



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 25, 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**
Order #1-17-_____ Board of Commissioner Meeting Minutes December 21, 2016
- B. Commission Appointments and Resignations**
- Order #1-17-_____ Reappointment of Loren Goddard to the Lincoln County Budget Committee
 - Order #1-17-_____ Re-nomination of the Primary and Alternate Lincoln County Representatives, Re-nomination of Cody Gray and Bill Bain to the Cascades West Area Commission on Transportation
- 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**
- Resolution #17-25-1___ In the Matter of Authorizing Disposal of County Fleet Vehicle ##1176 Assigned to Lincoln County Sheriff's Office that was Totaled in a Vehicle Accident

2. Order #1-17-_____ Memorandum of Understanding Between Lincoln County and Samaritan House for Services Related to Project Homeless Connect (Terms; \$3,000 with \$1,500 to be used for client services and \$1,500 for planning and execution of event)
3. Order #1-17-_____ Temporary Easement Between the State of Oregon and Lincoln County for a Work Area for Construction Purpose. (McKinney Slough Bridge Replacement) (Terms; Effective for 3 Years From the Date Hereof or Upon Completion of the Construction Project, Whichever is Sooner; \$500.00)
4. Order #1-17-_____ Acceptance of Terms of State's Offer, Acquisition Summary Statement and Acquisition Documents for the Temporary Easement Between the State of Oregon and Lincoln County for a Work Area for Construction Purpose. (McKinney Slough Bridget Replacement)
5. Order #1-17-_____ Agreement Between Lincoln County and Isler CPA for an Audit of Accounts and Fiscal Affairs of the County for the Period Beginning July 1, 2015 and Ending June 30, 2016 and for Fiscal Year Ending June 30, 2017 and June 30, 2018. (Terms; Two Year Extending Option)

H. **Execution of Documents**

V. **PUBLIC HEARING**

A. **Public Hearing on the Formation of the Greater Toledo Pool Recreation District and Adopting a Permanent Rate Levy – Presented by: Wayne Belmont**

1. Order #1-17-_____ Supplement to Order #12-16-332 Incorporating the City of Toledo's Resolution No. 1388 and Authorizing Toledo to be Included within the Boundaries of the Proposed Greater Toledo Pool Recreation District.

VI. **DECISION/ACTION**

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. Pacific Marine Energy Center Update – *Presented by: Dan Hellin*
2. Remotely Operated Platform for Ocean Sciences – *Presented by: Rick Williams*

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

Wednesday, January 25, 2017 – 1:00 p.m. – Maritime Workforce Solutions Group Meeting in the Commissioner’s Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport.

Monday, January 30, 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, February 1, 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.