

APPROVED BY ORDER # 7-09-139

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

MEETING OF JUNE 24, 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. Item IV.3, a Memorandum of Agreement between the Confederated Tribes of Siletz Indians of Oregon and Lincoln County for mutual aid and assistance in public health emergency situations, was highlighted. Dean Sawyer from the Tribe and Lincoln County Public Health Emergency Preparedness Planner Lynn Alexanderson spoke regarding the mutual goal of maintaining the safety of citizens during times of emergency. 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 24, 2009**

CONSENT CALENDAR ITEMS

General Budget Resolutions

9-24-06A Authorizing Loans from General Fund # 101 to the Human Services Fund # 208 and the Community Health Center Fund # 216

Documents and Recording Matters in the Commissioners Journal

6-09-132 Approving the Distribution of Land Sales Fund for the 2008-09 Tax Year

6-09-133 Memorandum of Agreement between the Confederated Tribes of Siletz Indians of Oregon and Lincoln County for Mutual Aid and Assistance in Public Health Emergency Situations

6-09-134 Lease Agreement between James L. and Carol B. Ruggeri and Lincoln County for Office Space at 218 W. Olive Street to be used by Lincoln County Community Corrections (Term: through 6/30/2014)

Execution Only

1. Agreement # 25686 between ODOT – Public Transit Division and Lincoln County (STF Agency) for the STF Formula Program (Amount: \$141,827; Term: 7/1/09-6/30/11)
2. Intergovernmental Agreement # 127307 between the State of Oregon Department of Human Services and Lincoln County for the 2009-2011 Financing of Community Mental Health Developmental Disability and Addiction Services

PUBLIC HEARING

Transfer of Jurisdiction of Certain Roads to City of Lincoln City

County Counsel Belmont explained the joint process undertaken by the City of Lincoln City and the county to transfer Logan County Road # 100, Norwick County Road # 103 (aka NE 36th Street), Holmes County Road # 104, West Devils Lake Road # 105, Schooner Creek County Road # 111 (aka SE 51st Street), and Forest Lake Park County Road #120 (separated into 3 roads: 28th Street NE County Road # 122, Lake Drive NE County Road # 123, and 26th Street NE County Road # 124) to the City of Lincoln City. These roads/portions of roads are located within the city limits of Lincoln City. The county initiated the process under ORS 373.270, and the city adopted resolutions requesting the transfer. Chair Lindly opened the hearing for public comment. Hearing no public comments, Chair Lindly closed the hearing. Commissioner Hall made a motion to adopt Order # 6-09-135 approving the transfer of jurisdiction over certain county roads to the City of Lincoln City. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO ADOPT ORDER # 6-09-135 APPROVING THE
TRANSFER OF JURISDICTION OVER CERTAIN COUNTY
ROADS TO THE CITY OF LINCOLN CITY**

DECISION/ACTION

Memorandum of Understanding for Provision of Emergency Services

Counsel Belmont noted that the Memorandum of Understanding (MOU) between the Lincoln County Board of Commissioners and the Lincoln County Sheriff for provision of emergency services spells out the respective roles of the Board and Sheriff when undertaking emergency services within the county. Commissioner Hall made a motion to adopt Order # 6-09-136 approving the Memorandum of Understanding with the Lincoln County Sheriff with regard to emergency services. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO ADOPT ORDER # 6-09-136 APPROVING
MEMORANDUM OF UNDERSTANDING BETWEEN THE
LINCOLN COUNTY BOARD OF COMMISSIONERS AND
LINCOLN COUNTY SHERIFF FOR PROVISION OF
EMERGENCY SERVICES**

Appointing Lincoln County Emergency Program Manager

In a related matter, Commissioner Hall congratulated Lt. Curtis Landers on being the first county-appointed Emergency Program Manager since the Lyndon Johnson Administration. On June 29, after completing 43 years of employment with the county, Emergency Services Coordinator Jim Hawley retired. The Memorandum of Understanding between the Board of Commissioners and Lincoln County Sheriff for provision of emergency services previously discussed provides that the Commissioners will appoint Lt. Curtis Landers of the Lincoln County Sheriff's Office as the county's Emergency Program Manager under ORS 401.305(2). All three commissioners expressed their faith in Lt. Landers' skills and ability to carry out the functions of this position. Commissioner Hall made a motion to approve Order # 6-09-137 appointing Lincoln County Sheriff's Office Administrative Lieutenant Curtis Landers as Lincoln County's Emergency Program Manager under ORS 401.305. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

MOTION TO APPROVE ORDER # 6-09-137 APPOINTING LINCOLN COUNTY SHERIFF'S OFFICE ADMINISTRATIVE LIEUTENANT CURTIS LANDERS AS LINCOLN COUNTY'S EMERGENCY PROGRAM MANAGER UNDER ORS 401.305

DISCUSSION/INFORMATION

Community Services Consortium Update

Community Services Consortium (CSC) Executive Director Martha Lyon provided an update regarding CSC activities, including: summer youth work crews, weatherization training, recruitment of a director for the Lincoln County Head Start program; foreclosure counseling, emergency housing, and the progress of contract ratification with CSC's union members.

REPORTS

Commissioners

Commissioner Hall reported on Jim Hawley's retirement reception on June 19. He also provided information on pending legislation. Commissioner Hall noted that in the last fiscal year, the county's Veterans' Office processed claims for county veterans valued at over \$2 million.

Chair Lindly asked that the commissioners give approval to sign a resolution on behalf of the county, along with the City of Newport, and the Port of Newport, supporting the Port's application to become NOAA's home port. Commissioner Hall made a motion to approve a joint resolution with the City of Newport and the Port of Newport expressing support for the home porting of NOAA's Pacific Fleet Operations Center in

Yaquina Bay. Commissioner Thompson seconded the motion. The vote was taken, and the vote passed unanimously by a vote of 3-0.

MOTION TO APPROVE JOINT RESOLUTION WITH THE CITY OF NEWPORT AND THE PORT OF NEWPORT SUPPORTING THE HOME PORTING OF NOAA'S PACIFIC FLEET OPERATIONS CENTER IN YAQUINA BAY

Chair Lindly noted he attended the graduation of the latest members of the Oregon Coast Community College's Small Business Management Program which, since its inception in 1992, has had over 170 businesses participate. He stated that the College is moving to its new campus this week and will be holding a ribbon cutting ceremony on September 11. Chair Lindly also extended greetings to the members of the Oregon Chapters of the America Legion who will be in Newport this week to attend the annual state convention.

CONSTITUENT INPUT

Juli Dahl and Jerry Hughes reported on problems they encountered while hosting the annual Agate Club's Gem and Mineral Show at the Fair Grounds. The commissioners reminded them of a variety of issues the county's interim management team has had to deal with in operating the facilities.

ADJOURNMENT

The meeting adjourned at 10:35 a.m. These meeting minutes were read and approved this 1st day of July, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner