



Wednesday, September 21, 2016

**Immediately Following Joint Session with
Toledo City Council**

**Toledo City Hall
206 N. Main Street
Toledo, OR 97391**

- 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**
 - 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. Resolution #16-21-9 **A** In the Matter of Declaring Certain Property to be Surplus, and Authorizing Sale, Disposal or Donation
 - H. Execution of Documents**
 - 1. Amendment 1- Between Benton County and Lincoln County for the Provision of Adult Mental Health Supported Housing Rental Assistance Services Agreement 34-00130. (Terms: Effective 07/01/2015 - 06/30/17; Not to exceed \$187,953.92)
 - 2. Amendment 2 –Master Intergovernmental Agreement for Sharing Multiple Wireless Communications Sites Lincoln County – Agreement #28244, Between

Lincoln County and Oregon Department of Transportation (Terms: Expires 06/30/2022)

3. Amendment 2 –Intergovernmental Agreement Site Specific Supplemental Table Mountain Communications Site - Site #28244, Between Lincoln County and Oregon Department of Transportation (Terms: Expires 06/30/2022)
4. Amendment 2 –Intergovernmental Agreement Circuit Sharing from Cape Perpetua to Eagle Crest Communications Sites - Site #28244, Between Lincoln County and Oregon Department of Transportation (Terms: Expires 06/30/2022)
5. Amendment 2 –Intergovernmental Agreement Site Specific Supplemental Cape Perpetua Communications Sites - Site #28244, Between Lincoln County and Oregon Department of Transportation (Terms: Expires 02/24/2022)
6. Amendment 2 –Intergovernmental Agreement Site Specific Supplemental Euchre Mountain Communications Sites - Site #28244, Between Lincoln County and Oregon Department of Transportation (Terms: Expires 11/30/2021)
7. Bill of Sale Between Lincoln County and Oregon Department of Transportation for Microwave Equipment located at Cape Perpetua Communications Site, Euchre Mountain Communications Site, Prairie Communications Site and Table Mountain Communications Site

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
- B. 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 26, 2016 – 1:30 p.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 28, 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.

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International Advisory Committee on Biosphere Reserves
United Nations Educational, Scientific and Cultural Organization (UNESCO)

Honorable UNESCO IACBR Members:

On behalf of the Lincoln County Board of Commissioners we wish to express our support for the continued designation of the Cascades Head Biosphere Reserve. The Cascades Head Biosphere Reserve was designated during 1976 as a means to promote research and conservation activities.

Cascade Head, and the properties on both sides of the Salmon River Estuary, are special places. The Siuslaw National Forest Service was, we understand, designated the agency responsible for land acquisition and the restoration and protection of Cascade Head. Also back in the 1970s the United States Congress enacted federal legislation to protect the scenic qualities of the Cascade Head. In addition, the State of Oregon's state-wide land use program -- administered by Lincoln County and by Tillamook County -- provides other substantial regulatory protections for the area.

More recently, in Oregon, watershed councils and state and federal resources were formed to assist in ecological restoration of this area. The purchase of large amounts of important estuarine habitat in the area has made a major difference. And, directly offshore, a marine reserve has been designated by the State of Oregon.

Therefore, even though significant state and federal regulatory programs are already in place, the continued the designation of the Cascade Head Biosphere by the IACBR would send a strong message -- to people in Oregon and elsewhere -- that Cascade Head and the Salmon River Estuary is a truly exceptional place; an ecosystem of global importance.

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