



# 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 21, 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**

1. Order #12-16-\_\_\_\_\_ Board of Commissioner Meeting Minutes June 1, 2016
2. Order #12-16-\_\_\_\_\_ Board of Commissioner Meeting Minutes June 8, 2016

**B. Commission Appointments and Resignations**

1. Order #12-16-\_\_\_\_\_ Appointment of Lincoln County Surveyor

**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-\_\_\_\_\_ An Order Amending the Lincoln County Personnel Rules Regarding Whistleblower Protection

**H. Execution of Documents**

**V. PUBLIC HEARING**

**A. Public Hearing on Text Amendments to Ordinance #484, Which Established Temporary Regulations for Recreational Marijuana Facilities; Case file #02-TA-16**

**VI. DECISION/ACTION**

- A. Order #12-16-\_\_\_\_\_ Awarding Lincoln County Community and Economic Development Fund Grants – Presented by: Julie Kay**
- B. Order #12-16-\_\_\_\_\_ In the Matter of Awarding a Bid for the 2016 Little Switzerland Road Slide Repair Retaining Wall Project - Presented by: Roy Kinion**
- C. Order #12-16-\_\_\_\_\_ Initiating the Formation of the Greater Toledo Pool Recreation District and Adopting a Permanent Rate Levy – 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. Samaritan Health Services, Community Health Promotion Coordinated Approach to Child Health program (CATCH) – Presented by: Rich Waller
2. Commissioners

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

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

**XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**

**Wednesday, December 28, 2016 – The Board of Commissioners Meeting is cancelled**

**Thursday, December 29, 2016 – 9:30 a.m. – Swearing in Ceremony for Lincoln County Elected Officials** in the Commissioner’s Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport.

**Tuesday, January 3, 2017 – 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, January 4, 2017 – 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.*