



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 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-_____ Board of Commissioner Meeting Minutes May 4, 2016
2. Order #8-16-_____ 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-_____ Lincoln County Public Works replacement of Totaled Dump Truck
2. Order #8-16-_____ 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.