

APPROVED BY ORDER # 10-09-251

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF SEPTEMBER 30, 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

Certificate of Achievement in Financial Reporting

Lincoln County's new finance director, Janice Riessbeck, presented the Commissioners with a Certificate of Achievement for Excellence in Financial Reporting for the county's Comprehensive Annual Financial Report for fiscal year 2007-2008. This is the 17th year the county has received the award, which is given by the Government Finance Officers Association of the United States and Canada to entities that go above and beyond reporting requirements in the "spirit of full disclosure."

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. 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
SEPTEMBER 30, 2009**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

9-09-248 BOC Meeting Minutes of September 23, 2009

Documents and Recording Matters in the Commissioners Journal

- 9-09-249 Agreement between Lincoln County School District and Lincoln County for Food Inspection Services Provided by Lincoln County's Health and Human Services Department (through June 30, 2010)
- 9-09-250 Intergovernmental Agreement Contract #Linc0911 between Oregon Commission on Children and Families and Lincoln County for 2009-2011 Financial Assistance

DECISION/ACTION

Oregon Parks and Recreation Department Grant Application

Lincoln County Parks Supervisor Jim Chambers reported he has prepared an application for grant funds currently available from the Oregon Parks and Recreation Department for the improvement of county and other local parks. The grant funds will be used to pay for a feasibility study regarding potential improvements, including 40 campsites and nature trails, to the Barbara S. and Walter F. Brown Memorial Park. Commissioner Hall made a motion to approve Resolution #09-30-09A authorizing the Parks Division of the Lincoln County Public Works Department to apply to the Oregon Parks and Recreation Department for grant funds for the purpose of improvements to the Barbara S. and Walter F. Brown Memorial Park. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE RESOLUTION #09-30-09A
AUTHORIZING APPLICATION TO THE OREGON
PARKS AND RECREATION DEPARTMENT FOR
GRANT FUNDS FOR THE PURPOSE OF
IMPROVEMENTS TO THE BARBARA S. AND
WALTER F. BROWN MEMORIAL PARK**

REPORTS

H1N1 Update

An update on the status of flu and H1N1 vaccinations and preventative measures that the public can take were presented by Lincoln County Health and Human Services Director Paula Sampson. Clinic locations, dates and times for vaccinations will be posted on the county's website: www.co.lincoln.or.us.

Lincoln County Sheriff's Office Community Video

The commissioners watched a community video, produced by Kevin Raichl of Visual Thinking, regarding the Lincoln County Sheriff's Office. The video highlights community empowerment and community involvement.

Commissioners

Commissioner Hall announced the Third Project Homeless Connect will be held on October 8 from 10:00 a.m. to 4:00 p.m. at the Church of the Nazarene.

Commissioner Thompson reported that wave energy and marine reserve issues are moving forward. He invited those who are interested or have questions to contact him.

ADJOURNMENT

The meeting adjourned at 10:25 a.m. These meeting minutes were read and approved this 7th day of October, 2009.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner