

APPROVED BY ORDER # 8-18-211

MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF July 25, 2018

**CALL TO ORDER**

Chair Hunt called to order the regular session of the Lincoln County Board of Commissioners.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

Present at the meeting were Commissioner Terry Thompson, County Counsel Wayne Belmont, Public Information Officer Casey Miller, and Recorder Kristi Whitaker.

**RECOGNITION/PROCLAMATION**

A. Resolution #18-25-7A Proclaiming July 15-21, 2018 as Parole and Probation and Community Supervision Week

Commissioner Hunt read the proclamation in full.

Suzi Gonzales, Parole and Probation Director, recognized department officers who supervise roughly 625 adults under probation or parole; these individuals provide counseling, law enforcement, and general safety to the community.

Commissioner Thompson noted the need for Spanish speakers in the department.

Patty Robb of the Juvenile Department commended the staff in the detention facility. 101 youths this year have received services, preventative work has taken place within schools, and the facility has provided skill building for youth transition into adulthood.

Commissioner Hunt noted the TAPS program that provides adults with the opportunity to build skill.

Commissioner Hunt moved to proclaim July 15-21<sup>st</sup> as Parole and Probation and Community Supervision Week in Lincoln County, Thompson seconded; a vote was taken and passed unanimously.

**ADOPTION OF CONSENT CALENDAR**

Chair Hunt introduced the Consent Calendar and the items were reviewed.

Commissioner Thompson moved and Commissioner Hunt seconded to approve the consent calendar. The vote was taken and passed unanimously.

**APPROVAL OF THE CONSENT CALENDAR  
OF July 25, 2018**

**CONSENT CALENDAR ITEMS:**

*Minutes of Board of Commissioner Meeting*

1. Order #7-18-182 Board of Commissioners Meeting Minutes May 2, 2018

Documents and Recording Matters in the Commissioners Journal

1. Order #7-18-183                      Addendum to Inmate Telephone Agreement
2. Order #7-18-184                      Petition to Vacate Hemlock Court

**PUBLIC HEARING**

**A. Legalization of Oceanview Drive**

Commissioner Hunt opened the public hearing.

Wayne Belmont, County Counsel, requested a continuation of the hearing to October 10, 2018.

Commissioner Hunt called for public comment and received none; Commissioner Hunt closed the public hearing.

Commissioner Hall moved to continue the hearing to October 10th, Commissioner Thompson seconded; a vote was taken and passed unanimously.

**REPORTS**

**A. Commissioners**

Commissioner Thompson stressed the importance of job performance evaluations and noted he is in the process of job reviews and evaluating performance evaluation form questions.

Commissioner Hunt stated there will be a preparatory meeting in anticipation of the first Task Force on Maritime Sector Workforce Development meeting the first week of August.

Wyane Belmont noted the date of the Biosolid Summit; August 21<sup>st</sup> from 2-4 p.m. in the Lincoln City Council Chambers.

**CONSTITUENT INPUT**

Commissioner Hunt called for constituent input.

Gavin Curtis, Ecofight Consulting, spoke about anaerobic digestion of biosolids for the creation of energy.

**ADJOURNMENT**

The next meeting of the Board of Commissioners will be held on August 1st after the Joint Work session with Siletz City Council at Siletz City Hall, 215 W. Buford, Siletz, Oregon.

The meeting adjourned at 10:15 a.m.

These meeting minutes were read and approved this 29<sup>th</sup> day of August, 2018.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**



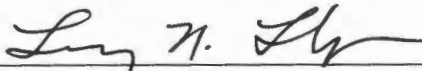
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**DOUG HUNT, Chair**

**EXCLUDED**

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**CLAIRE HALL, Commissioner**



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**TERRY THOMPSON, Commissioner**