

**APPROVED BY ORDER #7-10-224**

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

**MEETING OF JULY 7, 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.

**ADOPTION OF CONSENT CALENDAR**

Chair Hall introduced the Consent Calendar items. There were no items highlighted or deleted. Commissioner Lindly 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  
JULY 7, 2010**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

Order 7-10-217      BOC Meeting Minutes of June 30, 2010

*Commissioner Appointments & Resignations*

Order 7-10-218      Recording Changes in Membership of the Lincoln County Extension  
Service District Advisory Council

Order 7-10-219      Reappointing Robert Wentz to the Bear Valley Special Road District

*License Applications or Renewals*

Order 7-10-220      OLCC Temporary License to Lincoln City Elks Lodge #1886

*Documents and Recording Matters in the Commissioners Journal*

- Order #7-10-221      Appointing American Disabilities Act (ADA) Coordinators for Lincoln County
- Order #7-10-222      Awarding Overlay Contract for Slick Rock County Road #5
- Order #7-10-223      Awarding Overlay Contract for Wakonda Beach County Road #801 and Crestline Drive County Road #802

## **DECISION/ACTION**

### **Annual Rate Review Report – North Lincoln Sanitary Service**

Tina French presented North Lincoln Sanitary Service's annual rate review, as required under the provisions of the Lincoln County Code as franchisee for the unincorporated areas of North Lincoln County. The uniform rate reporting format provides for an annual review by the commissioners of the operational expenses and revenues of each franchise within the county. Ms. French outlined the services being made available to all customers, including recycling and recycling education, wood and yard waste recovery, construction and demolition waste recycling, and composting. A resale store offering reusable building materials is offered at North Lincoln, as well as paint recycling. Ms. French advised that North Lincoln is hoping to complete a contract with Paint Care to continue to offer remixed paint to customers locally. Ms. French stated that based on operating ratio data from the past year and the operating ratio expected for the current year, North Lincoln is requesting a CPI increase of 1%. It was the consensus of the commissioners to wait one week to receive public input; if none is received, they will approve an order, as part of the consent calendar, on July 14, 2010 adopting a new rate schedule for North Lincoln Sanitary Service (unincorporated areas) effective August 1, 2010.

## **REPORTS**

### **Commissioners**

Commissioner Thompson reported that the dedication of the Veterans Health Clinic in Newport was scheduled to take place at 2:00 p.m. (Wednesday, July 7).

Commissioner Lindly noted he would be leaving after the Board meeting to drive to Boardman to serve in his capacity as a member of the state's Infrastructure Finance Authority Board.

## **CONSTITUENT INPUT**

No constituent input was given.

The meeting recessed at 9:58 a.m.

**EXECUTIVE SESSION**

The meeting reconvened at 10:05 a.m. in executive session pursuant to ORS 192.660(2)(d) to discuss labor negotiations.

**ADJOURNMENT**

The meeting adjourned at 10:25 a.m. These meeting minutes were read and approved this 14<sup>th</sup> day of July, 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