



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

Wednesday, June 8, 2016

9:30 a.m.

**Commissioner's Meeting Room
Lincoln County Courthouse
225 W. Olive Street, Room 108
Newport, Oregon**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Employee Recognitions

1. Wayne Belmont, Legal Counsel, 30 years
2. Valerie Petersen, Health and Human Services, 15 years
3. Lynda Chen'e, Transit, 5 years

- B. Resolution #16-8-6___ Proclaiming June 15, 2016 as "World Elder Abuse Awareness Day" in Lincoln County – Presented by: Gina Lekas, Joseph Allison and Nancy Oswald**

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #6-16-_____ Board of Commissioner Meeting Minutes March 16, 2016
2. Order #6-16-_____ Board of Commissioner Meeting Minutes March 23, 2016

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

E. **General Budget Resolutions**

F. **Acting as Governing Body of County Wide Service Districts**

G. **Documents and Recording Matters in the Commissioners Journal**

H. **Execution of Documents**

V. **PUBLIC HEARING**

A. **Petition to vacate a portion of an Unnamed Right-of-Way Westerly Hacienda Avenue, Plat of “Coronado Shores, Division No. 5” – File V-165**

Presented by: Jim Buisman and Roy Kinion

B. **Supplemental Budget 2015/2016 Fiscal Year – Presented by: Janice Riessbeck**

Resolution #16-8-6__ Adopting a Supplemental Budget for Lincoln County For FY 2015-16 and making appropriations

VI. **DECISION/ACTION**

A. Order #_____ Forming the Siletz Area Enhanced Law Enforcement Service District

B. Order #_____ Dismissing process for establishment of proposed SouthWest Lincoln County People’s Water Utility District

VII. **DISCUSSION/INFORMATION**

VIII. **BOARD OF COMMISSIONERS AS THE GOVERNING BODY OF COUNTY-WIDE SERVICE DISTRICTS**

IX. **REPORTS**

A. **Elected Officials/Department Directors/Program Coordinators and Consultants**

1. Public Health Modernization – Presented by: Bobby Green, Cara Biddlecom, Rebecca Austen, Cheryl Connell

B. **Commissioners**

X. **CONSTITUENT INPUT (Limited to five minutes per constituent)**

XI. **EXECUTIVE SESSION**

A. Pursuant to ORS 192.660(2)(e) to discuss real property transactions

B. Pursuant to ORS 192.660(2)(d) to discuss labor negotiations

XII. ADJOURNMENT

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Wednesday, June 8, 2016 – 6:00 p.m. – Lincoln County Budget Committee Meeting in Siletz City Hall, 215 W. Buford, Siletz, Oregon.

Monday, June 13, 2016 – 9:00 a.m. – Office Meeting and Board Briefing in the Commissioner’s Small Meeting Room, Lincoln County Courthouse Room #110, 225 West Olive Street, Newport; meeting to cover office priorities, operations, procedures and workflow

Wednesday, June 15, 2016 – 9:30 a.m. – Board of Commissioners Meeting in the Commissioner’s Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport,

For special physical, language or other accommodations at Board's meeting, please contact the Board at 265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible, but at least 48 hours before the meeting.