



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 8, 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. New Hire Introductions – Presented by: Bridget Robertson

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #2-17-_____ Board of Commissioner Meeting Minutes
October 26, 2016
2. Order #2-17-_____ Board of Commissioner Meeting Minutes
January 18, 2017
3. Order #2-17-_____ Board of Commissioner Meeting Minutes
January 25, 2017

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

E. General Budget Resolutions

1. Resolution #17-08-02___ 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-_____ Agreement Between Lincoln County and Heritage Research Associates, Inc. for the Cultural Resource Survey and Report for Don Lindly Park (Terms: Not to exceed \$7,000; Effective through June 30, 2017)

H. Execution of Documents

V. PUBLIC HEARING

A. Supplemental Budget for the 2016/2017 Fiscal Year for the Mental Health Fund, the Capital Fund and the Title III Fund – Presented by Janice Riessbeck

1. Resolution #17-08-02____ Adopting a Supplemental Budget for Lincoln County for FY 2016-2017 and making appropriations

VI. DECISION/ACTION

A. Calling for an Election for the Purpose of Submitting to the Electors of the Coronado Shores Special Road District the Question of Whether the District Shall be Dissolved – Presented by: Jerry Herbage

1. Order #2-17-_____ An Order Calling for an Election for the Purpose of Submitting to the Electors of the Coronado Shores Special Road District the Question of Whether the District Shall be Dissolved

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

1. Order #2-17-_____ Adopting the Changes to the 2016–2017 Fee Schedule for Departments of Lincoln County

VII. DISCUSSION/INFORMATION

A. Integrated Health Care Facility Wellness Center Update – Presented by: Cheryl Connell

1. Public Comment Request

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. Presentation of the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2016 - Presented by: Paul Nielson, CPA and Janice Riessbeck

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**

Tuesday, February 14, 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 15, 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.