



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 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

- A. Resolution #17-22-3____ Proclaiming March 2017 as "Problem Gambling Awareness Month" in Lincoln County

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #3-17-_____ Board of Commissioner Meeting Minutes
November 23, 2016

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

2. Order #3-17-_____ The Issuance of an Oregon Liquor Control Commission
Temporary Liquor License to North Lincoln Hospital
Foundation

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

1. Order #3-17-_____ Land Sales Installment Contract for Certain Tax
Foreclosed Lincoln County Property to Matthew Allen
Brown and Michelle Renee Brown

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-_____ Cape Perpetua Lease Agreement Renewal between Lincoln County and Central Lincoln PUD to Sublease Space on the Cape Perpetua Communications Site for 5 Years
2. Order #3-17-_____ Amendment 1 to the Agreement between Lincoln County and Federal Engineering, Inc. for the Lincoln County Public Safety Communications Plan (Terms: Project LINCOR-PSMR-PLAN; not to exceed \$46,977; Completion Date June 30, 2017)

H. Execution of Documents

1. Execution of Agreement between Lincoln County and Lincoln County School District to Implement a Targeted Case Management Program Aiming to Lower the Probability of High-Risk Youth Entering the Juvenile Justice System for 2016-2017 (Terms: Pass-through Funds from the State of Oregon not to exceed \$33,568.65)

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Resolution #17-22-3_____ Initiating Amendments to the Lincoln County Comprehensive Plan and Land Use Code to Update Farm and Forest Ordinances of Chapter 1 of Lincoln County Code as Part of a Multi-County Code Update Project Sponsored by the Oregon Department of Land Conservation and Development – *Presented by: Joshua Shaklee*

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. Port of Newport – International Terminal Update – *Presented by: Kevin Greenwood*
- 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 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 29, 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.