



# 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 22, 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**
  - 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**
- V. PUBLIC HEARING**
  - A. Calling for an election on the Boundaries of a Proposed People's Utility District (PUD) Under ORS Chapter 261, converting the existing Southwest Lincoln County Water District to a PUD - Presented by: Wayne Belmont**
- 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
- B. Commissioners

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

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

- A. Recessed until immediately following the Joint Session with the City of Newport City Council February 22, 2017 at 6:00 pm.

**XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**

**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

**Monday, February 27, 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, March 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.*