

APPROVED BY ORDER # 11-10-349

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF OCTOBER 27, 2010**

CALL TO ORDER

Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners following the Joint Work Session with the Toledo City Council at 7:20 p.m.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Also present at the meeting were Commissioner Terry Thompson, Commissioner Don Lindly, County Counsel Wayne Belmont, and PIO Casey Miller. Commissioners' Assistant Judy Eames transcribed the minutes.

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
OCTOBER 27, 2010**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

10-10-341 BOC Meeting Minutes of October 20, 2010

Commissioner Appointments & Resignations

10-10-342 Appointing Members to the Lincoln County Board of Property Tax Appeals

10-10-343 Appointing Dani Frazier and Christopher Kirkpatrick to the Lincoln Community Health Council

License Applications or Renewals

10-10-344 Recommending Issuance of OLCC Liquor License to Alsea Bay Steakhouse & Saloon, LLC

Documents and Recording Matters in the Commissioners Journal

- 10-10-345 Acceptance of Sheriff's Return of Sale from the September 30, 2010 Sale of Tax-Foreclosed Real Property Sale
- 10-10-346 Letter of Agreement between Lincoln County Health and Human Services Department and Coastal Aids Network for Community Outreach and Education
- 10-10-347 Grant Award #2010CKWX0688 from U.S. Department of Justice (Secure Our Schools – COPS) to Lincoln County Sheriff's Office (Term: 9/1/10-8/31/12; \$101,961 for equipment)

REPORTS

Commissioners

Commissioner Lindly reported that he will be attending the first meeting of the Road User Fee Task Force on October 28. The purpose of the Task Force is to meet the mandate of the state legislature in developing new ways to fund roads within the cities, counties, and state.

Commissioner Thompson reported on marine reserve activities.

Chair Hall noted that Pelican Place, 12 permanent housing units located in Newport for the chronically homeless, will have its first residents move in on November 1. The units, along with services and case management, will help its residents reach the greatest degree of self-sufficiency possible.

Commissioner Lindly reported that the commissioners took their annual tour of the Lincoln County Jail on October 26 and found it to be in excellent condition and managed extremely well.

ADJOURNMENT

Chair Hall announced that the next meeting of the Lincoln County Board of Commissioners will take place on Wednesday, November 3, 2010, at 9:30 a.m. at the Lincoln County Courthouse. The meeting adjourned at 7: 28 p.m. These meeting minutes were read and approved this 3rd day of November, 2010.

LINCOLN COUNTY BOARD OF COMMISSIONERS

BILL HALL, Chair

TERRY N. THOMPSON, Commissioner

DON LINDLY, Commissioner