

**APPROVED BY ORDER #5-10-147**

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

**MEETING OF APRIL 28, 2010**

**CALL TO ORDER**

Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

Also present at the meeting were Commissioner Terry Thompson, Commissioner Don Lindly, County Counsel Wayne Belmont, and PIO Casey Miller.

**RECOGNITION/PROCLAMATION**

**Proclaiming May 6-12, 2010 “National Nurses Week” in Lincoln County**

Chair Hall read Resolution #10-28-04A proclaiming May 6-12, 2010 “National Nurses Week” in Lincoln County. Sheriff Dennis Dotson and Paula Sampson, Director of Health And Human Services, addressed the Board. Paula honored the fifteen nurses and nurse practitioners who work for Health and Human Services. She called them dedicated, compassionate and masters at multitasking. She also acknowledged the student nurses who provide many hours of service to Lincoln County. Sheriff Dotson gave equal credit to the excellence and dedication to the four nurses who work in the Sheriff’s correctional facility. Commissioner Lindly made a motion to proclaim May 6-12, 2010 “National Nurses Week” in Lincoln County. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed by a vote of 3-0.

**MOTION TO APPROVE RESOLUTION # 10-28-04A PROCLAIMING MAY 6-12 “NATIONAL NURSES WEEK” IN LINCOLN COUNTY**

**Proclaiming May 2-8, 2010 “Correctional Officers Week” in Lincoln County**

Chair Hall read Resolution #10-28-04B proclaiming May 2-8, 2010 “Correctional Officers Week” in Lincoln County. Sheriff Dennis Dotson addressed the Board. Dotson acknowledged Lincoln County’s correctional officers as frequently unsung public servants who are dedicated employees trying to improve the living conditions of those who have been confined. Commissioner Lindly made a motion to proclaim May 2-8, 2010 “Correctional Officers Week” in Lincoln County.

Commissioner Thompson seconded the motion. The vote was taken, and the motion passed by a vote of 3-0.

**MOTION TO APPROVE RESOLUTION #10-28-04B PROCLAIMING MAY 2-8 "CORRECTIONAL OFFICERS WEEK" IN LINCOLN COUNTY**

**Proclaiming April 2010 National County Government Month/Volunteer Recognition**

Commissioner Lindly read Resolution #10-28-04C proclaiming April 2010 National County Government Month/Volunteer Recognition. Commissioner Lindly noted that this year's select "all-stars" were chosen by department heads. He continued to say that in following years the month of April will serve to as the time to recognize the many volunteers who provide the county and the citizens many hours of dedicated service. Volunteers who were present and recognized included: Lori Edwards (Lincoln County Sheriff's Office - Search and Rescue Team,) Betty Bahn (Lincoln County Public Health), Ken Dennis (Bicycle and Pedestrian Advisory Committee), and Doug Hunt (Board of Commissioners). Individuals who were recognized but were not present included: Peter Kelly (Transit Driver, Senior Meal Program), and Phil Spulnick (Lincoln County Planning Commission). Peter and Phil will be further recognized at an upcoming Board of Commissioners meeting. Commissioner Lindly made a motion to proclaim April 2010 National County Government Month/Volunteer Recognition. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed by a vote of 3-0.

**MOTION TO APPROVE RESOLUTION #10-28-04c PROCLAIMING APRIL 2010 AS NATIONAL COUNTY GOVERNMENT MONTH/VOLUNTEER RECOGNITION IN LINCOLN COUNTY**

**ADOPTION OF CONSENT CALENDAR**

Chair Hall 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 Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE CONSENT CALENDAR OF APRIL 28, 2010**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

4-10-139 BOC Meeting Minutes of April 21, 2010

*Documents and Recording Matters in the Commissioners Journal*

4-10-140 Oregon Department of Transportation Local Agency Agreement No. 25533,  
American Recovery and Reinvestment Act of 2009, North Bank Road and Schooner

4-10-141 In the Matter of the Award of Title III Projects Related to Safety-Nets Payments  
Under P.L. 110-343

4-10-142 Lincoln Community Health Center Quality Management Plan

4-10-143 Satisfying a Local Improvement Project (“LID”) Lien of Assessment Against Certain  
Real Property Due to Payment in Full – Map 7-10-3-AC Tax Lot 3200 (Owners:  
John W. & Margret Carley)

4-10-144 Satisfying a Local Improvement Project (“LID”) Lien of Assessment Against Certain  
Real Property Due to Payment in Full – Map 13-10-32-CB Tax Lot 800 (Owners  
Clifford J. & Fryne I. Murino)

4-10-145 Satisfying a Local Improvement Project (“LID”) Lien of Assessment Against Certain  
Real Property Due to Payment in Full – Map 13-10-32-CB Tax Lot 1200 (Owners  
Gary D. Hamilton)

4-10-146 Satisfying a Local Improvement Project (“LID”) Lien of Assessment Against Certain  
Real Property Due to Payment in Full – Map 13-10-32-CB Tax Lot 400 (Owners:  
Mark & Sharon Danielson)

**DECISION/ACTION**

**Bid Award for Feagles Creek/Little Elk Creek Bridges**

Jim Buisman, Public Works Director presented the proposed bid award and noted that it pertained to the replacement of Feagles Creek and Little Elk Creek bridges. Buisman said that the low bid is acceptable and recommended that the Board award the bid to Waldron and Sons of Bend, Oregon in the amount of their bid: \$378,732.26. Commissioner Lindly moved to award the bid to Waldron and Sons of Bend, Oregon. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed by a vote of 3-0.

**MOTION TO APPROVE BID AWARD FOR  
FEAGLES CREEK/LITTLE ELK BRIDGES TO**

**WALDRON AND SONS OF BEND OREGON IN  
THE AMOUNT OF \$378,732.26**

**Bid award for Anderson Creek/Drift Creek Road Overlays**

Jim Buisman, Public Works Director presented the proposed bid award. He noted that this proposed bid pertains to lane repair and road overlay of roughly 1.6 miles in length. Asphalt on one side of the lane was excavated during the City of Lincoln City's installation of transmission water line for the City's water treatment plant. The City of Lincoln City has agreed to pay for the cost to the lane restoration (about \$80,000.) Lincoln County will pay for the cost of the final overlay cap to restore consistency to the entire roadway about (\$100,000.) Buisman said that the low bid is acceptable and recommended that the Board award the bid to Road and Driveway Company of Newport in the amount of its bid: \$184,996.56 Commissioner Lindly moved to award the bid to Road and Driveway Company of Newport. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed by a vote of 3-0.

**MOTION TO APPROVE BID AWARD FOR  
ANDERSON CREEK/DRIFT CREEK ROAD  
OVERLAYS TO ROAD AND DRIVEWAY  
COMPANY OF NEWPORT IN THE AMOUNT  
OF \$184,996.56**

**BOARD OF COMMISSIONERS AS THE GOVERNING BODY OF COUNTY-WIDE  
SERVICE DISTRICTS**

*Lincoln County Transportation Service District Budget Committee Meeting*

Chair Bill Hall convened the Lincoln County Transportation Service District Budget Committee meeting. Also present were Wes Ryan, Commissioner Lindly, Commissioner Thompson, Budget Officer Janice Riessbeck and Transportation Service District Coordinator Cynda Bruce. Chair Hall opened nominations for Chair of the Transportation Service District Budget Committee. Commissioner Maxine Demory made a motion to appoint Wes Ryan as Chair. Commissioner Hall seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPOINT WES RYAN AS CHAIR  
OF THE LINCOLN COUNTY  
TRANSPORTATION SERVICE DISTRICT  
BUDGET COMMITTEE**

Chair Ryan opened nominations for secretary. Commissioner Lindly nominated Maxine Demory as Secretary. Commissioner Hall seconded the motion. The vote was taken, and the motion passed unanimously.

**MOTION TO APPOINT MAXINE DEMORY AS  
SECRETARY OF THE LINCOLN COUNTY  
TRANSPORTATION SERVICE DISTRICT  
BUDGET COMMITTEE**

Janice Riessbeck read the Budget Message for FY 2010-2011. Chair Ryan asked for public comment. Gina Tapp, Personnel Director, noted that the Budget Message references the Communication Workers of America which is incorrect because the transit employees formed a new union this year and became a unit of the Lincoln County Employee Association. She asked that this be corrected in the Budget Message. Chair Ryan asked if there were any deliberations or discussion. There were none. Secretary Demory made a motion to approve the Lincoln County Transportation Service District Budget as presented for the 2010-2011 fiscal year. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously.

**MOTION TO APPROVE THE LINCOLN  
COUNTY TRANSPORTATION SERVICE  
DISTRICT BUDGET AS PRESENTED FOR THE  
2010-2011 FISCAL YEAR**

Commissioner Hall made a motion to approve establishment of the permanent tax rate of \$0.0974 (9.74 cents) per thousand for the Lincoln County Transportation Service District Budget for fiscal year 2010-2011. Secretary Demory seconded the motion. The vote was taken, and the motion passed unanimously.

**MOTION TO APPROVE ESTABLISHMENT OF  
PERMANENT TAX RATE OF \$0.0974 PER  
THOUSAND FOR THE LINCOLN COUNTY  
TRANSPORTATION SERVICE DISTRICT  
BUDGET FOR FY 2010-2011**

*Lincoln County Solid Waste Disposal Service District Budget Committee Meeting*

Chair Bill Hall called the meeting to order. Introductions were made. Those present included Michelle Amberg, Terry Owings, Commissioner Thompson, Commissioner Hall, Commissioner Lindly and Sam Angima. Also present were Janice Riessbeck, Budget Officer, and Mark Saelens, Solid Waste Disposal Service District Manager. Commissioner Hall entertained motions for committee chair.. Commissioner Lindly nominated Michelle Amberg as Chair. Commissioner Hall seconded the motion. A vote was taken, and the motion passed unanimously.

**MOTION TO NOMINATE MICHELL AMBERG  
FOR THE POSITION OF CHAIR OF THE  
LINCOLN COUNTY SOLID WASTE DISPOSAL  
SERVICE DISTRICT BUDGET COMMITTEE**

Chair Amberg requested nominations for the position of committee secretary. Sam Angima made a motion to nominate Terry Owings for the position of secretary. Commissioner Thompson seconded the motion. A vote was taken, and the motion passed unanimously.

**MOTION TO NOMINATE TERRY OWINGS  
FOR THE POSITION OF SECRETARY OF THE  
LINCOLN COUNTY SOLID WASTE DISPOSAL  
SERVICE DISTRICT BUDGET COMMITTEE**

Janice Riessbeck, Budget Officer for the Lincoln County Solid Waste Disposal Service District, provided the budget message for the 2010-2011 fiscal year. Mark Saelens discussed grant funding that would be used for ongoing support of the Habitat for Humanity ReStore, the slightly decreased budget, the partnership with local waste haulers, and the match money for the forest enforcement officer. Chair Amberg invited public testimony, of which there was none. Commissioner Hall made a motion to approve the Solid Waste Disposal Service District Budget for the 2010-2011 fiscal year. Sam Angima seconded the motion. A vote was taken, and the motion passed unanimously.

**MOTION TO APPROVE THE SOLID WASTE  
DISPOSAL SERVICE DISTRICT BUDGET AS  
PRESENTED FOR THE 2010-2011 FISCAL  
YEAR**

*Lincoln County Extension Service District Budget Committee Budget Meeting*

Chair Hall called the budget hearing for the Lincoln County Extension Service District to order. Introductions were made. Budget members included John Wilson, Emilia Lacy, Sam Angima, Mark Saelens and Commissioners Lindly, Hall and Thompson. Commissioner Hall opened nominations for chair. Emilia Lacy made a motion to nominate John Wilson as chair of the committee. Mark Saelens seconded the motion. A vote was taken, and the motion passed unanimously.

**MOTION TO NOMINATE JOHN WILSON AS  
CHAIR OF THE LINCOLN COUNTY  
EXTENSION SERVICE DISTRICT BUDGET  
COMMITTEE**

Chair Wilson opened nominations for secretary. Commissioner Lindly made a motion to nominate Emilia Lacy as secretary of the Lincoln County Extension Service District Budget Committee. Commissioner Hall seconded the motion. A vote was taken, and the motion passed unanimously.

**MOTION TO NOMINATE EMILIA LACY AS  
SECRETARY OF THE LINCOLN COUNTY  
EXTENSION SERVICE DISTRICT BUDGET  
COMMITTEE**

Sam Angima, Budget Officer, presented the budget message. Mr. Angima noted that the budget committee members had received copies of the Budget Message. He discussed projected staffing, materials and services, and capital outlay costs for the coming year. Chair Wilson invited public input, of which there was none. Commissioner Wilson made a motion to approve the Lincoln County Extension Service District Budget for FY 2010-2011 as submitted. Mark Saelens seconded the motion. A vote was taken, and the motion passed unanimously.

**MOTION TO APPROVE THE LINCOLN  
COUNTY EXTENSION SERVICE DISTRICT  
BUDGET FOR FY 2010-2011**

Mark Saelens made a motion to approve establishment of the Lincoln County Extension Service District as presented at the permanent tax rate of \$0.0451 (4.51 cents per thousand). Commissioner Lindly seconded the motion. A vote was taken, and the motion passed unanimously.

**MOTION TO APPROVE ESTABLISHMENT OF  
THE TAX RATE OF \$0.0451 PER THOUSAND  
FOR THE LINCOLN COUNTY EXTENSION  
SERVICE DISTRICT BUDGET FOR FY 2010-  
2011**

**REPORTS**

**Health and Human Services Update**

Paula Sampson, Director of Health and Human Services, and Liz Young, Clinic Manager provided a report to the Board of Commissioners. Liz Young, R/N, is the clinic manager for both primary clinics in Newport and Lincoln City. Liz will also be the clinic manager for the veteran service clinic to open in mid May 2010. Liz called the addition of the Veteran Service Clinic a win-win for both the VA and the primary care program. She said that the primary care program is financially stable at the moment but that they are still struggling to build back a stable provider situation with nurse practitioner and physician groups which they hope to build back in the following year. In June they plan to develop some marketing strategies to alert the Medicare enrollees who may access their services in Newport and Lincoln City. She said they need to reach out to their insured funding bases to make the bottom line stable.

Paula Sampson was pleased to report that Health and Human Services balanced in fiscal year 2008-09 after a projected 1.8 million dollar shortfall. The department is also on target to balance for fiscal year 2009-10. She said they have achieved their goal to protect programs, services and their service sites. She said the success has been the result of the work of every member of Health and Human Services, Board of Commissioners, County Counsel, Finance, and her senior leadership team. Sampson thanked the Board for understanding that every individual in Lincoln County who receives better physical and emotional health makes for a healthier Lincoln County. She also thanked the Board for their support in the two most difficult years of budget she has experienced in her 37 years.

She continued to say that spreading diminished resources to all vital county services is a profound challenge.

### **Presentation of the FOLCAS Business Plan for Operation of the Lincoln County Animal Shelter**

Presenting to the Board were Bill Humes, President, FOLCAS Board and Bernie Pletschet, Treasurer. Chair Hall emphasized that one year ago the Board agreed to use one-time money to keep the shelter open during the current fiscal year. It was the Board's stated intention that operation be transferred to a non profit organization, when one was ready to assume the role. The Board requested a business plan from FOLCAS and the Sheriff. They have received both. Chair Hall noted that no final decision has been made in regard to each plan. The Sheriff will present his plan at the May 12<sup>th</sup> Board meeting. Public input, deliberations and possible action will be scheduled for May 19.

Bill Humes began with a power point presentation and brief executive summary of the 140-page detailed business plan. The FOLCAS business plan is available for download on the FOLCAS web site: [www.folcas.com](http://www.folcas.com). Bernie Pletschet, Treasurer, emphasized that the basis of the plan was to leverage off of the five-year tax levy. At the end of the five years instead of coming back to the tax payers or the county general fund, the Animal Shelter could be extended into perpetuity. He noted that FOLCAS has come up with a plan that requires no additional tax support after the five years of the levy.

### **CONSTITUENT INPUT**

Paul Sharpee provided constituent input. Paul said that he was a volunteer at the animal shelter and the thrift store. Paul emphasized that coordination between FOLCAS and the Sheriff inmate program helps provide additional quality to animal care provided at the shelter.

### **EXECUTIVE SESSION**

No executive session was held.

### **ADJOURNMENT**

Chair Hall noted that the first County Budget Meeting will be held at 6:00 p.m. (evening of April 28, 2010) in the current location.

The meeting adjourned at 12:15 p.m. Meeting minutes were read and approved this 5<sup>th</sup> day of May, 2010.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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BILL HALL, Chair

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TERRY N. THOMPSON, Commissioner

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DON LINDLY, Commissioner