

APPROVED BY ORDER # 5-09-91
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF MAY 6, 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, Assistant County Counsel Kristin Yuille, and PIO Casey Miller. The minutes were transcribed by recorder Judy Eames.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

Proclaiming May 2009 “Older Americans Month”

Commissioner Hall read Resolution # 09-06-05A proclaiming May 2009 “Older Americans Month” in Lincoln County and recognizing the contributions of older Americans. Scott Bond, the Director of Cascades West Senior and Disabilities Services, presented information on the number of clients receiving Meals on Wheels as well as those receiving senior and disability services within Lincoln County. Because of the aging Baby Boomer generation, the number of requests for services is anticipated to rise dramatically at a time when money is being cut from social service programs. Planning for retirement years, prevention measures and early intervention services will help to support healthy aging. Potential budget cuts were discussed. Commissioner Hall made a motion to approve Resolution # 09-06-05A proclaiming May 2009 “Older Americans Month” in Lincoln County. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION APPROVING RESOLUTION # 09-06-05A
PROCLAIMING MAY 2009 “OLDER AMERICANS
MONTH” IN LINCOLN COUNTY**

Proclaiming May 3-9, 2009 “National County Government Week”

Chair Lindly read Resolution # 09-06-05B proclaiming the week of May 3-9 “National County Government Week” in Lincoln County. The commissioners are currently informing county residents of the services the county provides through joint meetings with cities and by conducting budget meetings in various locations throughout the county. Transparency regarding Lincoln County government has also been provided through broadcasting meetings and a cable show highlighting the various departments and services provided. Commissioner Thompson made a motion to approve Resolution # 09-06-05B proclaiming May 3-9, 2009 “National County Government Week” in Lincoln County. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE RESOLUTION # 09-06-05B
PROCLAIMING MAY 3-9, 2009 “NATIONAL COUNTY
GOVERNMENT WEEK” IN LINCOLN COUNTY**

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 MAY 6, 2009

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

- 5-08-87 BOC Meeting Minutes of April 29, 2009 (9:30 a.m.)
- 5-08-88 BOC Meeting Minutes of April 29, 2009 (8:30 p.m.)

Documents and Recording Matters in the Commissioners Journal

- 5-08-89 Agreement between Lincoln County Sheriff's Office and David C. Long, M.D. and Central Coast Internal Medicine (CCIM) for Provision of Medical and Paramedical Services for Jail Health (Term expires: 6/30/2010)

DECISION/ACTION

Approval of Depoe Bay Urban Renewal Plan

Assistant County Counsel Kristin Yuille gave a brief overview of Depoe Bay's Urban Renewal Plan. The county's participation is required in the process since the proposed Urban Renewal District includes a small strip of land located along Highway 101 which is located outside of Depoe Bay's city limits. The Plan will be in effect until 2029 and will cost approximately \$23 million. Depoe Bay City Recorder Pery Murray reported that there is already some development activity on the south end of the district boundaries and in the Stonebridge area. Commissioner Thompson made a motion to approve Resolution # 09-06-05C approving the Depoe Bay Urban Renewal Plan (Depoe Bay Ordinance # 282). Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

MOTION TO APPROVE RESOLUTION # 09-06-05C APPROVING THE DEPOE BAY URBAN RENEWAL PLAN (DEPOE BAY ORDINANCE # 282)

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

Grant Agreement # 25635 between State of Oregon Department of Transportation - Public Transit Division and Lincoln County Transportation Service District

Counsel Belmont explained that Grant Agreement # 25635 between the State of Oregon Department of Transportation – Public Transit Division, and the Lincoln County Transportation Service District will provide \$582,486 in federal stimulus money for buses, radios to be used in the buses, and other equipment. No matching funds are required. Commissioner Hall made a motion to approve and execute Grant Agreement # 25635 between the State of Oregon Department of Transportation – Public Transit Division, and Lincoln County Transportation Service District in the amount of \$582,486. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

MOTION TO APPROVE AND EXECUTE GRANT AGREEMENT # 25635 BETWEEN ODOT – PUBLIC TRANSIT DIVISION AND LINCOLN COUNTY TRANSPORTATION SERVICE DISTRICT

REPORTS

Commissioner Thompson reported that he will be traveling to the legislature to look for and identify funds that might be used to help in locating the NOAA research project in Yaquina Bay. Commissioner Lindly noted that the 4th county budget meeting will be held in Lincoln City on Tuesday, May 12 at Lincoln City Hall. The next regular Board of Commissioners meeting will be held on May 13, 2009, at the Lincoln County Courthouse.

ADJOURNMENT

The meeting adjourned at 7:35 p.m. These meeting minutes were read and approved this 13th day of May, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner

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