



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 29, 2016

Immediately Following Joint Session with Lincoln City Council

**Lincoln City - City Hall
801 SW Highway 101
Lincoln City, OR 97367**

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 #16-6-_____ BOC Meeting Minutes of June 15, 2016

B. Commission Appointments and Resignations

1. Order #16-6-_____ Changes in membership to the Bicycle and Pedestrian Advisory Committee
2. Order #16-6-_____ Changes in membership to the Lincoln Community Health Council
3. Order #16-6-_____ Changes in Membership to the Silver Sands Special Road District

C. License Applications or Renewals

1. Order #16-6-_____ The Issuance of 15 Oregon Liquor Control Commission Temporary Liquor Licenses to the Flying Dutchman Winery

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

E. General Budget Resolutions

1. Resolution #16-29-6___ Adjusting the 2015-2016 Adopted Budget Appropriations for Lincoln County (Roads Fund, Solid Waste Fund, Fair Fund and the General Fund)

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

1. Order #6-16-_____ Agreement between Lincoln County and Karen Cox for Juvenile Sex Offender Treatment services (Terms: Effective 7/1/16 – 6/30/17; not to exceed \$25,000)
2. Order #6-16-_____ Intergovernmental Agreement #31319 between the State of Oregon Department of Transportation and Lincoln County Transportation Services District for the Transportation and Growth Management program. (Terms: Effective through November 30, 2017; Grant total \$167,300 with matching funds of \$22,814 from LCTSD)
3. Order #6-16-_____ Approving of Certain Recommended Expenditures from the Court Facilities Security Account
4. Order #6-16-_____ Amendment 1 to the State of Oregon Intergovernmental Agreement 149211 between the Department of Human Services and Lincoln County for provisions of adolescent shelter services.
5. Order #6-16-_____ Emergency Contracts – Purchase of new Hot Water Heaters for the Lincoln County Jail
6. Order #6-16-_____ Agreement between Lincoln County and Centro De Ayuda for interpreter Services for the Health and Human Services Home Visiting Program (Terms: June 30, 2016 – termination; \$40.00 per hour)

H. Execution of Documents

1. Lease between Lincoln County and Newport Coast Investments, LLC for property at 34 SW Coast Highway (Terms: 7/1/16 – 6/30/19; \$4,290 per month)

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Order #6-16-_____ Assignment of Lincoln County Ambulance Service Area (ASA) 1 (North Lincoln County Area) for the period of July 1, 2016 through June 30, 2021
- B. Order #6-16-_____ Assignment of Lincoln County Ambulance Service Area (ASA) 2 (Depoe Bay Area) for the period of July 1, 2016 through June 30, 2021
- C. Order #6-16-_____ Assignment of Lincoln County Ambulance Service Area (ASA) 3 (Central Lincoln County Area) for the period of July 1, 2016 through June 30, 2021
- D. Order #6-16-_____ Assignment of Lincoln County Ambulance Service Area (ASA) 5 (Yachats Area) for the period of July 1, 2016 through June 30, 2021
- E. Order #6-16-_____ Adopting the 2016–2017 Fee Schedule for Departments of Lincoln County

VII. DISCUSSION/INFORMATION

- A. Ordinance # 487 Relating to Short Term Rentals of Dwelling Units; Creating New provisions (*First Reading*)

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 Exercise Report – *Presented by Jenny Demaris*

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

XII. ADJOURNMENT

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Tuesday, July 5, 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, July 6, 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.