

APPROVED BY ORDER # 9-09-248

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF SEPTEMBER 23, 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, PIO Casey Miller, and Recorder Judy Eames.

ROLL CALL - ESTABLISHMENT OF A QUORUM

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. There were no items highlighted or deleted. Commissioner Thompson made a motion to approve the Consent Calendar in its entirety. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE CONSENT CALENDAR OF
SEPTEMBER 23, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

- 9-09-238 Joint Work Session Minutes between BOC and Siletz City Council of September 16, 2009
- 9-09-239 BOC Meeting Minutes of September 16, 2009

Documents and Recording Matters in the Commissioners Journal

- 9-09-240 Agreement between Lincoln County and Jerry J. Robbins, M.D., for Provision of Medical and Paramedical Services for Public Health Clinics (to run through June 30, 2010)
- 9-09-241 Acceptance of Slope Easement for the Relocated South Bay Road (County Road #520)
- 9-09-242 Third Amendment to Agreement #127307 between Oregon Department of Human Services and Lincoln County for 2009-2011 Financing of Mental health, Developmental Disability and Addiction Services Agreement

- 9-09-243 Fourth Amendment to Agreement #127307 between Oregon Department of Human Services and Lincoln County for 2009-2011 Financing of Mental Health, Developmental Disability and Addiction Services Agreement
- 9-09-244 Juvenile Accountability Block Grant – CFDA #16.523, Grant #2008-6357 for Juvenile Community Service Program (\$10,000)
- 9-09-245 Amendment #1 to Oregon Commission on Children and Families 2009-2011 County Intergovernmental Agreement LINC0911 with Lincoln County Commission on Children and Families
- 9-09-246 Agreement between Lincoln County and Meg Portwood for Family Nurse Practitioner Services (through June 30, 2010)
- 9-09-247 Vacating a Public Road (“Toad Road”) Created by Deed, Book 130 Page 909, Lincoln County Deed Records (File V-159)

Execution Only:

Intergovernmental Agreement between Klamath County Public Health Department and Lincoln County to Carry Out Baby Smiles Study in Lincoln County (\$50,000)

DECISION/ACTION

Petition to Vacate Toad Road – V-159

Chair Lindly advised that after its public hearing held on September 2, 2009 and continued to September 16, 2009, the Board found that the petition to vacate Toad Road as requested by petitioners Jeffery VanDamme and Stephanie VanDamme was in the best interest of the public and would be approved, with the condition of receipt of an executed and acknowledged non-exclusive private easement. The required easement has been provided by petitioners, and County Counsel Belmont prepared an order for adoption by the Board. Commissioner Thompson made a motion to adopt Order #9-09-248 approving the vacation of a public road (“Toad Road”) created by Deed, Book 130 Page 909, Lincoln County Deed Records (File V-159). Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

MOTION TO ADOPT ORDER #9-09-248 APPROVING VACATION OF PUBLIC ROAD (“TOAD ROAD”) CREATED BY DEED, BOOK 130 PAGE 909, LINCOLN COUNTY DEED RECORDS (FILE V-159)

REPORTS

Head Start Presentation

Shawn Cardwell, AmeriCorps VISTA Community Involvement Coordinator, who has been working with Community Services Consortium in the Building Bridges and Head Start Programs for the past 9 months, presented a short history of the Head Start Program since its creation and talked about its presence in Lincoln County since 1996, when coordination of the program was undertaken by Community Services Consortium. Ms. Cardwell outlined the services provided by the program to the 160 students and 167 families that are enrolled in the county. Projects for the coming year include a natural playground at the Newport Head Start facility, a “Backpack for Kids” program, fluoride treatments for all students, expanded training and learning opportunities for teachers, and tobacco cessation. Anyone interested in becoming a “Friends of Head Start” by volunteering time or contributing money can contact Community Services Consortium.

Commissioners

Chair Lindly reported on attending a meeting of Association of Oregon Counties District 7 members, including Columbia, Clatsop, Tillamook and Lincoln Counties, that took place on September 22.

Commissioner Thompson noted he attended a public meeting of the Oregon Department of Fish and Wildlife on September 22 regarding marine reserves.

Commissioner Hall announced that the update on Year Two of the county’s 10-year plan on homelessness will take place at 1:30 p.m. on September 24th at the First Presbyterian Church in Newport.

ADJOURNMENT

The meeting adjourned at 10:10 a.m. These meeting minutes were read and approved this 30th day of September, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner