



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 26, 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 #16-26-10__ Proclaiming October 27, 2016 as "Lights on Afterschool Day" in Lincoln County, Oregon – Presented by: Debra Jones, Youth Development Coalition of Lincoln County**

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

1. Order #10-16_____ Changes in Membership to the Miroco Special Road District Board

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-_____ Agreement #096-16 Between DEQ and Lincoln County for the Lincoln County Materials Management Plan (Terms: Effective 10/03/16 - 09/30/17; Not to Exceed \$18,000)

2. Order #10-16-_____ Agreement Between Lincoln County Sheriff's Office and Samaritan Pacific Health Services for Professional Services (Terms: Effective 07/01/16 - 06/30/17; \$1,810 per month)
3. Order #10-16-_____ 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: Effective 09/15/16 – 09/30/17; Not to Exceed \$35,000)
4. Resolution #16-26-10___ Declaring Certain County Owned Vehicles to be Surplus and Authorizing Their Disposal

H. Execution of Documents

1. Agreement #31456 Between the State of Oregon Department of Transportation and Lincoln County Transportation Service District for Vehicle Replacement of Two Vehicles. (Terms: Effective 09/01/16 – 06/30/18; Not to Exceed \$306,000)
2. Agreement #16-73-41-5122 Between the United States Department of Agriculture and Lincoln County for Wildlife Services (Terms: Effective 07/01/16 – 06/30/17; Not to Exceed \$45,000)
3. Amendment #2 Jurisdictional Transfer Agreement #759 US 20 Pioneer Mountain – Eddyville (MP 16.4-24.2) Section Corvallis-Newport Highway US Route 20 (State Highway No. 33) Lincoln County Between the State of Oregon and Lincoln County

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Resolution #16-26-10___ Adopting Finding of Fact and a Plan for Dissolution and Liquidation for the Roads End Sanitary District**
- B. Resolution #16-26-10___ Adopting Finding of Fact and a Plan for Dissolution and Liquidation for the Roads End Water District**

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 31, 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

Tuesday, November 1, 2016 – 3:00 p.m. – Annual Meeting with the Confederated Tribes of the Siletz Indians in the Council Chambers, CTSI Office, 201 SE Swan Avenue, Siletz

Wednesday, November 2, 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.