



# 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 15, 2017**

## **Immediately Following the Joint Session with the City of Yachats City Council**

**Yachats Commons - Civic Meeting Room  
441 Highway 101 North  
Yachats, OR 97498**

- 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**
    - 1. Order #3-17-\_\_\_\_\_ Memo from Lincoln County Board of Commissioners to Lincoln County Assessor Certifying Tax Exemption Application from Community Development Corporation for Ridge Apartments
  - H. Execution of Documents**
- V. PUBLIC HEARING**
- VI. DECISION/ACTION**
  - A. Resolution #17-15-3\_\_\_\_\_** In the Matter of Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving and/or Extending the Lincoln County Integrated Wellness Center Facility to Serve an Area Lawfully Within Lincoln

County's Jurisdiction to Serve – *Presented by: Wayne Belmont*

B. Resolution #17-15-3\_\_\_\_ Participation in Funding Activities of the Oregon Office for Community Dispute Resolution – *Presented by: Wayne Belmont*

C. Resolution #17-15-3\_\_\_\_ Initiating Amendments to the Lincoln County Code, Chapter 1, Land Use Planning Bayshore Dune (Fore dune) Management Plan and Strategy (Bayshore Plan) – *Presented by: Wayne Belmont*

**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, March 20, 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 21, 2017 – 9:00 a.m. – Management Team Budget 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 22, 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

**Friday, March 24, 2017 – 9:00 a.m. – Management Team Training** at the Beazell Memorial County Forest Building, Philomath, 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.*