



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

**Immediately Following Joint Session with
City of Newport City Council**

**169 SW Coast Highway
Newport, OR 97365**

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

1. Order #2-17-_____ Board of Commissioners Meeting Minutes January 4, 2017
2. Order #2-17-_____ Board of Commissioners Meeting Minutes February 8, 2017

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

1. Order #2-17-_____ The Execution of Quitclaim Deed for Certain Tax Acquired Property to Brian Klaus – Map13-11-16 Tax Lot 00202

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

1. Order #2-17-_____ Memorandum of Agreement between Lincoln County Public Health and Partnership Against Alcohol & Drug Abuse (Terms: Expires June 30, 2017; not to exceed \$10,000)
2. Order #2-17-_____ Agreement between Lincoln County and Richard Johnson to Provide Clinical Supervision for Staff and Clinicians Involved in the Lincoln County Problem

- Gambling Treatment Program. (Terms: Effective February 1, 2007 through December 31, 2017; not to exceed \$115 per hour for a maximum of two hours per month)
3. Order #2-17-_____ Agreement #147795-14 between the Oregon Health Authority and Lincoln County for Financing of Community Addictions and Mental Health Services (Terms; Effective 7/1/15 – 6/30/17; additional \$18,737 added to budget)
 4. Order #2-17-_____ Amendment #9 with Agreement #148019 Between the Oregon Health Authority and Lincoln County (Terms: Effective 07/01/2015 – 06/30/2017; additional \$10,589 added to budget)
 5. Order #2-17-_____ Agreement between Intercommunity Health Plans and Lincoln County providing a regional colorectal cancer prevention and screening campaign for IHN-CCO members (Terms: Effective 07/01/2016 – 12/31/2016)
 6. Order #2-17-_____ Client Agreement and Addendum between Lincoln County and LocumTenens.com for Primary Care (Terms: Effective 11/18/2016)
 7. Order #2-17-_____ Amendment #5 with Agreement #143691 Between the Oregon Health Authority and Lincoln County for Implementation of Evidence Based Home Visiting Programs. (Terms: Effective 10/01/2013 through 09/30/2017; Not to Exceed \$1,747,655)
 8. Order #2-17-_____ Amendment to Participating Provider Agreement between Moda Health Plan, Inc and Lincoln County Public Health for Reimbursement for Vaccines (Terms: Effective 07/01/2016)
 9. Order #2-17-_____ Clinical/Practicum Agreement between Oregon Coast Community College and Lincoln County for Instructional Planning (Terms: Effective 08/01/2016 through 08/01/2018)
 10. Order #2-17-_____ Agreement between Lincoln County and Jacob Accurso for Services of an Intellectual and Developmental Disabilities Mental Health Abuse Investigator (Terms: Effective through June 30, 2018; \$115 per hour)
 11. Order #2-17-_____ Recordation of the City of Newport's Resolution #3768 Accepting the Transfer of Jurisdiction over a Portion of Big Creek Road

12. Order #2-17-_____ In the Matter of the Refund of Taxes Paid (Map No. 11-11-08-CA-02100-22)

H. **Execution of Documents**

1. Agreement #147795-15 between the Oregon Health Authority and Lincoln County for Financing of Community Addictions and Mental Health Services (Terms; Effective 7/1/15 – 6/30/17; additional \$63,497 added to budget)

V. **PUBLIC HEARING**

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

XI. **EXECUTIVE SESSION**

XII. **ADJOURNMENT**

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

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.