



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, July 6, 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. Linda Pilson – Treasurer – 30 Years of Service
2. Melisa Baker – Health and Human Services – 10 Years of Service
3. John Reed – Veteran's Services – 10 Years of Service
4. Jennifer Monroe – District Attorney's Office – 10 Years of Service
5. Gregory Lundy – Transit District – 10 Years of Service

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #7-16-_____ Board of Commissioners Meeting Minutes for April 13, 2016
2. Order #7-16-_____ Board of Commissioner Meeting Minutes for June 22, 2016

B. Commission Appointments and Resignations

1. Order #7-16-_____ Changes in Membership to the Pacific Shores Special Road District Board

2. Order #7-16-_____ Changes in Membership to the Lincoln County Solid Waste Disposal Service District Advisory Committee

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

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

VII. DISCUSSION/INFORMATION

- A. Senate Bill 1513** **Relating to Property Tax Exemptions for Homesteads of the Surviving Spouses of Certain Public Safety Officers – Presented by Sheriff Landers**

- B. Ordinance # 487** **Relating to Short Term Rentals of Dwelling Units; Creating New provisions – Presented by Bill Hall and Wayne Belmont**

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

XII. ADJOURNMENT

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, July 11, 2016 – 9:30 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, July 13, 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.