



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 12, 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 #17-12-4___ Child Abuse Awareness and Prevention Month in Lincoln County – Presented by: Paul Schrader, Executive Director and Nicole Hadley, Coordinator - Child Advocacy Center**

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**
- H. Execution of Documents**

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

A. 2017-2018 A&T County Assessment Function Funding Assistance Program –

Presented by: Joe Davidson, Assessor

B. Federal Lands Access Program for the Five Rivers Road Paving Project –

Presented by: Roy Kinion, Public Works Director

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. 2016 Public Health Annual Report and CD Stats Report – *Presented by: Rebecca Austen, Lincoln County Public Health*

B. Commissioners

X. CONSTITUENT INPUT (Limited to five minutes per constituent)

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, April 17, 2016 – 10:30 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, April 19, 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.