

APPROVED BY ORDER # 5-09-99

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

MEETING OF MAY 13, 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

RECOGNITION/PROCLAMATION

Proclaiming May 10-16, 2009 “National Police Week” and May 15, 2009 “Peace Officers Memorial Day” in Lincoln County

Commissioner Hall read Resolution # 09-13-05A proclaiming May 10-16, 2009 “National Police Week” and May 15, 2009 “Peace Officers Memorial Day” in Lincoln County, recognizing and honoring those who preserve the rights and security of citizens and those who have sacrificed their lives or become disabled in their performance of duty. Sheriff Dotson spoke on behalf of those who serve as peace officers and their “passion to do good things.” The commissioners expressed their thanks to all who serve and have served as peace officers. Commissioner Hall made a motion to approve Resolution # 09-13-05A proclaiming May 10-16, 2009 “National Police Week” and May 15, 2009 “Peace Officers Memorial Day” in Lincoln County. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION PROCLAIMING MAY 10-16, 2009
“NATIONAL POLICE WEEK” AND MAY 15, 2009
“PEACE OFFICERS MEMORIAL DAY” IN
LINCOLN COUNTY**

Proclaiming May 17-23, 2009 “Emergency Medical Services Week” in Lincoln County

Chair Lindly read Resolution # 09-13-05B proclaiming May 17-23, 2009 “Emergency Medical Services Week” in Lincoln County. Brett LaCroix, a paramedic with Pacific West Ambulance, addressed the commissioners regarding the specialized training, education, and compassion required to serve as an emergency medical responder. The commissioners thanked Mr. LaCroix and all those who provide emergency medical care. Commissioner Hall made a motion to proclaim May 17-23, 2009 “Emergency Medical Services Week” in Lincoln County.

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

**MOTION PROCLAIMING MAY 17-23, 2009
“EMERGENCY MEDICAL SERVICES WEEK” IN
LINCOLN COUNTY**

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 MAY 13, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

- 5-09-90 Joint Session with City of Depoe Bay City Council Minutes of May 6, 2009
- 5-09-91 BOC Meeting Minutes of May 6, 2009

License Applications or Renewals

- 5-09-92 Renewal of a Junk and Secondhand Dealer License to William O. Elliott

Documents and Recording Matters in the Commissioners Journal

- 5-09-93 Grant Agreement # 25608 between State of Oregon Department of Transportation – Public Transit Division and Lincoln County Transportation Service District for Expansion of Maintenance Bays and Replacement of Vehicle Hoist (Amount \$771,562)
- 5-09-94 Agreement # 25533 between State of Oregon Department of Transportation and Lincoln County (ARRA of 2009) for 1R-Paving of North Bank Road and Schooner Creek Road
- 5-09-95 Agreement between Lincoln County Health and Human Services and the Lincoln County School District for Operation of School Based Health Centers

5-09-96 MAC/DHS 2008-2009 IGA Sub-Agreement between Linn Benton Lincoln Education Service District, Lincoln County School District, and Lincoln County Health and Human Services to Medicaid-Eligible Children and Families

DISCUSSION/INFORMATION

Public Health Comprehensive Plan for 2008-2011 and Annual Plan

Lincoln County Health and Human Services Director Paula Sampson introduced Pat Neal, the Vice-Chair of the Lincoln County Public Health Advisory Committee, and Shelley Paeth, Program Manager for the County's Maternal Child Health and WIC Programs. The county, as the local public health authority is required under Oregon Revised Statute 431.385 to submit a comprehensive plan covering a three-year period and approve, on an annual basis, an update of the plan. The five required basic services cover epidemiology and control of preventable diseases, parent and child health services, environmental health, health statistics, and information and referral. Ms. Neal advised that the Public Health Advisory Council voted unanimously to recommend the plan for this year. The Home Visits Program, a part of Maternal Child Health, was highlighted in the plan and was explained by Ms. Paeth. It is the hope of the department and the Advisory Council that this program will help to decrease the number of child abuse and neglect cases. Chronic health conditions and efforts that can be taken to prevent those conditions were discussed, as well as anticipated shortfalls in funding health services for the coming fiscal year. The commissioners thanked Ms. Sampson and her staff for all they have accomplished for the citizens of the county.

Ann Way, Health Educator for the Health and Human Services Department, discussed a recent grant application to receive a Healthy Communities Building Capacity grant in the amount of \$32,500. The Department should hear within the next few weeks if the grant is awarded.

The meeting recessed at 10:33 a.m. to allow for a tape change and resumed at 10:35 a.m.

The commissioners thanked Ms. Sampson and her staff for their work and directed that the Comprehensive Plan and Annual Plan be approved as part of the May 20, 2009 consent calendar.

DECISION/ACTION

Adoption of Rate Increases Dahl Disposal Service, Inc. – East and South County

Proposed rate increases were presented to the commissioners at their April 22, 2009 meeting by Nic Dahl of Dahl Disposal Service, Inc., for East and South County. He reiterated that although regular tonnage was down, recycling volumes continue to rise. In order to keep recycling services, rate increases are necessary and need to be uniformly applied. Commissioner Hall made a motion to adopt the proposed rate schedules submitted for East County and South County

by franchisee Dahl Disposal Service, Inc. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously, by a vote of 3-0.

MOTION TO APPROVE ORDERS # 5-09-97 (EAST COUNTY) AND # 5-09-98 (SOUTH COUNTY) ADOPTING RATE SCHEDULES BY FRANCHISEE DAHL DISPOSAL SERVICE, INC.

Awarding Bid for Seafarer Local Improvement District

Lincoln County Public Works Director/Engineer Jim Buisman reported on the reopened bid results for the Seafarer Court Local Improvement District (LID). Two bids were received, and Mr. Buisman recommended that the bid be awarded to the low bidder, Road and Driveway Company, in the amount of \$39,914.62. Commissioner Thompson made a motion to award the bid for the Seafarer LID to Road and Driveway Company of Newport in the amount of \$39,914.62 and authorizing execution of the necessary documents to move the project forward. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

MOTION TO AWARD BID FOR SEAFARER LOCAL IMPROVEMENT DISTRICT TO ROAD AND DRIVEWAY COMPANY IN THE AMOUNT OF \$39,914.62 AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS

PUBLIC HEARING

Little Creek Local Improvement District Formation – Assessment Cost

Chair Lindly opened the public hearing on the assessment of costs for the formation of the Little Creek Local Improvement District (LID). In accordance with the provisions of *Lincoln County Code* § 6.640A, a written report was submitted to the Board of Commissioners on February 17, 2009 by County Engineer James Buisman. Mr. Buisman indicated that the total cost of the Little Creek LID is \$79,194 and will be shared by the owners of the 16 properties benefiting from the LID formation. The assessment against each lot is \$3,922.06. Property owners will receive notification of the assessment, which will be filed in the Clerk's lien docket, and will be given the option of paying the amount in full or making payments over a ten-year period, with a rate of interest to be determined by the county treasurer. Chair Lindly called for public testimony. Hearing none, Chair Lindly closed the hearing. Counsel Belmont will prepare an order for adoption by the commissioners on May 20, 2009.

REPORTS

Lincoln County Fair Facilities

Public Works Director James Buisman and Facilities Manager Mike Ulappa reported on the findings received from Engineer Emile Mortier on the condition of the Fair horse barn. Use of the horse stalls will be limited to 25 on specific dates for events previously scheduled at the Fairgrounds, contingent on no existing adverse weather conditions. The horse barn is in a state of serious disrepair and is currently scheduled to be demolished the week of August 31-September 4, 2009. The Thrift Store will not be reopened, and a sale of Thrift Store items will be held the week of June 22-27 at the Fairgrounds, with the help of Newport High School students. Proceeds will be split between the Fair and various High School programs.

Commissioners

Commissioner Hall reported on the progress of efforts by community members to “reinvent” Teen Court, which is slated to close due to budget shortfalls. Commissioner Thompson noted he has been involved in activities to aid in the Port of Newport’s efforts to have Newport named as the new home port for NOAA vessels and is optimistic about the Port’s chances.

ADJOURNMENT

The meeting adjourned at 11:00 a.m. These meeting minutes were read and approved this 20th day of May, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner