



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 11, 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

- A. Order # 1-17-____ Appointing the Chair and Vice Chair of the Lincoln County Board of Commissioners**

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

- A. Minutes of Board of Commissioners Meeting**
1. Order #1-17-____ Board of Commissioners Meeting Minutes 12/14/16
- B. Commission Appointments and Resignations**
1. Order #1-17-____ Change in Membership to the Gleneden Beach 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-____ Single Case Agreement Between Health Share of Oregon and Lincoln County Health and Human Services (Terms: Effective 10/27/16)

2. Order #1-17-_____ Agreement Between Lincoln County Health and Human Services Mental Health Treatment Services Division and PROTOCALL Services Inc. for Telephone Access for Assessment, Intervention and Intake Services (Terms: Effective 11/25/2013; with a rate increase effective 7/1/16)
3. Order #1-17-_____ Agreement Between RNNetwork and Lincoln Community Health Center for Traveler Nurse Coverage and Temporary Nurse Staffing Services (Terms: Effective date and continue for a period of (1) year)
4. Order #1-17-_____ In the Matter of the Refund of Taxes Paid (Map No. 11-11-17-A0-00400-L1)

H. Execution of Documents

1. Order #1-17-_____ Amendment 9 for 2015-17 Public Health Services Agreement #148019 Between the State of Oregon and Lincoln County. (Terms: Effective 7/1/15 – 6/30/17; Total Increase of \$10,589)
2. Order #1-17-_____ Amendment 14 for 2015-2017 Community Addictions & Mental health Services Agreement #147795 Between the State of Oregon and Lincoln County. (Terms: Effective 7/1/15 – 6/30/17)

V. PUBLIC HEARING

A. Dissolving the Olalla Acres Subdevelopment Sanitary District – Presented by:
Jerry Herbage

1. Order #1-17-_____ An Order Dissolving the Olalla Acres Subdevelopment Sanitary District

B. Jurisdictional Transfer of Big Creek Road, County Road #402, to the City of Newport – Presented by: Wayne Belmont

1. Order #1-17-_____ Jurisdictional Transfer over Big Creek Road, County road #402, to the City of Newport

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

VI. DECISION/ACTION

A. Ordinance #492 Amending Temporary Regulations for Recreational Marijuana Facilities Adopted in Ordinance #484 and Declaring an Emergency

- B. **Order #1-17-_____ Annexing Certain Property into the Newport Rural Fire Protection District at the Request of the Property Owner – Presented by: Kristin Yuille**

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

- A. **Pursuant to ORS 192.660(2)(h) to discuss litigation matters**

XII. ADJOURNMENT

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Tuesday, January 17, 2017 – 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

Wednesday, January 18, 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.