



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 15, 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. Resolution #17-15-02____ Proclaiming February 2017 as "School-Based Health Center Awareness Month" in Lincoln County -
Presented by: Ellen Franklin

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #2-17-____ Board of Commissioner Meeting Minutes
February 1, 2017

B. Commission Appointments and Resignations

1. Order #2-17-____ Changes in Membership to the Starr Creek Special Road District
2. Order #2-17-____ Changes in Membership to the Mental Health Advisory Committee
3. Order #2-17-____ Changes in Membership to the Public Health Advisory Committee

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**

H. **Execution of Documents**

1. Intergovernmental Agreement #31541 Between Lincoln County and the State of Oregon for a Continuous Operations Variance Permit (Terms: Effective upon Signature and Terminates Automatically Ten Years from the Date of Execution)

V. **PUBLIC HEARING**

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

1. Order #2-17-_____ Establishing Boundaries for the Proposed Greater Toledo Pool Recreation District and Calling for an Election

VI. **DECISION/ACTION**

A. **Supporting the Transportation Funding Package in the 2017 Legislative Session – Presented by: Roy Kinion**

1. Resolution #17-15-2____ A Resolution in Support of a Transportation Funding Package in the 2017 Legislative Session.

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. **INPUT (Limited to five minutes per constituent)**

XI. **EXECUTIVE SESSION**

XII. **ADJOURNMENT**

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Tuesday, February 21, 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 22, 2017 – 9:30 a.m. – Public Hearing to Consider the Boundaries of a Proposed People's Utility District (PUD) Converting the Existing Southwest Lincoln County Water District to a PUD in the Commissioner’s Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport.

Wednesday, February 22, 2017 – 6:00 p.m. – Joint Work Session with the Newport City Council in Conference Room A, Newport City Hall, 169 SW Coast Highway, Newport, Oregon

Wednesday, February 22, 2017 – Immediately following the Joint Work Session - Board of Commissioners Meeting – in Conference Room A, Newport City Hall, 169 SW Coast Highway, Newport, Oregon

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.