

APPROVED BY ORDER # 10-09-265

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

MEETING OF OCTOBER 14, 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 October 2009 “Disability Employment Awareness Month” in Lincoln County

Chair Lindly read Resolution #09-14-10A proclaiming October 2009 “Disability Employment Awareness Month” in Lincoln County encouraging residents of Lincoln County to reaffirm their determination to achieve a society affording independence and dignity for all. Amanda Waley and Chris Schleiger from Progressive Options spoke about the many capabilities of those with disabilities and encouraged employers to hire the disabled. Commissioner Hall made a motion to approve Resolution #09-14-10A proclaiming October 2009 “Disability Employment Awareness 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 TO APPROVE RESOLUTION #09-14-10A
PROCLAIMING OCTOBER 2009 “DISABILITY
EMPLOYMENT AWARENESS MONTH” IN
LINCOLN COUNTY**

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. County Counsel Belmont advised that he had confirmed the rate of interest set for installment payments for the Seafarer Local Improvement District (LID), Item G.4., had been set at 4.5%, the same interest rate as the last approved LID. Chair Lindly noted that Item H.1. was an agreement for services provided by the Lincoln County Community Corrections Work Crew to the State of Oregon Department of Parks and Recreation. 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
OCTOBER 14, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

10-09-257 BOC Meeting Minutes of October 7, 2009

Commissioner Appointments & Resignations

10-09-258 Appointing Chandler Davis to the Lincoln County Alcohol and Drug Abuse Planning Committee

10-09-259 Recording the Resignation of Jerry Sebanskas and Don Mathews and Appointment of Walter Chuck to the FINE Committee

10-09-260 Recording Appointments to the Board of Property Tax Appeals

Documents and Recording Matters in the Commissioners Journal

10-09-261 Approving Certain Recommended Expenditures from the Court Facilities Security Account

10-09-262 Agreement between Lincoln County and Joeli Archibald, RN for Services of an Interim Public Health Division Director (effective until terminated)

10-09-263 Amendment #3 to Intergovernmental Agreement #119551 between State of Oregon Department of Human Services and Lincoln County Health and Human Services (extends duration of contract to March 31, 2010 and increases amount from \$87,969.24 to \$128,054.52)

10-09-264 Certifying Assessments for the Seafarer Local Improvement District

Recording Only:

Interagency Agreement #5174 between Lincoln County Community Corrections Work Crew and State of Oregon Department of Parks and Recreation for Services of Lincoln County Work Crew (through 6/30/2011; \$66,000)

REPORTS

Forest Enforcement Update

A report on the activities undertaken in the Forest Enforcement program was given by Forest Enforcement Officer Gary Davey. Forest patrol is funded through the Solid Waste District and private Timber companies to enforce laws on private property. Dump sites are located and cleaned, and arrests are made for theft, trespass, offensive littering and growing marijuana. Recently, increased trafficking in drugs and marijuana has taken place on these forest lands. When asked about possible benefits of gating roads, Lt. Dave Carey responded that gates are a deterrence in some situations, but often people circumvent the gates and gain entry to the property. One trip camera is currently being used and more will be put into operation in the near future.

A short recess was taken at 10:17 a.m. The meeting reconvened at 10:23 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 11:10 a.m. These meeting minutes were read and approved this 21st day of October, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner