



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 10, 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. Resolution #16-10-8** _____ **Proclaiming August 7-13, 2016 as “National Health Center Week” in Lincoln County** – *Presented by: Carol Hall, Cheryl Connell, Rebecca McBee-Wilson*
- B. Resolution #16-10-8** _____ **Proclaiming August 14-20, 2016 as “Master Gardener Week” in Lincoln County** – *Presented by: Liz Olsen*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

C. License Applications or Renewals

1. Order #8-16-_____ In the matter of recommending the issuance of an Oregon Liquor Control Commission Temporary Liquor License to Mad Dog Country Tavern

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

1. Order #8-16-_____ In the matter of satisfying a local improvement project (“LID”) lien of assessment against certain real property (Map 13-10-32-AC Tax Lot 300)

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-_____ 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. Order #8-16-_____ Agreement between Lincoln County and Clinical Informatics, LLC (Terms; Effective August 1, 2016 – July 31, 2018; \$750 per month)
3. Order #8-16-_____ In the matter of designation of newspaper for publication of the 2016 Lincoln County foreclosure list.
4. Order #8-16-_____ Agreement between Lincoln County and Reconnections Alcohol/Drug Treatment, Inc. (Terms; Effective July 1, 2016- June 30, 2017; \$75.00 for each completed assessment)
5. Order #8-16-_____ Agreement between Lincoln County and Helping Hands Re-entry Outreach Center (Terms; Effective July 1, 2016 – June 30, 2017; \$1,500 per month)
6. Order #8-16-_____ 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)
7. Order #8-16-_____ 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)
8. Order #8-16-_____ Agreement 147795 Amendment 9 – between the Oregon Health Authority and Lincoln County for financing of community addictions and mental health services (Terms: Effective 7/1/15 – 6/30/17; Additional funds added \$80,458 for a total award of \$2,673,419)

9. Order #8-16-_____ 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)
10. Order #8-16-_____ 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)
11. Order #8-16-_____ Agreement 148019 - Second Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement for the Financing of Public Health Services. (Terms: Effective 07/01/2015 – 06/30/2017; Total award of \$782,231)
12. Order #8-16-_____ Agreement 148019 - Third Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement for the Financing of Public Health Services. (Terms: Effective 07/01/2015 – 06/30/2017; Total award of \$786,953)
13. Order #8-16-_____ Agreement 148019 - Fourth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement for the Financing of Public Health Services. (Terms: Effective 07/01/2015 – 06/30/2017; Total award of \$786,953)
14. Order #8-16-_____ Agreement 148019 - Fifth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement for the Financing of Public Health Services (Terms: Effective 07/01/2015 – 06/30/2017; \$797,286)
15. Order #8-16-_____ Agreement 148019 - Sixth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement for the Financing of Public Health Services (Terms; Effective 07/1/2015 – 06/30/2017)

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

- A. Ambulance Service Area Changes to Boundaries – Presented by: Sheriff Landers**
- B. Temporary Easement for Road #522 Trapp Creek Bridge Project – Presented by: Roy Kinion**
- C. Environment Oregon – Solarize Oregon Program Update – Presented by: Mark Saelens and Charlie Fisher**

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)(d) to discuss labor negotiations**

XII. ADJOURNMENT

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

August 7-9, 2016 – Economic Summit Conference, Coos Bay Oregon

Monday, August 15, 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 17, 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.