



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, February 1, 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

1. Kelly Ardinger – Clerk's Office - 5 Years of Service
2. Sara Birman – Juvenile Department - 5 Years of Service
3. Jeremy Gautney – Sheriff's Office - 5 Years of Service
4. Stephen Larsen – Health and Human Services - 5 Years of Service
5. Melissa MacDonald – Clerk's Office - 5 Years of Service
6. Kasey Postlewait – Clerk's Office - 5 Years of Service
7. Krista Lauer – Parole & Probation - 10 Years of Service
8. Deanna Gravelle – Finance Department - 20 Years of Service
9. Michael Wheeler – Sheriff's Office - 25 Years of Service

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #2-17-_____ Board of Commissioner Meeting Minutes
January 11, 2017

B. Commission Appointments and Resignations

1. Order #2-17-_____ Changes in Membership to the Public Health
Advisory Committee
2. Order #2-17-_____ Changes in Membership to the Planning Commission
3. Order #2-17-_____ Changes in Membership to the Mental Health
Advisory Committee
4. Order #2-17-_____ Changes in Membership to the Local Alcohol & Drug
Abuse Planning Committee

C. License Applications or Renewals

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

E. General Budget Resolutions

1. Resolution #17-01-02___ Adjusting the 2016-2017 Adopted Budget Appropriations for Lincoln County
2. Resolution #17-01-02___ Adjusting the 2016-2017 Adopted Budget Appropriations for Lincoln County

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

1. Order #2-17-_____ Sub recipient Grant Agreement Between the State of Oregon acting by and through its Department of State Police, for the benefit of its Office of State Fire Marshal and Lincoln County Sheriff's Office for the Purpose of Emergency Planning and Preparedness Measures. (Terms; Effective 10/1/2016 – 09/30/2017; Not to Exceed \$7,750)
2. Order #2-17-_____ Collective Bargaining Agreement Between The Lincoln County Deputies Association and The Lincoln County Board of Commissioner and The Lincoln County Sheriff (Terms; Expires June 30, 2019)
3. Order #2-17-_____ Correction to 2015-2018 Collective Bargaining Agreement Between Lincoln County Employees Association – Roads and Lincoln County Board of Commissioners – Article 12, Section 1 to reflect the original language agreed upon by all parties
4. Order #2-17-_____ Correction to 2015-2018 Collective Bargaining Agreement Between Lincoln County Employees Association – Transit and Lincoln County Board of Commissioners – Article 12, Section 1 to reflect the original language agreed upon by all parties
5. Order #2-17-_____ Correction to 2015-2018 Collective Bargaining Agreement Between Lincoln County Employees Association and Lincoln County Board of Commissioners – Article 13, Section 1 and 2 to reflect the original language agreed upon by all parties

H. Execution of Documents

V. **PUBLIC HEARING**

VI. **DECISION/ACTION**

- A. Order #2-17-_____ **Fixing a Hearing Date to Consider the Boundaries of Proposed People's Utility District (PUD) converting the existing Southwest Lincoln County Water District to a PUD - Presented by: Wayne Belmont**

VII. **DISCUSSION/INFORMATION**

- A. **Proposed changes to Lincoln County Fee Schedule for the 2016-17 Fiscal Year – Presented by: Kristin Yuille**

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, February 6, 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 8, 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.