



# 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 13, 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. New Hire Introductions** – Presented by Bridget Robertson

**IV. ADOPTION OF CONSENT CALENDAR**

**A. Minutes of Board of Commissioners Meeting**

1. Order #7-16-\_\_\_\_\_ Lincoln County Board of Commissioners Joint Work Session with Lincoln City Minutes of June 29, 2016
2. Order #7-16-\_\_\_\_\_ Board of Commissioners Meeting Minutes of June 29, 2016
3. Order #7-16-\_\_\_\_\_ Board of Commissioners Meeting Minutes of July 6, 2016
4. Order #7-16-\_\_\_\_\_ Lincoln County Budget Committee Meeting Minutes of May 18, 2016
5. Order #7-16-\_\_\_\_\_ Lincoln County Budget Committee Meeting Minutes of June 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 #7-16-\_\_\_\_\_ Agreement between Lincoln County and Reconnections for contract services providing addiction services for qualified indigent clients (Terms; Effective 7/1/16 – 6/30/17, \$30,000 year)
2. Order #7-16-\_\_\_\_\_ Intergovernmental Agreement between Lincoln County and Lincoln County School District for the safety of food service in the Lincoln County Schools (Terms; Effective 7/1/16 – 6/30-17, \$181.00 site inspection charge)

**H. Execution of Documents**

**V. PUBLIC HEARING**

- A. Microenterprise Assistance Project – Oregon Community Development Block Grant #M14007 – Presented by: Julie Kay and David Price**

**VI. DECISION/ACTION**

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

**VII. DISCUSSION/INFORMATION**

- A. Resolution # \_\_\_\_\_** Approving Referral to the Electors of Lincoln County the Question of Imposing a Three Percent Tax on the Sale of Marijuana Items by a Marijuana Retailer within the Unincorporated Areas of Lincoln County –  
*Presented by Jerry Herbage*

**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 18, 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 20, 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.***