



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, April 5, 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. Michael Moon - Assessor's Office - 5 years
2. Niesa Chastain – Health and Human Services - 10 years
3. Dolores Bennett - Clerk's Office - 15 years
4. Gail Bradshaw - Clerk's Office - 15 years
5. Jessica Bondy - Planning - 30 years
6. Julia Stalcup – Health and Human Services - 30 years
7. John Waffenschmidt – Surveyor - 30 years

B. New Hire Introductions – *Presented by: Bridget Robertson*

C. Resolution #17-5-4___ **Proclaiming April 2-8, 2017 as “National Public Health Week” in Lincoln County – *Presented by: Rebecca Austen***

D. Resolution #17-5-4___ **Proclaiming April 2-8, 2017 as “National Crime Victims’ Rights Week” in Lincoln County**

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #4-17-_____ Board of Commissioner Meeting Minutes November 30, 2016
2. Order #4-17-_____ Board of Commissioner Meeting Minutes December 7, 2016

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

1. Order #4-17-_____ Declaration of Covenants and Restrictions and Access Easement for the FFO-US20 PME: UPRR – Eddyville Project, US Army Corps of Engineers permit #NWP-2006-006, Oregon Department of State Lands permit#35733-RF Modified

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 #4-17-_____ Extension of Agreement for Health and Human Services Physician's Services between Lincoln County and Samaritan Health Services (Terms; extended through April 28, 2017)

H. Execution of Documents

1. Agreement 147795-18 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 \$1,080 added to budget)

V. PUBLIC HEARING

A. Continuation - Legalization of SE 23rd Drive in Lincoln City (County Road #107)

Presented by: John Waffenschmidt and Roy Kinion

VI. DECISION/ACTION

A. Order #4-17-_____ Supplemental Order for the Proposed People's Utility District (PUD) converting the existing Southwest Lincoln County Water District to a PUD –

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. RECESS THE MEETING

XIII. RECONVENE MEETING AT 2:30 PM

XIV. REPORTS

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

1. Oregon Fuel Action Plan – *Presented by: Deanna Henry, OR Dept. of Energy*

XV. ADJOURN

XVI. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Wednesday, April 12, 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.