



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 23, 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-_____ 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)
2. Order #11-16-_____ 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

3. Order #11-16-_____ In the Matter of Setting Short Term Rental Licensing Fees
4. Order #11-16-_____ Memorandum of Agreement Between My Sisters' Place and Lincoln County Community Justice for Supervision of Misdemeanor Domestic Violence, Sexual Assault, Teen Dating Violence and Stalking Cases (Terms: Effective 10/31/16; .25 FTE Parole and Probation Officer)
5. Order #11-16-_____ Memorandum of Agreement Between Samaritan House and Lincoln County District Attorney's Office Administrator of the Lincoln County Drug Court
6. Order #11-16-_____ Agreement Between Lincoln County and Federal Engineering, Inc. for the Lincoln County Public Safety Communications Plan (Terms: Effective November 8, 2016 through December 31, 2017; Not to Exceed \$ 34,977)

H. Execution of Documents

V. PUBLIC HEARING

- A. Name Change for the Portion of US Hwy 20 to be Transferred to Lincoln County as part of US Hwy 20 PME Project - Presented by: Staff**

VI. DECISION/ACTION

- A. Order #11-16-_____ Initiating Proceedings to Transfer Jurisdiction over Big Creek Road, County Road #402, to the City of Newport - Presented by: 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. 2014 Community Health Improvement Plan Update and Next Steps – Presented by: Nicole Fields and Erin Parrish
2. 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

B. Pursuant to ORS 192.660(2)(e) to discuss real property transactions

XII. ADJOURNMENT

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, November 28, 2016 – 10:30 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 30, 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.