



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, September 7, 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. Employee Recognitions:

1. Cheryl Connell – Health and Human Services - 5 years of service
2. Jenny Demaris - Sheriff's Office - 5 years of service
3. Julia Keller - Juvenile Dept - 5 years of service
4. Eric Larson - Sheriff's Office - 5 years of service
5. Jennifer Landers - Community Justice - 10 years of service
6. Justin Reed - Assessor's Office - 10 years of service
7. Diana Flescher - DA's Office - 20 years of service
8. Scott Branchfield - Assessor's Office - 25 years of service
9. Mark Meister - Sheriff's Office - 25 years of service
10. Eathan Nicely – Surveyors - 25 years of service
11. TyRae Risewick - Sheriff's Office - 25 years of service

B. New Hire Introductions – *Presented by: Del Kruse*

C. Resolution #16-7-9___ Proclaiming The Month of September 2016 as “Hunger Action Month” in Lincoln County – *Presented by: Nancy Mitchell*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #9-16-_____ Board of Commissioner Meeting Minutes August 24, 2016

B. Commission Appointments and Resignations

1. Order #9-16-_____ Changes in Membership to the Lincoln County Local Alcohol and Drug Abuse Planning Committee

C. License Applications or Renewals

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

1. Order #9-16-_____ Sale of Certain County Owned Real Property

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 #9-16-_____ Intergovernmental Agreement #31319 between the State of Oregon Department of Transportation and Lincoln County Transportation Services District for the Transportation and Growth Management program. (Terms: Effective through November 30, 2017; Grant total \$167,300 with matching funds of \$22,814 from LCTSD)
2. Order #9-16-_____ Authorizing Disposal of County Fleet Vehicle #1255 Assigned to County Planning that was Totaled out in a Vehicle Accident

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

- A. Central Lincoln People's Utility District Solar Power – Presented by: Wade Carey**

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. Public Health Accreditation Update – Presented by: Rebecca Austen and Nicole Fields
2. Commissioners

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

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, September 12, 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 14, 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.