



# 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 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\_\_\_ 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**

*Agenda of September 21, 2016 - Board of Commissioners Meeting*

**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.***