



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, August 3, 2016

Immediately Following Joint Session with Siletz City Council

**Siletz City Hall
215 West Buford
Siletz, OR 97380**

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 #8-16-_____ BOC Meeting Minutes of July 27, 2016

B. Commission Appointments and Resignations

1. Order #8-16-_____ Changes in membership to the Lincoln Community Health Council
2. Order #8-16-_____ Changes in membership to the Lincoln County Mental Health Advisory Committee.
3. Order #8-16-_____ Changes in membership to the Local Alcohol Drug Abuse and Planning Committee

C. License Applications or Renewals

1. Order #8-16-_____ The Issuance of an Oregon Liquor Control Commission Liquor License to the Silver Surf Motel
2. Order #8-16-_____ The Issuance of an Oregon Liquor Control Commission Liquor License to Stone Crest Cellars Catering

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 #8-16_____ Amendment to State of Oregon Intergovernmental Agreement (148517-1) for Mental Health Services. (Effective 7/1/15-6/30/17; \$102,722.51)
2. Resolution #16-3-8_____ In the Matter of Authorizing Disposal of Public Works Fleet Vehicle #381 Totaled out in a Single Vehicle Accident

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Order #8-16-_____ Bid Award: 2016 Overlay with Asphalt Concrete**
- B. Ordinance # 487 Relating to Short Term Rentals of Dwelling Units; Creating New provisions (*second reading and adoption*)**
- C. 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 (*second reading and adoption*)**
- D. Resolution #16-3-8 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**
- E. Order #8-16-_____ Rate Schedule for North Lincoln Sanitary Service North County**

VII. DISCUSSION/INFORMATION

VIII. BOARD OF COMMISSIONERS AS THE GOVERNING BODY OF COUNTY-WIDE SERVICE DISTRICTS

IX. REPORTS

A. **Elected Officials/Department Directors/Program Coordinators and Consultants**

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**

Wednesday, August 3, 2016 – 1:00 p.m. – Review of Applications for Personnel Director in the Commissioner’s Small Meeting Room, Lincoln County Courthouse Room #110, 225 West Olive Street, Newport.

Monday, August 8, 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, August 10, 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.