



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, January 4, 2017

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 Recognition

- a. Kimberly Herring – Tax Office – 5 Years of Service
- b. Bruce McGuire – Sheriff's Office – 15 Years of Service
- c. Betty Roberge – Clerk's Office – 20 Years of Service
- d. Mark Sinclair – Public Works – 30 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

1. Order #1-17-____ Change in Membership to the Lincoln County Health Council
2. Order #1-17-____ Change in Membership to the Lincoln County Mental Health Advisory Committee
3. Order #1-17-____ Change in Membership to the Lincoln Alcohol and Drug Abuse Planning Committee
4. Order #1-17-____ Changes in membership to the Belle Mer Sigl Tracts Special Road District
5. Order #1-17-____ Changes in membership to the Bayshore Special Road District

6. Order #1-17-_____ Changes in membership to the Starr Creek Special Road District

7. Order #1-17-_____ Changes in membership to the Lost Creek Special Road District

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 #1-17-_____ Agreement Between Lincoln County Health and Human Services and Staff Care, Inc. for Locum Tenens Coverage (Terms: Effective 11/16/16)

2. Order #1-17-_____ Participating Provider Agreement Between Lincoln County Health and Human Services and Moda Health Plan. Lincoln County agrees to Provide Medical Services to Members in Accordance with Agreement (Terms: Effective 11/15/16 – 11/15/17)

3. Order #1-17-_____ 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)

H. Execution of Documents

V. PUBLIC HEARING

A. Petition by Property Owners to Voluntarily Annex their Property into the Newport Rural Fire Protection District

VI. DECISION/ACTION

A. Ordinance #491 Amending Temporary Regulations for Recreational Marijuana Facilities Adopted in Ordinance #484 and Declaring an Emergency

B. Order #1-17-_____ Transient Room Tax Disbursements, LCC 5.012 Dedicated Funds – Dissolution of Central Oregon Coast Association

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
- B. Commissioners

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

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, January 9, 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 11, 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.