



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, March 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 Ricketts – Health and Human Services - 5 Years of Service
2. Onno Husing – Planning - 5 years of service
3. Patrick Dougherty – Sheriff's Office - 5 years of service
4. Sarah Myrick – Clerk's Office - 5 years of service
5. Julia Stolvoort – Juvenile - 10 years of service
6. Kelly Foley – Public Works - 15 years of service
7. Terry Weaver – Public Works - 15 years of service

B. New Hire Introductions – Presented by: Bridget Robertson

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #3-17-_____ Board of Commissioner Meeting Minutes
February 8, 2017

B. Commission Appointments and Resignations

1. Order #3-17-_____ Changes in Membership to the Makai Special Road
District Board
2. Order #3-17-_____ Changes in Membership to the Sandpiper Special
Road District Board
3. Resolution #17-1-3___ Adopting Retirement and Deferred Compensation
Plans Investment Committee Charter and Appointing
Members to the 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**

1. Order #3-17-_____ Extension of Agreement between Lincoln County and Samaritan Pacific Health Services for Licensed Physician Services for Lincoln County Public Health Clinics (Terms; Extended to March 28, 2017)
2. Order #3-17-_____ Amendment to Transmitter Site Facilities License Agreement #397572. Agreement is between Lincoln County and NCWPCS MPL24 – Year Sites Tower Holdings LLC, a Delaware Limited Liability Company (AT&T). Site Name – Crown Castle, Highland Site (Terms; Effective February 16, 2017 through April 30, 2020)
3. Order #3-17-_____ Amendment #03 to Agreement #27292 between the State of Oregon and Lincoln County for the Local Bridge Program Project Yaquina River (Trapp Creek Road) Bridge No. 12118A Lincoln County (Terms; LBP funds \$1,992,687)
4. Order #3-17-_____ Agreement #31735 between the State of Oregon and Lincoln County for the 2016 Fund Exchange Agreement for various county roads, bridges and pavement projects throughout Lincoln County. (Terms; Not to exceed \$419,663.65)

H. **Execution of Documents**

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

1. Lincoln County Wind Energy Feasibility Study – First Year Results Report:
Presented by: Mark Saelens and Steve Hodge
2. Sustainable Relationships for Community Health Grant and the Integration of a Closed-loop Referral Process into the FQHC for Tobacco Cessation and Colorectal Cancer Screening:
Presented by: Nicole Fields, Sam Schafer and Erin Parrish

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, March 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, March 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.