

APPROVED BY ORDER # 10-09-257

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

MEETING OF OCTOBER 7, 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 “Domestic Violence Awareness Month” in Lincoln County

Commissioner Bill Hall read Resolution #09-07-10A proclaiming October 2009 “Domestic Violence Awareness Month” in Lincoln County. Aracelly Guevara from My Sisters’ Place and Deputy District Attorney Drew Moore talked about the impact of domestic violence on individuals and the community as a whole and outlined services available to victims of domestic violence. Anyone interested in volunteering time or money to assist victims may contact My Sisters’ Place at 541-574-9424. Commissioner Hall made a motion to approve Resolution #09-07-10A proclaiming October 2009 “Domestic Violence 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 #09-07-10A
PROCLAIMING OCTOBER 2009 “DOMESTIC
VIOLENCE AWARENESS MONTH” IN LINCOLN
COUNTY**

Proclaiming October 8, 2009 “Day of Culture” in Lincoln County

Commissioner Hall read Resolution #09-07-10B proclaiming October 8, 2009 “Day of Culture” in Lincoln County. Catherine Rickbone and Donald Niskanen from the Lincoln County Cultural Coalition spoke about the importance of arts, humanities and heritage organizations within the state of Oregon and Lincoln County. The Oregon Cultural Trust, which was created in 2002 as an endowment fund for cultural support, has provided funds to 52 non-profit organizations within Lincoln County, through the Lincoln County Cultural Coalition. A strong emphasis has been placed locally on bringing cultural events to children. Commissioner Hall made a motion to approve Resolution #09-07-10B proclaiming October 8, 2009 “Day of Culture” 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 #09-07-10B
PROCLAIMING OCTOBER 8, 2009 “DAY OF CULTURE”
IN LINCOLN COUNTY**

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. He highlighted two appointments: the appointment of former Planning Director Matt Spangler to the Lincoln Land Legacy Program Advisory Committee and the appointment of Michelle Amberg, Toledo City Manager, to the Community Services Consortium Community Action Advisory Council. 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 7, 2009

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

10-09-251 BOC Meeting Minutes of September 30, 2009

Commissioner Appointments & Resignations

10-09-252 Appointment of Donna Harloff and Debra Jones to the Region 4 Workforce Investment Board

10-09-253 Appointing Matt Spangler to the Lincoln Land Legacy Program Advisory Committee

10-09-254 Reappointing Lisa Clarke as a Resident Member of the Board of the Housing Authority of Lincoln County, Oregon

10-09-255 Appointing Michelle Amberg to the Community Services Consortium Community Action Advisory Council

Documents and Recording Matters in the Commissioners Journal

10-09-256 **Amendment #1 to Agreement #128307 between the State of Oregon Department of Human Services and Lincoln County** (amends references to Oregon Revised Statutes)

09-07-10C **Resolution Declaring Certain County-Owned Vehicles as Surplus and Authorizing Disposal**

Execution Only

1. **Subcontract between Lincoln County Community Corrections and Oregon Social Learning Center for Provision of Healthy Family Project (3/1/09-6/30/09; \$15,307)**

Execution Only – continued

2. **Subcontract between Lincoln County Community Corrections and Oregon Social Learning Center for Provision of Healthy Family Project (7/1/09-12/31/09; \$26,837)**

PUBLIC HEARING

Formation of Seafarer Court Local Road Improvement Paving Project

Lincoln County Public Works Director Jim Buisman gave a brief review of the process to date in the formation of the Seafarer Court Local Improvement District (LID) for purposes of road improvements. The LID was formed by Order #0-08-281 approved on September 24, 2008, and notice was mailed to all affected property owners of the proposed assessment of \$2,795 per lot. Mr. Buisman reported that no written correspondence was received by any of the landowners. He did speak to landowners who own two tax lots, one of which they believe is unbuildable. Mr. Buisman reported that a determination will be made on buildability before assessments are made on the property. Chair Lindly opened the public hearing and called for public testimony. Hearing none, he closed the public hearing. Mr. Buisman suggested that the interest rate of payments for anyone opting to make payments over a 10-year period, rather than paying in a lump sum, be set at 4.5%. Counsel Belmont advised he would research the interest rate set for the last LID and confirm whether or not that figure was 4.5%. The commissioners gave consent to set the interest rate at 4.5%, subject to confirmation by Counsel Belmont, to place an order on the October 14, 2009 consent calendar for adoption.

REPORTS

Commissioner Thompson urged anyone interested in serving on the Blue Ribbon Committee to make recommendations on the future of the Lincoln County Fair and fairgrounds to apply as soon as possible. Applications are available on the county's website: www.co.lincoln.or.us.

Commissioner Hall noted that the 3rd Annual Project Homeless Connect will take place on October 8, 2009, at the Church of the Nazarene.

ADJOURNMENT

The meeting adjourned at 10:23 a.m. These meeting minutes were read and approved this 14th day of October, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner