



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 30, 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 #16-30-11___ **Proclaiming "World AIDS Day" December 1, 2016 in Lincoln County** – *Presented by Rebecca Austen, Gretchen Gantz, and OCCC Representative*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #11-16-_____ Minutes of the Joint Work Session with Waldport City Council and Lincoln County Board of Commissioner
June 1, 2016

B. Commission Appointments and Resignations

1. Order #11-16-_____ Changes in Membership to the Housing Authority of Lincoln County
2. Order #11-16-_____ Changes in Membership to the Lincoln Community Health Council
3. Order #11-16-_____ Changes in Membership to the Starr Creek Special Road District

C. License Applications or Renewals

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

1. Order #11-16-_____ Execution of Land Sales Installment Contract for Certain Tax Foreclosed Lincoln County Property to Justin Haft

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-_____ Memorandum of Understanding Between Oregon Affordable Housing Assistance Corporation and Lincoln County for the Hardest Hit Fund (Terms: Effective 11/8/16)
2. Order #11-16-_____ Contract Addendum - Contract for Professional Services Between Lincoln County and the Building Department, LLC/ Northwest Code Professionals for Inspection Services (Terms: Effective 11/3/16; On Call - Rate \$90 per hour)
3. Order #11-16-_____ 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)

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Order #11-16-_____ Assignment of Lincoln County Ambulance Service Area (ASA) 4 (Waldport Area) for the period of January 1, 2017 through June 30, 2021 – Presented by: Sheriff Landers and Kristin Yuille**
- B. Ordinance #490 Amendment to Ordinance #487 and Lincoln County Code Section 4.405 through 4.460 Short Term Rental of Dwelling Units and Declaring an Emergency – Presented by: Wayne Belmont**
- C. 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: Wayne Belmont**

VII. DISCUSSION/INFORMATION

- A. Purchase of Property for Health and Human Services Respite Housing, NW Cottage Street, Newport - Presented by: Cheryl Connell and Wayne Belmont**
- B. Agreement Between the State of Oregon through its Department of Revenue and Lincoln County Authorizing the Department of Revenue to collect Taxes Related to Marijuana Sales on Behalf of the County and Distribute the Proceeds to the county For a fee to be Calculated – Presented by: Jerry Herbage**

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, December 7, 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.