



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, November 2, 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. Reda Eckerman - Clerk's Office - 20 years of service
2. Kylie Andrisa - District Attorney's Office - 10 years of service
3. Emily Baker - Health and Human Services - 10 years of service
4. Linda Evans - District Attorney's Office - 10 years of service
5. Joshua McDowall - Sheriff's Office - 10 years of service
6. Kathleen Vinson - Clerk's Office - 10 years of service
7. Valerie Edmunds - Health and Human Services - 5 years of service
8. Aracelis Irizarry Rodriguez - Health and Human Services - 5 years of service
9. Kimmie Jackson - Clerk's Office - 5 years of service
10. Amy Lunstedt - Health and Human Services - 5 years of service
11. Anita Lytwyn - Health and Human Services - 5 years of service

B. New Hire Introductions – *Presented by: Del Kruse*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #11-16-_____ Board of Commissioner Meeting Minutes May 25, 2016
2. Order #11-16-_____ Board of Commissioner Meeting Minutes June 1, 2016 A
3. Order #11-16-_____ Board of Commissioner Meeting Minutes October 5, 2016
4. Order #11-16-_____ Board of Commissioner Meeting Minutes October 12, 2016
5. Order #11-16-_____ Board of Commissioner Meeting Minutes October 19, 2016

C. Commission Appointments and Resignations

D. License Applications or Renewals

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

F. General Budget Resolutions

G. Acting as Governing Body of County Wide Service Districts

H. Documents and Recording Matters in the Commissioners Journal

I. Execution of Documents

1. Agreement #31735 between the State of Oregon and Lincoln County for the 2016 Fund Exchange Agreement for various county roads, bridges and pavement projects throughout Lincoln County. (Terms; Not to exceed \$419,663.65)

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Order #11-16-_____ Initiate Legalization Proceedings on SE 23rd Street in Lincoln City (County Road #107) – Presented by: Roy Kinion and Wayne Belmont**

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, November 7, 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, November 9, 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.