



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 15, 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

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #6-16-_____ Board of Commissioner Meeting Minutes March 30, 2016

B. Commission Appointments and Resignations

1. Order #6-16-_____ Changes in Membership to the Sandpiper Special Road District Board

C. License Applications or Renewals

1. Order #6-16-_____ The Issuance of an Oregon Liquor Control Commission Liquor License to Chester's Lincoln Beach
2. Order #6-16-_____ The Issuance of an Oregon Liquor Control Commission Temporary Liquor License to Roadhouse 101

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

1. Resolution #_____ Extending Lincoln County's Workers' Compensation Coverage to Volunteers of Lincoln County
2. Order #6-16-_____ Lincoln Community Health Council Bylaws revisions

H. Execution of Documents

1. Execution of Agreement between Oregon Cascades West Council of Government, Benton County, Linn County, Lincoln County and Intercommunity Health Network Coordinated Care Organization to oversee, support and share the costs of the services of the Community Advisory Council Coordinator (Terms; Effective dates 7/01/16 – 6/30/16; \$20,000)
2. Amendment to the State of Oregon Intergovernmental Agreement 149211 between the Department of Human Services and Lincoln County for provisions of adolescent shelter services approved by Order #7-15-188.

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Ordinance #486 **Correcting a Scrivener's Error in the Numbering of the Ordinance "Amending" Lincoln County Code Chapter 1: creating a new section authorizing Public Park Master Plan Zone (PMP), LCC 1.1379; amending LCC 1.1405 and declaring an emergency" adopted on February 10, 2016, as Ordinance No. 484 and declaring an emergency.**

B. Order #_____ **Petition to vacate a portion of an Unnamed Right-of-Way Westerly Hacienda Avenue, Plat of "Coronado Shores Division No. 5" – File V-165**

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. Cascadia Rising Update Report – *Presented by: Jenny DeMaris*
2. 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

Monday, June 20, 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 22, 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.