



**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 #11-16-272 Board of Commissioner Meeting Minutes May 25, 2016
2. Order #11-16-273 Board of Commissioner Meeting Minutes June 1, 2016 A
3. Order #11-16-274 Board of Commissioner Meeting Minutes October 5, 2016
4. Order #11-16-275 Board of Commissioner Meeting Minutes October 12, 2016
5. Order #11-16-276 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 #11-16-277 Initiate Legalization Proceedings on SE 23<sup>rd</sup> 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.***



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3. Upon completion of the report and survey, the Public Works Director shall cause notice of the legalization proceeding to be provided in the manner required by law.
4. A copy of this Order shall be forwarded to the Public Works Director, County Surveyor and County Counsel.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2016

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Bill Hall  
Chair

\_\_\_\_\_  
Terry N. Thompson  
Commissioner

\_\_\_\_\_  
Doug Hunt  
Commissioner

**DRAFT**

