



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, December 7, 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. Stuart Fisher – Juvenile Department – 25 Years of Service
2. Richard Evans – Planning Department – 20 Years of Service
3. David Boys – Sheriff's Office – 15 Years of Service
4. Suzi O'Toole – Parole and Probation – 10 Years of Service
5. Carrie Hays – Health and Human Services – 5 Years of Service

B. New Hire Introductions – *Presented by: Bridget Robertson*

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 #12-16-_____ Intergovernmental Agreement #31504 between the Oregon Department of Transportation for Single Trip Permit Authorization. Agreement covers the permit process for

- overweight/over dimensional loads traveling the State and County road system. (Terms; 10 years)
2. Order #12-16-_____ Agreement Between Road and Driveway and Lincoln County for the 2016 Overlay with Asphalt Concrete on a portion of Bear Creek Road – Co. Rd 106 (Terms; 9/1/16 – 9/30/16; \$248,847.38)
 3. Order #12-16-_____ Amendment 2 –Master Intergovernmental Agreement for Sharing Multiple Wireless Communications Sites Lincoln County – Agreement #28244, Between Lincoln County and Oregon Department of Transportation (Terms: Expires 06/30/2022)
 4. Order #12-16-_____ Amendment 2 –Intergovernmental Agreement Site Specific Supplemental Table Mountain Communications Site - Site #28244, Between Lincoln County and Oregon Department of Transportation (Terms: Expires 06/30/2022)
 5. Order #12-16-_____ Amendment 2 –Intergovernmental Agreement Circuit Sharing from Cape Perpetua to Eagle Crest Communications Sites - Site #28244, Between Lincoln County and Oregon Department of Transportation (Terms: Expires 06/30/2022)
 6. Order #12-16-_____ Amendment 2 –Intergovernmental Agreement Site Specific Supplemental Cape Perpetua Communications Sites - Site #28244, Between Lincoln County and Oregon Department of Transportation (Terms: Expires 02/24/2022)
 7. Order #12-16-_____ Amendment 2 –Intergovernmental Agreement Site Specific Supplemental Euchre Mountain Communications Sites - Site #28244, Between Lincoln County and Oregon Department of Transportation (Terms: Expires 11/30/2021)
 8. Order #12-16-_____ Bill of Sale Between Lincoln County and Oregon Department of Transportation for Microwave Equipment located at Cape Perpetua Communications Site, Euchre Mountain Communications Site, Prairie Communications Site and Table Mountain Communications Site
 9. Order #12-16-_____ Amendment #12 to Agreement #147795 Between Oregon Health Authority and Lincoln County for Financing of Community Addictions and Mental Health Services (Terms; Effective 7/1/15 – 6/30/17)
 10. Order #12-16-_____ Service Learning Agreement Between Mollie Vance and

Lincoln County Health and Human Services and Linfield College. The purpose of this agreement is to develop students' sense of belonging to the college and the campus community.

11. Order #12-16-_____ Amendment #4 to the Agreement Between Intercommunity Health Network, Inc. and Lincoln County Health and Human Services (Terms; Effective date 9/14/16; \$465/Enrolled Member case rate)

H. Execution of Documents

1. Amendment #13 to Agreement #147795 Between Oregon Health Authority and Lincoln County for Financing of Community Addictions and Mental Health Services (Terms; Effective 7/1/15 – 6/30/17)
2. Amendment #03 to Agreement #27292 Between the State of Oregon and Lincoln County for the Local bridge Program Project Yaquina River (Trapp Creek Road) Bridge No. 12118A Lincoln County (Terms; LBP funds \$1,992,687)

V. PUBLIC HEARING

- A. **Legalization of SE 23rd Street in Lincoln City (County Road #107) – Presented by:**
John Waffenschmidt and Roy Kinion

VI. DECISION/ACTION

- A. **Order #12-16-_____ Purchase of Property for Crisis Respite Housing and Services, Newport, Oregon**
- B. **Order #12-16-_____ Name Change for the Portion of US Hwy 20 to be Transferred to Lincoln County as part of US Hwy 20 PME Project**

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

- 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 14, 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.