



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 17, 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

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #8-16-_____ Board of Commissioner Meeting Minutes July 13, 2016
2. Order #8-16-_____ Board of Commissioner Meeting Minutes July 20, 2016
3. Order #8-16-_____ Lincoln County Board of Commissioners Joint Work Session with Siletz City Council Minutes of August 3, 2016
4. Order #8-16-_____ Board of Commissioner Meeting Minutes August 3, 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 #8-16-_____ Intergovernmental Agreement for Law Enforcement Services between Lincoln County and the City of Waldport (Terms: July 1, 2016 until terminated)
2. Order #8-16-_____ Lease for Surplus Storage and Law Library between Newport Coast Investments and Lincoln County. (Terms: July 1, 2016 – June 30, 2019; \$4,290 per month)

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Order #8-16-_____ Temporary Easement for Road #522 Trapp Creek Bridge Project – Presented by: Roy Kinion**

VII. DISCUSSION/INFORMATION

- A. Toledo Rural Fire Protection District Update – Presented by: David Boyce and Jeff Doyle**

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

Monday, August 22, 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

Monday, August 22, 2016 – 9:45 a.m. – Nurse Family Partnership Presentation with Senator Roblan, Health and Human Services, Western Title Building - Room 207, 255 SW Coast Hwy, Newport

Monday, August 22, 2016 – 1:00 p.m. – Annual Meeting with the Confederated Tribes of the Siletz Indians in the Council Chambers, CTSI Office, 201 SE Swan Avenue, Siletz

Wednesday, August 24, 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.