

APPROVED BY ORDER # 7-10-238

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF JULY 21, 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, PIO Casey Miller, and Recorder Judy Eames.

RECOGNITION/PROCLAMATION

Proclaiming July 18-24, 2010 “Parole and Probation, Community Supervision Week”

Chair Hall introduced Suzi Gonzales, Community Justice Director for Lincoln County. Chair Hall noted that the order appointing Ms. Gonzales as the Community Justice Director will be approved as part of the Consent Calendar (Item #IV.G.1). Resolution #10-21-07A proclaiming July 18-24, 2010 “Parole and Probation, Community Supervision Week” in Lincoln County was read by Chair Hall. Ms. Gonzales thanked the Commissioners for their recognition and spoke about the dedication of and tireless work by probation and parole officers, including juvenile probation officers, to keep communities safe by monitoring and enforcing sanctions, providing treatment, developing partnerships with other agencies and community groups, and assisting offenders in efforts to lead law-abiding lives. Commissioner Lindly made a motion to approve Resolution #10-21-07A proclaiming July 18-24, 2010 “Parole and Probation, Community Supervision Week” in Lincoln County. Commissioner Thompson seconded the motion. The vote was taken, and the vote passed unanimously by a vote of 3-0.

MOTION TO APPROVE RESOLUTION #10-21-07A PROCLAIMING JULY 18-24, 2010 AS “PAROLE AND PROBATION, COMMUNITY SUPERVISION WEEK” IN LINCOLN COUNTY

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar items. Commissioner Lindly noted the resignation of Dean-Stephen Kauffman from the Community Services Consortium Community Action Advisory Council and thanked him for his years of service. He stated that anyone interested in serving on the Advisory Council should contact the Board of Commissioners Office by calling 541-265-4100 or e-mailing Public Information Officer Casey Miller at cmiller@co.lincoln.or.us. 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
JULY 21, 2010**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

7-10-229 BOC Meeting Minutes of July 14, 2010

Commissioner Appointments & Resignations

7-10-230 Appointing Joe Dymke as a Member of the Starr Creek Special Road District Board

7-10-231 Appointing John Ray as a Member of the Lost Creek Park Special Road District Board

7-10-232 Recording the Resignation of Dean-Stephen Kauffman from the Community Services Consortium Community Action Advisory Council

License Applications or Renewals

7-10-233 Issuance of an OLCC License to International C-Food Market LLC dba Flying Dutchman

Documents and Recording Matters in the Commissioners Journal

7-10-234 Appointing Suzanne Gonzales as Lincoln County Community Justice Director

7-10-235 Grant Agreement #26523 between Oregon Department of Transportation – Public Transit Division and Lincoln County Transportation Service District (Mobility Grant; term: 2/1/10 – 6/30/11; \$62,811 or 89.73% of allowable costs, whichever is less)

7-10-236 Agreement for Juvenile Shelter Services between Lincoln County and Tillamook County Juvenile Department (Short-term Juvenile Shelter housing; term: 6/23/10 – 6/30/11, \$80 per day)

Execution of Documents

1. Grant Agreement #26522 between Oregon Department of Transportation – Public Transit Division and Lincoln County Transportation Service District (Purchase of equipment; term: 7/1/10-6/30/11; \$210,054 or 89.73% of allowable costs, whichever is less)

DECISION/ACTION

Dedication of Right-of-Way of Portion of Flansberg Avenue – Waldport

Lincoln County Public Works Director Jim Buisman discussed the background of the dedication of three county-owned tax lots as a local access road. These three lots - Assessor's Maps #13-12-36-DA-00200, 13-12-36-DD-01700, and 13-12-36-DD-00199 - together with a short easement, are known as SW Flansberg Avenue. These three lots have been used as a road, but have never been dedicated to the public as a local access road, nor have necessary easements been granted to abutting owners to allow for ingress, egress, and utilities. Mr. Buisman recommended that the commissioners dedicate the three tax lots as a local access road as the quickest and easiest way to resolve lack of legal access to abutting property owners. Mr. Buisman explained that a local access road provides a right to the public and utilities to use the road, but the road is not maintained by the county. Commissioner Thompson made a motion to approve Order #7-10-237, a right-of-way deed conveying use of Assessor's Maps #13-12-36-DA-00200, 13-12-36-DD-01700, and 13-12-36-DD-00199 to the public for public road purposes. Commissioner Lindly seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

MOTION TO APPROVE ORDER #7-10-237 RIGHT-OF-WAY DEED OF PORTION OF FLANSBERG AVENUE

REPORTS

Commissioners

Commissioner Thompson reported on attending a variety of meetings relating to ocean issues and discussed the formation of the National Ocean Council, a new federal agency which adds an additional regulatory layer to ocean management.

Chair Hall thanked the Town and Country Fair & Rodeo and all the volunteers who worked on putting together the 2010 fair. He advised that the state's budget problems, unfortunately, are creating concerns that state funding for fairs will be cut next year.

The restoration by the state of some of the in-home care funding for senior citizens, including the Meals on Wheels program, was discussed. Chair Hall suggested that anyone wishing to express opinions on program funding should contact his or her state representative.

CONSTITUENT INPUT

There was no constituent input given.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

The meeting adjourned at 10:16 a.m. These meeting minutes were read and approved 28th day of July, 2010.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner