



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 22, 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-_____ Minutes of the Joint Work Session with Depoe Bay City Council and Lincoln County Board of Commissioner April 6, 2016
2. Order #6-16-_____ Board of Commissioner Meeting Minutes for April 6, 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

1. Order #6-16-_____ Professional Service Agreement for Juvenile Detention Services between Lincoln County and Tillamook County (Terms; \$145 per day, agreement expires 6/30/17)

2. Order #6-16-_____ Professional Service Agreement for Juvenile Shelter Services between Lincoln County and Tillamook County (Terms; \$80 per day, agreement expires 6/30/17)
3. Order #6-16-_____ Extension of Lease between Sheila Swadell, (Broker-Yaquina Bay Property Management, Inc.) and Lincoln County Board of Commissioners for property located at 611 SW Hurbert, Suite C., Newport (Terms; \$664 per month, agreement expires 6/30/17)
4. Order #6-16-_____ Agreement between Lincoln County and Day Wireless Systems to provide annual maintenance to Lincoln County's Communication system. (Terms; \$29,640 per year, agreement expires 6/30/17)

H. Execution of Documents

V. PUBLIC HEARING

- A. Resolution #_____ Adopting the 2016-17 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Extension Service District Fund) – *presented by Janice Riessbeck and Kaety Jacobson*
- B. Resolution #_____ Adopting the 2016-17 Budget and Making Appropriations (Solid Waste Disposal District Fund) – *presented by Janice Riessbeck and Mark Saelens*
- C. Resolution #_____ Adopting the 2016-17 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Transportation Service District Fund) – *presented by Janice Riessbeck and Cynda Bruce*
- D. Resolution #_____ Adopting the 2016-17 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Animal Services District Fund) – *presented by Janice Riessbeck*
- E. Resolution #_____ Adopting the 2016-17 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Siletz Area Enhanced Law Enforcement Service District Fund) – *presented by Janice Riessbeck and Sheriff Landers*
- F. Resolution #_____ Adopting the 2016-17 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Lincoln County) – *presented by Janice Riessbeck*

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

**A. Proposed changes to Lincoln County Fee Schedule for the 2016-17 Fiscal Year –
*Presented by Kristin Yuille***

B. Vacation Rental Dwellings – *Presented by Bill Hall and Wayne Belmont*

C. Lincoln County Commons Update – *Presented by Bill Hall*

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. 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 27, 2016 – 10:30 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 29, 2016 – 5:00 p.m. – Joint Work Session with Lincoln City Council at Lincoln City Hall, 801 SW Highway 101, Lincoln City, Oregon

Wednesday, June 29, 2016 – Immediately Following the Joint Work Session - Board of Commissioners Meeting at Lincoln City City Hall, 801 SW Highway 101, Lincoln City, Oregon

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.