



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97385
Phone: 541.265.4100
FAX: 541.265.4178

Wednesday, August 31, 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- 239 Board of Commissioner Meeting Minutes May 4, 2016
2. Order #8-16- 240 Board of Commissioner Meeting Minutes May 11, 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- 241 Lincoln County Public Works replacement of Totaled Dump Truck
2. Order #8-16- 242 Amendment to Agreement #VA260-15-D-0037 between the Department of Veterans Affairs and Lincoln County Health and Human Services (Terms; Effective 9/4/2016-8/31/2017)

H. Execution of Documents

1. ~~Order #8-16- _____~~ Intergovernmental Agreement #31504 between the Oregon Department of Transportation for Single Trip Permit

Authorization. Agreement covers the permit process for overweight/over dimensional loads traveling the State and County road system. (Terms; 10 years)

V. **PUBLIC HEARING**

VI. **DECISION/ACTION**

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**

1. **Tsunami/Storm Ready Community Designation Renewal - Presented by: Jenny Demaris**
2. **Fall Emergency Readiness Activities Update - Presented by: Jenny Demaris**
3. **Commissioners**

X. **CONSTITUENT INPUT** (Limited to five minutes per constituent)

XI. **EXECUTIVE SESSION**

XII. **ADJOURNMENT**

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

Tuesday, September 6, 2016 – 10:00 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, September 7, 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.



UNITED STATES DEPARTMENT OF COMMERCE
National Oceanic and Atmospheric Administration
National Weather Service
5241 NE 122nd Avenue
Portland, Oregon 97230-1089
(503) 326-2340 phone
(503) 326-2598 fax
www.weather.gov/Portland

August 18, 2016

PQR: tw
File: tsunami

Jenny DeMaris
Lincoln County Emergency Management
225 West Olive Street
Newport, OR 97365

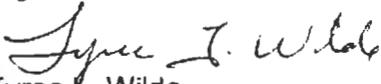
MEMORANDUM FOR RECORD

SUBJECT: TsunamiReady and StormReady Renewal, Lincoln County, OR

All requirements for the TsunamiReady and StormReady designations are still being met in Lincoln County, OR. Lincoln County, Oregon Emergency Management and the Department of Geology and Mineral Industries (DOGAMI) continue to do an outstanding job of promoting Tsunami awareness and community resilience throughout the community.

This memorandum serves as documentation that Lincoln County, Oregon has been renewed as TsunamiReady and StormReady through May 2019.

Signed,


Tyree L. Wilde
Warning Coordination Meteorologist
NWS Portland, OR





Emergency Management Activities

August – November 2016



Public Health
Prevent. Promote. Protect.

Lincoln County

August:

- Tsunami/Storm Ready Community Designation – Renewal
- 08/23 – Public Health Community Tabletop Exercise
- 08/22-28 – Response to Wildland Fire, Depoe Bay
- 08/27 – CERT Leadership Course

September:

- National Preparedness Month
- 09/29, 11am-3pm, County Employee Readiness Fair
- Cascadia Community Presentations:
 - 09/17, 9:30-11am, St. Clair Fire Station, Lincoln City
 - 09/22, 6-8:30pm, Newport City Hall
- 09/17, 11-3am, Get Ready Lincoln County, Readiness Fair, St. Clair Fire Station, Lincoln City

October:

- 10/4-6, Oregon Emergency Management Association Conf, Salishan
- 10/12, Winter Weather Briefing and Tabletop Exercise for Public Safety
- 10/15, Global Handwashing Day, Several Activities Throughout the County
- 10/20, 12:20am, Great Oregon Shakeout
- Tentative Cascadia Community Presentations – East County/West Benton Co.
- Late October - Flood Awareness Season Begins and Flu Vaccine Clinics Coming Soon

November:

- 10/30-11-5, National Weather Service Winter Weather Awareness Campaign

**Save The
Date!**

