



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 19, 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

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

1. Order #10-16-_____ Appointment of Members of Pools of People Willing to Serve on the Lincoln County Board of Property Tax Appeals
2. Order #10-16-_____ Change in Membership on the Lincoln County Community Services Consortium Head Start Policy Council

C. License Applications or Renewals

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

1. Order #10-16-_____ Execution of correction Quit Claim Deed for Robert L. Smith, Successor Trustee of the Robert L. Smith Revocable Living Trust uad October 24, 1996

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. Order #10-16-_____ Declaring the Sal-La-Sea Sanitary District Dissolved
Presented by: Jerry Herbage, Assistant County Counsel

**B. Order #10-16-_____ Initiating Name Change for Portion of US Hwy 20 to be
Transferred to Lincoln County as part of US Hwy 20
PME Project**
Presented by: Wayne Belmont and Roy Kinion

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. 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, October 24, 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 26, 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.