their thanks to Mr. Hawley and Mary Metcalf for their years of service and welcomed Lt. Landers to his new position as Emergency Program Manager.

ADJOURNMENT

The meeting adjourned at 9:58 a.m. These meeting minutes were read and approved this 1st day of July, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Commissioner

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner