



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 14, 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

1. Order #12-16-_____ The Issuance of two (2) Oregon Liquor Control Commission Temporary Liquor Licenses to the Flying Dutchman Winery

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

H.

1. Order #12-16-_____ Amendment #1 with Agreement #148072 Between the State of Oregon and Lincoln County for Financing the Community Development Disability Services (Terms: Effective 07/01/2015 – 06/30/2017)

2. Order #12-16-_____ Intergovernmental Agreement Between Lincoln County and

Confederated Tribes of Siletz Indians for Enhanced Law Enforcement Services (Terms; 80 hours per week for 52 weeks)

3. Order #12-16-_____ Jurisdictional Transfer No. 759; US20: Pioneer Mountain – Eddyville Project, (MP 16.41-24.02) Section; Corvallis – Newport Highway (State Highway No. 033) Lincoln County

I. Execution of Documents

1. Marijuana Tax Collection 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
2. Grant Agreement No: 16-521 Between the Oregon Military Department Office of Emergency Management and Lincoln County (Terms: Effective 7/1/16 through 6/30/17; \$75,327)

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Order #12-16-_____ **An Order Adopting a Financial Statement for the Dissolution of The Olalla Acres Subdevelopment Sanitary District and Setting a Hearing on the Question of Dissolving the District –**
Presented by: Jerry Herbage

VII. DISCUSSION/INFORMATION

- A. **2016 - Lincoln County Community Economic Development Grant Recommendations**
Presented by: Julie Kay and Caroline Bauman

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

Tuesday, December 13, 2016 – 10:00 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

Monday, December 19, 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, December 21, 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.