



# 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 20, 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

**B. Resolution #16-20-7** Proclaiming July 17-23, 2016 as “Parole, Probation and Community Supervision Week” in Lincoln County –  
*Presented by: Suzi Gonzales and Mike Hart*

**IV. ADOPTION OF CONSENT CALENDAR**

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

1. Order #7-16-\_\_\_\_\_ Board of Commissioners Meeting Minutes of April 20, 2016

2. Order #7-16-\_\_\_\_\_ Board of Commissioners Meeting Minutes of April 27, 2016

**B. Commission Appointments and Resignations**

**C. License Applications or Renewals**

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

1. Order #7-16-\_\_\_\_\_ In the Matter of the Execution of Quitclaim Deed for Certain Tax Acquired Property to Anthony W. Applegate

**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 #16-20-7\_\_\_\_\_ Declaring a certain County owned vehicle to be surplus and authorizing its disposal

**H. Execution of Documents**

1. Agreement 149211 Amendment 2 – between the State of Oregon, Department of Human Services and Lincoln County for the provision of coed adolescent shelter services (Terms; Effective May 1, 2016 – June 30, 2017; not to exceed \$235,118.84)
2. Agreement 147795 Amendment 7 – between the Oregon Health Authority and Lincoln County for financing of community addictions and mental health services. (Terms; Effective July 1, 2015 – June 30, 2017, not to exceed \$804,160)
3. Agreement 147795 Amendment 8 – between the Oregon Health Authority and Lincoln County for financing of community addictions and mental health services. (Terms; Effective July 1, 2015 – June 30, 2017, not to exceed \$1,282,812)
4. Agreement 147795 Amendment 10 – between the Oregon Health Authority and Lincoln County for financing of community addictions and mental health services. (Terms; Effective July 1, 2015 – June 30, 2017 adding \$1,189 to SE#28 and adding \$812,073 to SE)
5. Agreement 147795 Amendment 11 – between the Oregon Health Authority and Lincoln County for financing of community addictions and mental health services. (Terms; Effective July 1, 2015 – June 30, 2017; adding \$720 to SE#81)

**V. PUBLIC HEARING**

**VI. DECISION/ACTION**

- A. **Resolution #16-20-7\_\_\_\_\_** In the Matter of Providing a Tax Exemption for Homesteads of the Surviving Spouses of Certain Public Safety Officers –  
*Presented by: Sheriff Landers*
- B. **Ordinance #488** Relating to Taxes Imposed on the Recreational Sale of Marijuana Items; Creating New Provisions Beginning with LCC 5.305; and Referring the Ordinance to the Voters for Approval. (*First Reading*)

**VII. DISCUSSION/INFORMATION**

- A. **Initiating the Transfer of Big Creek County Road 402 to the City of Newport –**  
*Presented by: Roy Kinion 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. Siuslaw National Forest, Hebo Ranger District Update – *Presented by: Sally Christensen and Debbie Wilkins*
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**

**XII. ADJOURNMENT**

**XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**

**Monday, July 25, 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 27, 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.*