

**APPROVED BY ORDER #6-10-174**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF MAY 26, 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. Commissioner Lindly noted that the state requires extension of workers' compensation coverage by the county to certain search and rescue/emergency response volunteers, and that Item IV.G.1, Resolution #10-29-05A extends this coverage. Commissioner Thompson made a motion to approve the Consent Calendar in its entirety. Chair Hall called for a vote. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE CONSENT CALENDAR OF  
MAY 26, 2010**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

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|-----------------|--|
| Order #5-10-169 | BOC Meeting Minutes of May 19, 2010                                    |
| Order #5-10-170 | Lincoln County Budget Committee Meeting Minutes of April 29, 2010      |
| Order #5-10-171 | Lincoln County Budget Committee Meeting Minutes of May 3, 2010         |
| Order #5-10-172 | Lincoln County Budget Committee Meeting Minutes of May 19, <b>2010</b> |

Documents and Recording Matters in the Commissioners Journal

- Resolution #10-29-05A      Extending Lincoln County's Workers' Compensation Coverage to Volunteers of Lincoln County
- Order #5-10-173            Agreement between Lincoln County (Health and Human Services) and Renew Consulting for Provision of Services under 2009-2011 Oregon Department of Human Services IGA for Certain Community Mental Health, Developmental Disability and Addiction Services (Term: 7/1/2009-6/30/2011)

**DISCUSSION/INFORMATION**

**Non-Profit Social Service Agency Allocations for Fiscal Year 2010-2011**

Julie Kay, Lincoln County Grants Administrator, presented the recommendations for fiscal year 2010-2011 from the Non-Profit Social Service Agency Allocation Program Advisory Committee to the Board of Commissioners. The six committee members heard short presentations by agency representatives on May 18, 2010, and carefully reviewed the 17 applications using specific criteria and guidelines. The agencies' requests for the \$125,000 available totaled \$230,610. The program's history was discussed, as was the importance of the agencies working together to provide services and to avoid duplication. Commissioner Lindly noted that if these non-profit agencies did not exist, many of the services they offer would fall on the county to provide. After discussion of the major cuts - including the elimination of the Senior Outreach Program -and changes to the Cascades West programs for the coming fiscal year, the commissioners agreed to add \$6,250 to the \$125,000 available and to increase the recommended grant to Cascades West Senior Services Foundation (Senior Services) from \$8,750 to \$15,000. This will help ensure continuation of provision of in-home assessments to seniors within Lincoln County to receive Meals on Wheels, which is a requirement for federal funding of the program. Commissioner Lindly noted that this is a one-year commitment; no long-term commitment can be made because of economic uncertainty. He stated that the county is now filling a supporting role in this program rather than being a direct provider of employees. Chair Hall clarified that it is the Senior Companion Program, operated under Samaritan Health Services, and not Senior Services, which has and continues to provide information and referral services to senior citizens, including transportation services. Counsel Belmont noted he would add specific language in the award letter to Cascades West Senior Services Foundation restricting use of the \$15,000 to senior citizens within Lincoln County and would work with Finance Director Riessbeck to make appropriate changes to the fiscal year 2010-2011 budget. The commissioners will take action on the recommendations at their June 2, 2010 Board meeting.

**Special Transportation Fund Allocations for Fiscal Year 2010-2011**

Cynda Bruce, Special Transportation Advisory Committee (Committee) Coordinator, presented the recommendations made by the Committee regarding allocations to service providers. Available monies, which are funded through cigarette taxes and other funding as identified by the state legislature, is \$93,340. This amount includes \$2,000 for an annual administrative allotment. Ms. Bruce noted that adequate information needs to be presented by requesting agencies to assure that

any funding allocation is in compliance with state law. Some of the additional funding received for the coming fiscal year will be used to help provide transportation for senior and disabled county veterans. Commissioner Lindly urged the appointment of new members to the committee, and the commissioners agreed to discuss the possibility of reassigning the committee staffing responsibilities. It was the consensus of the commissioners to take action on the recommendations at their June 2, 2010 Board meeting.

### **REPORTS**

Commissioner Lindly reported on several meetings he will be attending outside of the area, including: meetings of the Accountable Behavioral Health Alliance (ABHA), the county's mental health HMO; and the Local Government Parks Grant Advisory Committee, which makes recommendations on funding for purchase of park land and park improvements for cities, counties, and special districts.

Commissioner Thompson gave an update on marine reserves in the area, including local action team meetings for the Otter Rock Reserve, Cape Perpetua, and Cascade Head. He noted that anyone interested in the Otter Rock Reserve should contact the Near Shore Action Team in Depoe Bay.

### **CONSTITUENT INPUT**

There was no constituent input.

The meeting recessed at 10:08 a.m. and resumed at 10:12 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 10:43 a.m. These meeting minutes were read and approved this 2<sup>nd</sup> day of June, 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