

APPROVED BY ORDER # 11-09-297

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 10, 2009**

CALL TO ORDER

Chair Don Lindly convened the adjourned session of the Lincoln County Board of Commissioners.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Also present at the meeting were Commissioner Bill Hall, Commissioner Terry Thompson, County Counsel Wayne Belmont, PIO Casey Miller, and Recorder Judy Eames.

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
NOVEMBER 10, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

11-09-285 BOC Meeting Minutes of November 4, 2009

Documents and Recording Matters in the Commissioners Journal

11-09-286 Satisfying a Local Improvement Project (Westwood Village) Lien of Assessment Against Certain Real Property, Due to Payment in Full (Map 13-10-32-DB TL 1100, Owners: John and Arietta Ferreira)

11-09-287 Agreement between Lincoln County Health and Human Services Department and Centro de Ayuda for Services of an Interpreter to Perform Translation Services (effective through 6/30/2010; \$25.00 per hour)

- 11-09-288 Intergovernmental Agreement #LINC0911-MAC between Oregon Commission on Children and Families and Lincoln County Health & Human Services for 2009-2011 County Healthy Start – Medicaid Administrative Activities
- 11-09-289 Seventh Amendment to Intergovernmental Agreement #127307 between Department of Human Services and Lincoln County Health & Human Services for 2009-2011 Financing of Mental Health, Developmental Disability and Addiction Services Agreement
- 11-09-290 First Amendment to Intergovernmental Agreement #128019 between Oregon Department of Human Services and Lincoln County Health & Human Services (increases dollar amount for financing Public Health Services)
- 11-09-291 Agreement between Lincoln County Health & Human Services and Coastal Aids Network for Outreach and Education (effective through 6/31/10; \$7,928)
- 11-09-292 Sub-Grant Agreement between the Oregon School-Based Health Care Network and Lincoln County School Based Health Center to Promote Healthy Relationships Among Children & Youth (Network CORE Grant) (9/23/09-6/30/10; \$23,858)
- 11-09-293 Sub-Grant Agreement between the Oregon Health & Science University and Lincoln County Health & Human Services for Services related to Maternal and Child Health Services Block Grant (CaCoon Program) (10/1/09 – 9/30/10; \$14,509.32)
- 11-09-294 Intergovernmental Agreement between Klamath County Public Health Department and Lincoln County Health & Human Services for Provision of Baby Smiles Study in Lincoln County (10/27/09-6/30/10; not to exceed \$50,000)
- 11-09-295 Agreement between Lincoln County and Jeffrey Davis for Consulting Services for the Lincoln Community Health Center (to run until terminated; \$85.00 per hour plus expenses)

Execution Only

Intergovernmental Agreement #4198 between the Oregon Department of Corrections and Lincoln County for Provision of Correctional Services in Lincoln County (effective through 6/30/11)

DECISION/ACTION

Awarding Contract for Design of Lincoln County Public Safety Communications System

The need for design and development of a Public Safety Communications System (PSCS) for Lincoln County was described by Lt. Curtis Landers of the Lincoln County Sheriff's Office. The PSCS will entail the purchase and installation of a microwave communications system backbone to be connected to the Oregon Wireless Interoperability Network and will increase interoperability and range of communication within the county. Request for Proposals elicited two responses, and a committee established to review proposals recommended that the award be made to Lockard and White Telecommunications Engineers. Commissioner Hall made a motion to approve Order No. 11-09-296 awarding a contract for professional services in the design and installation of the Lincoln County Public Safety Communication System to Lockard and White Telecommunications Engineers. Commissioner Thompson seconded the motion. The vote was taken, and the motion was unanimously approved by a vote of 3-0.

**MOTION TO APPROVE ORDER #11-09-296
AWARDING CONTRACT IN THE DESIGN AND
INSTALLATION OF LINCOLN COUNTY'S PUBLIC
SAFETY COMMUNICATION SYSTEM TO
LOCKARD AND WHITE TELECOMMUNICATIONS
ENGINEERS**

REPORTS

H1N1 Update

Interim Lincoln County Public Health Director Joell Archibald updated the commissioners on the shortage of H1N1 and regular flu vaccine. Currently, vaccines are being given only to Tier I priority groups which include emergency responders, health care providers, pregnant women and parents or primary care-givers of infants less than six months of age. Information is available at the state's website: www.flu.oregon.gov or at the County's Health & Human Services website: www.co.lincoln.or.us.

Corrections Technology Training

Sgt. Thomas Graham of the Lincoln County Sheriff's Office reported on being one of 25 correctional personnel throughout the United States selected to receive training offered by the United States Department of Justice on technological developments in correctional settings. Sgt. Graham discussed some of the areas within the Lincoln County Jail that are being reviewed for possible streamlining and improvement.

Community Services Consortium Activities

The commissioners heard an update from Martha Lyon, Executive Director of the Community Services Consortium on recent activities involving: the low income energy program which begins December 1 (information available at www.communityservices.us), weatherization program, workforce and education, and union negotiations.

Commissioners

The commissioners gave reports on vegetative control in south county; Near Shore Action activities along the coast; the formation of the Blue Ribbon Committee which will make recommendations regarding the fair and fairgrounds; and a status report on the 804 Trail in Yachats.

CONSTITUENT INPUT

Linda Roggenburg, a Bayshore resident, expressed concerns about the possible effects of a tsunami on the Lincoln County coast. The commissioners and Lt. Landers outlined emergency plans in place and urged all county residents to take their own precautionary steps to be as prepared as possible.

ADJOURNMENT

The meeting adjourned at 11:08 a.m. These meeting minutes were read and approved this 25th day of November, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner