



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 14, 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 #16-14-9A Proclaiming The Month of September 2016 as “National Recovery and Wellbriety Month” in Lincoln County – Presented by: Rick Booth**
- IV. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 1. Order #9-16-_____ Board of Commissioner Meeting Minutes August 31, 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 #9-16-_____ Pharmacy-Local Public Health Authority Memorandum of Understanding
 - H. Execution of Documents**
- V. PUBLIC HEARING**
- VI. DECISION/ACTION**
 - A. Procedures for Dissolution of Special Districts – Presented by: Jerry Herbage**
 1. Resolution #16-14-9B Initiating Procedures for the Dissolution of the Olalla Sanitary District

2. Resolution #16-14-9C Initiating Procedures for the Dissolution of the Sal-La-Sea Sanitary District
3. Resolution #16-14-9D Initiating Procedures for the Dissolution of the Roads End Water District
4. Resolution #16-14-9E Initiating Procedures for the Dissolution of the Roads End Sanitary District

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. Place-Based Water Resources Grant Program – *Presented by: Tim Gross, City of Newport and Harmony Burright, Oregon Water Resources Dept.*
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 19, 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 21, 2016 – 6:00 p.m. – Joint Work Session with Toledo City Council at Toledo City Hall, 206 North Main Street, Toledo, Oregon

Wednesday, September 21, 2016 – Immediately Following the Joint Work Session - Board of Commissioners Meeting at Toledo City Hall, 206 North Main Street, Toledo, Oregon

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.