

**APPROVED BY ORDER #4-10-127**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF MARCH 31, 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 Don Lindly, County Counsel Wayne Belmont, and PIO Casey Miller. Commissioner Thompson was excused. These minutes were transcribed by 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. Chair Hall seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 2-0.

**MOTION TO APPROVE CONSENT CALENDAR OF  
MARCH 31, 2010**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

3-10-124 BOC Meeting Minutes of March 24, 2010

*License Applications or Renewals*

3-10-125 Issuance of Junk and Secondhand Dealer License to William Oliver Elliott

*Documents and Recording Matters in the Commissioners Journal*

3-10-126 Refunding Taxes Paid to Northwest Natural Gas for Fiscal Years 2005-06 – 2009-10 (Utility Accounts)

**REPORTS**

Commissioner Lindly reported on the Head Start federal audit he and Chair Hall participated in on Tuesday, March 30. Lincoln County's Head Start program currently has approximately 162 children enrolled at its three Head Start schools, as well as a waiting list of qualified children.

Council Belmont noted that the Block Grant for the Newport Head Start building has been closed out, which will allow the county to act as the lead agency for the 2010 Microenterprise Block Grant application.

**CONSTITUENT INPUT**

No constituent input was received.

**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

The meeting adjourned at 9:37 a.m. These meeting minutes were read and approved this 7<sup>th</sup> day of April 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