

APPROVED BY ORDER # 11-09-285

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 4, 2009**

CALL TO ORDER

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

ROLL CALL - ESTABLISHMENT OF A QUORUM

Present at the meeting were Commissioner Bill Hall, County Counsel Wayne Belmont, PIO Casey Miller, and Recorder Judy Eames. Commissioner Thompson was attending a Governor's Revitalization Task Force meeting and joined the Board meeting at 10:05 a.m.

Chair Lindly reported on election results of local measures for the animal shelter and library district, both of which passed by considerable margins.

RECOGNITION/PROCLAMATION

Proclaiming November 2009 "Mediation Month" in Lincoln County

Commissioner Hall read Resolution #09-04-11A proclaiming November 2009 "Mediation Month" in Lincoln County. Jim Reim, Director of Lincoln Community Dispute Resolution (LCDR), and Melinda Baxter, LCDR Board member, provided an overview of services available to county residents through LCDR to help resolve conflict. Anyone interested in receiving information about the program can call 541-574-9846. Commissioner Hall made a motion to approve Resolution #09-04-11A proclaiming November 2009 "Mediation Month" in Lincoln County. Chair Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

**MOTION TO APPROVE RESOLUTION #09-04-11A
PROCLAIMING NOVEMBER 2009 "MEDIATION
MONTH" 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.

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

Minutes of the Board of Commissioners Meeting

11-09-280 BOC Joint Session with City of Toledo City Council Minutes of October 28, 2009

11-09-281 BOC Meeting Minutes of October 28, 2009

Documents and Recording Matters in the Commissioners Journal

11-09-282 Quitclaim Deed for Certain Tax Acquired Property to Todd Bernard Olsen and Teresa Marlene Olsen (11-10-8-CA Tax Lot 1099; purchase price \$100)

11-09-283 Satisfying a Local Improvement Project (LID) Lien of Assessment against Certain Real Property Due to Payment in Full (Troller's Cove, David & Betty Kelly, 13-10-27-DB-00700)

11-09-284 Intergovernmental Agreement #128681 between State of Oregon Department of Human Services and Lincoln County Health and Human Services for Services of an Alcohol and Drug and Mental Health Clinician (7/1/09-6/30/10)

Execution Only

1. Contract between Oregon Child Care Resource and Referral Network and Lincoln County Health and Human Services Department for Child Care Health Consultation Services (7/1/09-6/30/10; not to exceed \$75,000)
2. Intergovernmental Agreement #129967 between State of Oregon Department of Human Services - Office of Self Sufficiency and Lincoln County Health and Human Services

**MOTION TO APPROVE CONSENT CALENDAR OF
NOVEMBER 4, 2009**

REPORTS

Court Appointed Special Advocate Program

Betsy Henderson, Executive Director of the Court Appointed Special Advocate (CASA) Program in Lincoln County, presented a brief overview of the program. CASA is a state mandated program that provides an advocate for any child placed in foster care with the goal of placing them in a permanent home as soon as practicable. Anyone interested in becoming an advocate can call CASA at 265-3116 or www.casalincolncounty.org.

Annual Report on Use of Deadly Physical Force Plan

Sheriff Dennis Dotson and District Attorney Rob Bovett gave a review of the Deadly Physical Force Plan for Lincoln County as required by Senate Bill 111, passed during the 2007 session of the Oregon legislature. Lincoln County's Major Crime Team conducts investigations of any instances involving the use of deadly force, using the protocol set out in the Plan. The Plan was developed as a "living document" to provide openness and consistency during the investigative process.

Commissioners

Commissioner Hall reported on taking part in a PBS interview concerning financial challenges being faced by local governments and, in particular, how the economy has affected Lincoln County's federally qualified health center. He also reported on activities of a transitional advisory group he sits on concerning changes in the Department of Human Services.

Commissioner Thompson gave a brief update on the NOAA project activities and noted he has been appointed to the Governor's Task Force on Nearshore Research.

CONSTITUENT INPUT

The commissioners heard from David Peltier regarding concerns dealing with the backlog of evidence being processed by the Oregon State Police crime lab.

A brief recess was taken at 10:02 a.m. The meeting reconvened in executive session at 10:05 a.m.

EXECUTIVE SESSION

An executive session was held pursuant to ORS 192.660(2)(d) to discuss labor negotiations.

ADJOURNMENT

The meeting adjourned at 11:03 a.m. These meeting minutes were read and approved this 10th day of November.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY
Chair

BILL HALL
Commissioner

TERRY N. THOMPSON
Commissioner