



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 12, 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 #16-12-10__ Proclaiming October 2016 as “Domestic Violence Awareness” Month in Lincoln County, Oregon – Presented by: Lisa Norton (My Sisters’ Place), Gilliam Losh (My Sisters’ Place), Don Chapin (Crossroads) and Jill Wagner (District Attorney’s Office)**

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #10-16-_____ Minutes of the Joint Work Session with Toledo City Council and Lincoln County Board of Commissioner September 21, 2016
2. Order #10-16-_____ Board of Commissioner Meeting Minutes September 21, 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 #10-16-_____ Business Associate Agreement between Lincoln County Health and Human Services and Jodie Pereira to provide Professional Services
2. Order #10-16-_____ Amendment #1 to Agreement #34-00130 - Benton County Contract Award for Lincoln County for Region Rental Assistance Services (Terms: Effective 07/01/2015 – 06/30/2017; Not to Exceed \$187,953.92)
3. Order #10-16-_____ Amendment #1 to Agreement #6167 Between the State of Oregon’s Early Learning Division, the Early Learning Council and Lincoln County Health and Human Services Department. This Agreement is to Improve Health Services Access and Availability for Children and Families Eligible for Medical Assistance Under Medicaid who Reside in the Services Delivery Area (Terms: Effective 01/01/2016 – 09/30/2017; Not to Exceed \$559,193)
4. Order #10-16-_____ Amendment #3 to Service Contract Between the Institute for Behavioral Health Integration and Lincoln County Health and Human Services. IBHI will Conduct Trainings to LCHS Skills Trainers and other QMHA’s who may be Providing Skills Training Services (Terms: Effective 09/01/2016 – 10/31/2017; \$2,430 monthly)
5. Order #10-16-_____ Agreement Between TeleVox ASPS and Lincoln County Health and Human Services for Patient Contact to Remind/Confirm/Reschedule Appointments (Terms: \$990 Deposit and \$0.15 per call Thereafter)

H. Execution of Documents

1. Amendment #7 with Agreement #148019 Between the Oregon Health Authority and Lincoln County (Terms: Effective 07/01/2015 – 06/30/2017; Adding \$10,000 for SBHC Youth Friendly Clinics and \$8,311 for Breastfeeding Promotion and \$32,366 for Nutrition Education)
2. Amendment #8 with Agreement #148019 Between the Oregon Health Authority and Lincoln County (Terms: Effective 07/01/2015 – 06/30/2017; Adding \$70,676 for PE 12 Public Health Emergency Preparedness and \$5,322 for PE 40 Women, Infants and Children)
3. Agreement #16-237 Between the State of Oregon, Oregon Military Department Office of Emergency Management Homeland Security Grant Program/State

Homeland Security Program and Lincoln County. (Terms: 09/15/2016 – 09/30/2017; Not to Exceed \$35,000)

4. Amendment #1 with Agreement #148072 Between the State of Oregon and Lincoln County for Financing the Community Development Disability Services (Terms: Effective 07/01/2015 – 06/30/2017)

V. PUBLIC HEARING

A1. Amendment to the Lincoln County Comprehensive Plan and Zoning Map for the purpose of amending the City of Newport Urban Growth Boundary and enabling a land exchange between two properties, one which is owned by Terrance Lettenmaier and Laurie Weitkamp and the other owned by Fox N Bush LLC - Case File #01-LUPC-ZC-16 - Presented by: Onno Husing and Joshua Shaklee

A2. Ordinance # _____ Amendment to the Lincoln County Comprehensive Plan and Zoning Map for the purpose of amending the City of Newport Urban Growth Boundary and enabling a land exchange between two properties, one which is owned by Terrance Lettenmaier and Laurie Weitkamp and the other owned by Fox N Bush LLC - Case File #01-LUPC-ZC-16

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

A. Renaming of “Old” Highway 20 to Crystal Creek Loop – Presented by: Wayne Belmont and Roy Kinion

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. Loan Preservation Assistance Program – Presented by: Linda Pilson
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

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.

Monday, October 17, 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 19, 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.