

**APPROVED BY ORDER #11-09-281**

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

**MEETING OF OCTOBER 28, 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, and Recorder Judy Eames.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

**Proclaiming November 2009 “Buy Local Lincoln County Month”**

Chair Lindly read Resolution #09-28-10A proclaiming November 2009 “Buy Local Lincoln County Month” in Lincoln County. Guy Faust introduced Stephen Fuller, Celeste Mathews, and Hannah Klausman from the Buy Local Lincoln County Association (BLLCA). BLLCA is a non-profit group formed to encourage residents to buy locally, whenever possible, and to aid local businesses in becoming as consumer-friendly as possible. By buying locally, residents will help increase jobs and maintain growth in the community. Incentives for business and individuals to join the organization can be found at the Association’s web page: [www.buylocallincolncounty.org](http://www.buylocallincolncounty.org). Commissioner Hall made a motion to approve Resolution #09-28-10A proclaiming November 2009 “Buy Local Lincoln County 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 #09-28-10A  
PROCLAIMING NOVEMBER 2009 “BUY LOCAL  
LINCOLN COUNTY MONTH”**

**ADOPTION OF CONSENT CALENDAR**

Chair Lindly introduced the Consent Calendar items. Chair Lindly noted that item IV.B.2. needed to be removed from the consent calendar. Commissioner Hall made a motion to approve the Consent Calendar in its entirety, with the exception of item IV.B.2. 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 28, 2009, WITH THE EXCEPTION OF IV.B.2**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

10-09-271 BOC Meeting Minutes of October 21, 2009

*Documents and Recording Matters in the Commissioners Journal*

- 10-09-272 Appointments of Christopher Kirkpatrick and Gus Willemin to the Lincoln County Mental Health Advisory Committee
- 10-09-273 Intergovernmental Agreement #5174 between State of Oregon Parks and Recreation Department and Lincoln County Community Corrections for use of County Work Crew (signed by the BOC on 10/14/09; in effect through June 30, 2011, not to exceed \$66,000)
- 10-09-274 Subcontract between Oregon Social Learning Center and Lincoln County Community Corrections for Provision of Motivational Parent Training (signed by BOC on 10/7/09) (3/1/09-6/30/09; not to exceed \$15,307)
- 10-09-275 Subcontract between Oregon Social Learning Center and Lincoln County Community Corrections for Provision of Motivational Parent Training signed by BOC on 10/7/09) (7/1/09-12/31/10; not to exceed \$26,837)
- 10-09-276 Professional Services Agreement between Oregon Cascades West Council of Governments and Lincoln County for the Lincoln County Revolving Loan Fund (to run until terminated by either party)
- 09-28-10B Resolution Authorizing Participation in Special Advocacy Fund (O&C Lands)
- 10-09-277 Intergovernmental Agreement for Creation of Special Advocacy Fund (O&C Lands)

*Execution Only*

Amendment #1 to Grant Agreement #2008-6357 – Juvenile Accountability Block Grant (16.523) between State of Oregon Commission on Children and Families and Lincoln County Juvenile Department

**DECISION/ACTION**

**Recommendations from the Lincoln County Special Transportation Advisory Committee for Jobs & Transportation Act Transit Program Funding and Awarding Funding**

Commissioner Hall advised that he would be presenting recommendations from the Lincoln County Special Transportation Advisory Committee (STAC) as Cynda Bruce, Transit Director was attending training outside of the county and was unavailable to give the report. Commissioner Hall noted that because of the state's application deadline of October 30, 2009, this item and the following item

regarding Special Transportation Operating allocations were being discussed and acted upon in one meeting. Lincoln County Transit was the only applicant for funding, and it was the unanimous recommendation of the committee that Lincoln County Transit be awarded Jobs & Transportation Act Transit Program (5310) funding in the amount of \$272,784 for fiscal year 2009-2010. Commissioner Hall made a motion to adopt Order #10-09-278 awarding Jobs & Transportation Act Transit Program funding in the amount of \$272,784 for fiscal year 2009-2010 to Lincoln County Transit. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO ADOPT ORDER #10-09-278 AWARDING  
JOBS & TRANSPORTATION ACT TRANSIT PROGRAM  
FUNDING IN THE AMOUNT OF \$272,784 FOR FY 2009-  
2010 TO LINCOLN COUNTY TRANSIT**

**Recommendations from the Lincoln County Special Transportation Advisory Committee for  
Special Transportation Operating Allocations and Awarding Funding**

Commissioner Hall outlined the unanimous recommendations from STAC members concerning the Special Transportation Operating Allocations for fiscal year 2009-2010: (1) Senior & Disability Services be awarded \$3,000; and (2) Lincoln County Transit be awarded \$133,600. Commissioner Hall made a motion to adopt Order #10-09-280 awarding Special Transportation Operating Allocations for fiscal year 2009-2010 in the amount of \$3,000 to Senior & Disability Services and \$133,600 to Lincoln County Transit (Operation Allocation). Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO ADOPT ORDER #10-09-279 AWARDING  
SPECIAL TRANSPORTATION OPERATING ALLOCA-  
TIONS FOR FY 2009-2010**

Chair Lindly noted that the Board's request during the 2008-2009's allocation process to have the STAC membership expanded to include a more varied representation of county citizens had not occurred, and he urged active recruitment of additional members. He advised that in the coming year, he would like to see the committee's staffing responsibilities be shifted to someone other than the Transit Director to avoid any perceived conflict of interest.

**REPORTS**

**Commissioners**

Chair Lindly reported that on October 29, 2009, the commissioners would be conducting their annual inspection of the Lincoln County Jail, as mandated under ORS 169.040(1).

**ADJOURNMENT**

The meeting adjourned at 7:50 p.m. These meeting minutes were read and approved this 4<sup>th</sup> day of November, 2009.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

---

DON LINDLY, Chair

---

BILL HALL, Commissioner

---

TERRY N. THOMPSON, Commissioner