



# 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 18, 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**

**IV. ADOPTION OF CONSENT CALENDAR**

**A. Minutes of Board of Commissioners Meeting**

**B. Commission Appointments and Resignations**

1. Order #1-17-\_\_\_\_ Reappointing Bill Hall and Frank Geltner to the Lincoln County Fair Board

**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-\_\_\_\_ Amending Order #1-17-20 Correcting the Legal Description of the Transfer of Jurisdiction Over Big Creek Road, County Road #402, to the City of Newport
2. Order #1-17-\_\_\_\_ 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

3. Order #1-17-\_\_\_\_\_ Linn-Benton Community College Subcontract Agreement with Lincoln County Health Department (Terms: Effective through June 30, 2017; Not to Exceed \$93,933.76)
4. Order #1-17-\_\_\_\_\_ 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)
5. Order #1-17-\_\_\_\_\_ Agreement #152395 Between Oregon Health Authority and Lincoln County for Emergency Management Services Cache Supplies and Emergency Management Services Healthcare Course ( Terms; Effective 7/1/16 – 7/31/17; not to exceed \$14,012)
6. Order #1-17-\_\_\_\_\_ Amendment #2 to Intergovernmental Agreement to Fund Acute Care Psychiatric Hospital Alternative Between Yamhill County and Lincoln County (Terms; Effective 7/1/15 – 6/30/16)
7. Order #1-17-\_\_\_\_\_ Agreement Between the American Medical Association and Lincoln County Health and Human Services for Current Procedural Terminology 2017 Standard for use by 95 Users (Terms; Effective 12/22/16)
8. Order #1-17-\_\_\_\_\_ Agreement Between TriZetto Provider Solutions and Lincoln County Health and Human Services for the Tools to Take Electronic Payment of Services. (Terms; \$15.00 per provider per month)
9. Order #1-17-\_\_\_\_\_ Agreement Between Lincoln County and Capri Architecture for the County Jail Entry Renovation Project (Terms; Effective through June 30, 2017; Not to Exceed \$18,000)

**H. Execution of Documents**

**V. PUBLIC HEARING**

**VI. DECISION/ACTION**

- A. **Ordinance #493**      **Adoption of Ordinance #493 amending Ordinance # 488 concerning taxes imposed on the sale of recreational marijuana items; creating a new section 5.320 of the Lincoln County Code (LCC); and declaring an emergency**  
*Presented by: Jerry Herbage*
- B. **Resolution # \_\_\_\_\_**      **In the Matter of a Resolution Appointing the Lincoln County Board of Commissioners as Trustees of the Coronado Shores Special Road District and Adopting a Plan for Dissolution and Liquidation for the District**  
*Presented by: Jerry Herbage*

**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 23, 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 25, 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.*