

APPROVED BY ORDER # 3-09-60

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

MEETING OF MARCH 18, 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, County Counsel Wayne Belmont, PIO Casey Miller, and Recorder Judy Eames. Commissioner Thompson was out of town on county business and was excused.

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 Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

**MOTION TO APPROVE CONSENT
CALENDAR OF MARCH 18, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

3-09-53 BOC Meeting Minutes of March 11, 2009

Commissioner Appointments & Resignations

3-09-54 Appointment of James Upton to the Lincoln County Local Alcohol and Drug Abuse Planning Committee

3-09-55 Appointment of J. Martin Cahill to the Lincoln Community Health Council

License Applications or Renewals

3-09-56 OLCC Liquor License to Brent Duering dba Big Mountain Coffee Co., LLC

3-09-57 OLCC Temporary Liquor License to Depoe Bay Chamber of Commerce

3-09-58 OLCC Liquor License to Sawmill Group Inc., dba Jack's Steaks n' Seafood

Documents and Recording Matters in the Commissioners Journal

3-09-59 Cooperative Improvement Agreement # 25240 between State of Oregon Department of Transportation and Lincoln County (Public Works) for US 101 Millport Slough Bridge Mitigation Project – Old Highway 101 Alignment, Milepost 120.48 (signed on 2/18/09)

09-18-03A Resolution Declaring a Certain County-Owned Vehicle as Surplus and Authorizing Its Disposal

DISCUSSION/INFORMATION

Lincoln County Community and Economic Development Grant Program

Economic Development Alliance (EDA) Executive Director Caroline Bauman presented EDA Board recommendations for the \$100,000 available from the County's Community and Economic Development Program. The Program receives funding from a percentage of video lottery play within Lincoln County. Fifty-one applications totaling approximately \$567,000 in requests were received for this round of funding. Chair Lindly read the sixteen projects and grant amounts recommended by the EDA. Ms. Bauman explained the process used by the EDA Board to narrow down the projects; many were ineligible under the Program's established guidelines and criteria. Chair Lindly noted that the commissioners will review the applications and the EDA's recommendations and will place this item on the Commissioners' March 25, 2009 agenda for discussion and action.

REPORTS

Lincoln County Juvenile Department – Annual Report for 2008

The Lincoln County Juvenile Department's annual activity report, presented by Juvenile Department Director Alan Peterson, included programs and statistics compiled throughout 2008, including: numbers of individual youth referred for crimes committed during the year 2008; crimes against persons, property crimes, and other crimes and offenses; Juvenile facility placements; and statistics concerning Teen Court and Community Service. The Juvenile Department also provides victim offender services, psychological evaluations, sex offender treatment, assessments and referrals to other counseling services. Fee structures and revenues were discussed, as well as staffing requirements for the Detention and Shelter Programs. Mr. Peterson noted that a contract revision with Oregon Youth Authority for Shelter services which increases contract revenues from \$12,000 to \$39,000 will be acted on by the commissioners at the Board's March 25, 2009 meeting.

ADJOURNMENT

The meeting adjourned at 10:30 a.m. These meeting minutes were read and approved this 25th day of March, 2009

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner