



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, October 5, 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. Patricia Jarrett – Health and Human Services - 15 years of service
2. Eli Adam – Surveyor's - 10 years of service
3. Kari Hall – Health and Human Services - 10 years of service
4. Joel Matz – Assessor's - 10 years of service

B. New Hire Introductions – Presented by: Del Kruse

C. Resolution #16-05-10__ Declaring Support of the National “Stepping Up” Initiative to Reduce the Number of People with Mental Illnesses in Jails – Presented by: Commissioner Bill Hall and Steve Sparks

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #10-16-____ Board of Commissioner Meeting Minutes September 14, 2016
2. Order #10-16-____ Board of Commissioner Meeting Minutes September 28, 2016

B. Commission Appointments and Resignations

1. Order #10-16-____ Changes in Membership to the Mental Health Advisory Committee

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

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Resolution #16-05-10__ Initiating Amendments to Lincoln County Code Chapter 1; Amending Temporary Regulation of Recreational Marijuana; Presented by: Onno Husing and Joshua Shaklee

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. Jail Facilities, Maintenance and Structure Update – *Presented by: Sgt. Tom Graham and Maintenance Supervisor Jack Whaley*
2. Commissioners

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

XI. EXECUTIVE SESSION

A. Pursuant to ORS 192.660(2)(h) to discuss litigation matters

XII. ADJOURNMENT

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, October 10, 2016 – 9:00 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, October 12, 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.

Wednesday, October 12, 2016 – 12:00 p.m. – Maritime Workforce 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.