



# 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 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**

**IV. ADOPTION OF CONSENT CALENDAR**

**A. Minutes of Board of Commissioners Meeting**

1. Order #3-17-\_\_\_\_\_ Board of Commissioner Meeting Minutes  
November 2, 2016

**B. Commission Appointments and Resignations**

1. Order #3-17-\_\_\_\_\_ Changes in Membership to the Lincoln County  
Ambulance Service Review Committee

**C. License Applications or Renewals**

1. Order #3-17-\_\_\_\_\_ Junk and Secondhand Dealer License – D.C. Peterson  
Enterprises, Inc.

**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**

**VI. DECISION/ACTION**

**VII. DISCUSSION/INFORMATION**

**VIII. BOARD OF COMMISSIONERS AS THE GOVERNING BODY OF COUNTY-WIDE SERVICE DISTRICTS**

**A. Lincoln County Transportation Service District Projects Funded through the Federal 5310 Formula Grant Program Offered by the Oregon Department of Transportation.** – Presented by: Cynda Bruce and Julie Kay

1. Public Comment

**IX. REPORTS**

**A. Elected Officials/Department Directors/Program Coordinators and Consultants**

1. Cascadia Rising Exercise After Action Report – Presented by: Jenny Demaris

**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 13, 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

**Tuesday, March 14, 2017 – 8:00 a.m. – Management Team Meeting** at Hatfield Marine Science Center, Guin Library Seminar Room, 2030 SE Marine Science Dr, Newport; meeting to cover **the 2017/2018 Budget Review**

**Wednesday, March 15, 2017 – 6:00 p.m. – Joint Work Session with the Yachats City Council** at the Yachats Commons in the Civic Meeting Room, 441 Highway 101 North, Yachats, Oregon

**Wednesday, March 15, 2017 – Immediately following the Joint Work Session - Board of Commissioners Meeting** – at the Yachats Commons in the Civic Meeting Room, 441 Highway 101 North, Yachats, 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.*