

APPROVED BY ORDER #7-10-217

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF JUNE 30, 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, Julie Kay, and Recorder Judy Eames.

RECOGNITION/PROCLAMATION

Citizen Recognition by the Lincoln County Sheriff's Office

Sheriff Dennis Dotson presented Life Saving plaques to John Profitt, Sherri Profitt, Fred Johnson and Cara Johnson in special recognition for saving the lives of a mother and her three small children. On November 18, 2009, Mr. Profitt and Mr. Johnson pulled the woman and children from a car submerged under water in a creek located near the Rose Lodge area. They were aided in the rescue by Mrs. Profitt and Mr. Johnson's daughter, Cara.

Proclaiming July 4-10, 2010 "Master Gardener™ Week" in Lincoln County

Chair Hall read Resolution #10-30-06A proclaiming July 4-10, 2010 "Master Gardener™ Week" in Lincoln County. Sam Angima, Chair of the Lincoln County Office of Oregon State University Extension Service, and Bill Biernacki, a member of the Master Gardener™ program, talked about the invaluable service contributed by the members. Currently, 454 active volunteers provide environmental education to the community through outreach programs, as well as teaching sustainable gardening practices. Open houses will be held at three demonstration gardens located in Lincoln City, Newport and Yachats to commemorate the week. Commissioner Lindly made a motion to approve Resolution #10-30-06A proclaiming July 4-10, 2010, "Master Gardener™ Week" in Lincoln County. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed by a unanimous vote of 3-0.

**MOTION TO APPROVE RESOLUTION #10-30-06A
PROCLAIMING JULY 4-10, 2010 "MASTER
GARDENER™ WEEK" 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
JUNE 30, 2010**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

6-10-202 BOC Meeting Minutes of June 23, 2010

Commissioner Appointments & Resignations

6-10-203 Appointment of Beverly Youngman to the Lincoln County Extension Service District Advisory Council

6-10-204 Recording Changes to the Farm Use Review Board

Tax Foreclosure, Right-of-Way, Sales and Deeds

6-10-205 Easement from Lincoln County to Consumers Power, Inc. (Tax Lot 101, Section 16C, Township 8 South, Range 10W)

Acting as Governing Body of County Wide Service Districts

6-10-206 Certificate of Appropriation of Funds in Support of the Oregon State University Extension Service – FY 2010-2011

Documents and Recording Matters in the Commissioners Journal

6-10-207 Bylaws for the Lincoln County Local Alcohol and Drug Abuse Planning Committee dba Addiction Prevention and Recovery Committee

6-10-208 Designating Wayne Belmont as Certifying Officer for Lincoln County for Oregon Community Block Grant Project #M10011 – Microenterprise Project

6-10-209 Intergovernmental Agreement for Law Enforcement Services between Lincoln County and the City of Waldport (Term: 7/1/10-6/30/10; \$301,085)

- 6-10-210 Intergovernmental Agreement between Oregon Department of Fish & Wildlife and Lincoln County for Socio-Economic Interviews for Lincoln County (Term: 5/24/10 – 6/30/10; Not to Exceed \$1,500)
- 6-10-211 Grant #26681 between Oregon Department of Transportation and Lincoln County Transportation Service District for Public Transportation Service Operations (Term: 7/1/10-6/30/11; Grant amount: \$340,993)
- 6-10-212 Interagency Memorandum of Agreement between Oregon Family Support Network (OFSN) and Lincoln County Mental Health (LCMH) for Family Navigator Program (Term: 6/22/10 – 6/30/10)
- 6-10-213 Microenterprise Grant (Community Development Block Grant) Agreement #M10011 between State of Oregon and Lincoln County (\$45,000)
- 6-10-214 Amendment #8 to Diversified Investment Advisors Pension Services Agreement Account #PE61222
- 6-10-215 Amendment #13 to Diversified Investment Advisors Pension Services Agreement Account #JK61158
- 10-30-06B Resolution Declaring Certain Property as Surplus (Sheriff's Office Radios)

DECISION/ACTION

Adoption of Lincoln County Fee Schedule for Fiscal Year 2010-2011

Assistant County Counsel Kristin Yuille noted this item had been discussed during a public hearing on June 16, 2010, and that the County Fee Schedule had been changed to reflect the proposed changes in fees for the Planning Department, which were talked about, but not contained in the document available for review, on June 16. Two minor changes to fees for the District Attorney's Office were also made. The commissioners reported that no public comment had been received after the hearing on June 16. Ms. Yuille stated that the fee schedule would be revisited in January 2011 and that it was likely the Health and Human Services Department would be recommending increases at that time, including an increase in restaurant inspection fees. The commissioners noted that it was the county's current policy to make more frequent, small incremental increases as necessary, rather than be faced with adopting substantial increases. Commissioner Lindly moved to approve Order #6-10-216 adopting the Lincoln County Fee Schedule for Fiscal Year 2010-2011. Commissioner Thompson seconded the motion. The vote was taken, and the vote passed unanimously by a vote of 3-0.

MOTION TO APPROVE ORDER #6-10-216 ADOPTING THE LINCOLN COUNTY FEE SCHEDULE FOR FISCAL YEAR 2010-2011

DISCUSSION/INFORMATION

Award of Overlay Contract for Wakonda Beach County Road #801 and Crestline Drive County Road #802

County Public Works Director/Engineer James Buisman reported that two bids were received for overlay of Wakonda Beach County Road #801 and Crestline Drive County Road #802 and recommended that the bid be awarded to the lowest bidder, Road and Driveway Company of Newport, in the bid amount of \$554,997.60. It was the consensus of the commissioners to place an order on the July 7, 2010 agenda awarding the bid to Road and Driveway Company of Newport in the amount of \$554,997.60.

Award of Overlay of Slick Rock County Road #5

County Public Works Director/Engineer James Buisman reported that three bids were received for overlay of Slick Rock County Road #5 and recommended that the bid be awarded to the lowest bidder, Road and Driveway Company of Newport, in the bid amount of \$178,995.50. It was the consensus of the commissioners to place an order on the July 7, 2010 agenda awarding the bid to Road and Driveway Company of Newport in the amount of \$178,995.50.

REPORTS

Accountable Behavioral Health Alliance Update

Accountable Behavioral Health Alliance (ABHA) Executive Director Seth Bernstein presented an update on ABHA activities and highlighted four strategic issues: The “Aim High” Oregon state initiative; external audits; ABHA operations in Central Oregon; and ABHA’s four-year budget forecast. Mr. Bernstein emphasized the need for the ABHA partners—Benton, Crook, Deschutes, Jefferson and Lincoln Counties – to document and spend funds appropriately and within defined timeframes. Dan Aspiri, Lincoln County Mental Health Division Director, noted that with personnel cutbacks, keeping documentation current is one of the department’s biggest challenges.

The meeting recessed at 10:29 a.m. for a camera tape change. The meeting reconvened at 10:32 a.m.

Mr. Bernstein advised that money received under the Oregon Health Plan comes with “use it or lose it” conditions and stated it is important that the counties spend the money within specified time lines. Commissioner Lindly, who chairs the ABHA Governing Board, noted that one of the challenges of ABHA is to create a feeling of fairness because of the distances and diversity contained within the partners’ borders. Mr. Bernstein concluded by recognizing the contributions made by County Counsel Wayne Belmont to the organization.

Commissioners

Commissioner Lindly reported on the birth of his first grandson, Daylen Joseph Lindly on June 26, as well as the arrival of Reed Ellis Miller, the son of Public Information Officer Casey Miller and his wife, Cherity Bloom, at 9:08 a.m. this morning.

Commissioner Thompson noted he was concerned over the rapid pace taken by the Oregon Department of Fish and Wildlife on the issues of environment and marine reserves.

Chair Hall reported on attending a summit on homeless youth and families in Salem on June 24. He also noted that beginning July 1, the county will be operating with the smallest workforce in 20 years; he expressed his regret at the loss of many dedicated employees who were laid off before the beginning of the new fiscal year. Chair Hall stated that the county will continue to provide the best services possible within its resources.

CONSTITUENT INPUT

No constituent input was given.

The meeting recessed at 10:50 a.m. for executive session.

EXECUTIVE SESSION

An executive session was held pursuant to ORS 192.660(2)(d) to discuss labor negotiations.

ADJOURNMENT

The meeting adjourned at 11:05 a.m. These meeting minutes were read and approved this 7th day of July, 2010.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner