



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 9, 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**
 - 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 #11-16-_____ First Amendment to the 2015 Restatement of the Lincoln County Retirement Plan
 - 2. Order #11-16-_____ 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)

Agenda of November 9, 2016 - Board of Commissioners Meeting

3. Order #11-16-_____ Amendment #3 with Agreement Between Intercommunity Health Network, Inc. and Lincoln County Health and Human Services for Patient Centered Primary Care Home Infrastructure Reimbursement. (Terms: Not to exceed \$95,090.88)
4. Order #11-16-_____ Intergovernmental Agreement #500701 Between Benton County and Lincoln County for Regional Health Assessment Services (Terms: Effective 07/01/2016 through 06/30/2016; four equal installments of \$9,521.75 not to exceed \$38,087)
5. Order #11-16-_____ 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)
6. Order #11-16-_____ 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)
7. Order #11-16-_____ Memorandum of Agreement Between Lincoln County and Lincoln County Employees Association for Deputy District Attorneys
8. Order #11-16-_____ Acceptance of Sheriff's Return of Sale from the October 20, 2016 Sale of Tax-foreclosed Real Property
9. Order #11-16-_____ AmeriCorps VISTA/Oregon Public Health Partnership Project Host Site Agreement 2016-2017 Spring Team (Terms: Effective 08/26/2016 through 08/26/2017; Not to Exceed \$2,850)
10. Order #11-16-_____ Delta Physician Search Agreement (Terms: Six months from date of signature)
11. Order #11-16-_____ Execution of Agreement between Oregon Cascades West Council of Governments, Benton County, Linn County, Lincoln County and Intercommunity Health Network Coordinated Care Organization to oversee, support and share the costs of the services of the Community Advisory Council Coordinator (Terms; Effective dates 7/01/16 – 6/30/16; \$20,000)

12. Order #11-16-_____ In the Matter of Canceling Uncollectible Personal Property for Taxes for the Tax Years 2001/2002 through 2014/2015 (In the amount of \$12,591.67)

H. Execution of Documents

1. Linn-Benton Community College Subcontract Agreement with Lincoln County Health Department (Terms: Effective through June 30, 2017; Not to Exceed \$93,933.76)
2. Amendment #12 with Agreement #147795 Between the Oregon Health Authority and Lincoln County for Community Addictions & Mental Health Services (Terms: Effective 07/01/2015 through 06/30/2017; Adding \$15,617 to the agreement)
3. Amendment #5 with Agreement #143691 Between the Oregon Health Authority and Lincoln County for Implementation of Evidence Based Home Visiting Programs. (Terms: Effective 10/01/2013 through 09/30/2017; Not to Exceed \$1,747,655)
4. Agreement #148130 between InterCommunity Health Plans and Lincoln County Health & Human Services for Technical Assistance on Chronic Disease and Tobacco Prevention. (Terms: Effective 07/01/2016 through 06/30/2017; Not to Exceed \$56,405)

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Order #11-16-_____ Declaring the Roads End Sanitary District Dissolved
Presented by: Jerry Herbage, Assistant County Counsel

B. Order #11-16-_____ Declaring the Roads End Water District Dissolved
Presented by: Jerry Herbage, Assistant County Counsel

VII. DISCUSSION/INFORMATION

A. Jurisdictional Transfer of Big Creek Road, County Road #402, to the City of Newport - Continued Discussions – Presented by: Spencer Nebel 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. Commissioners

X. CONSTITUENT INPUT (Limited to five minutes per constituent)

XI. EXECUTIVE SESSION

A. Pursuant to ORS 192.660(2)(h) to discuss litigation matters

XII. ADJOURNMENT

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Wednesday, November 16, 2016 – 9:30 a.m. – Board of Commissioners Meeting is cancelled due to the Commissioners attending the Association of Oregon Counties Annual Conference in Eugene, Oregon

Monday, November 21, 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 23, 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.