



# 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 19, 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 #17-19-4\_\_\_ Proclaiming April 2017 as "Sexual Assault Awareness Month" in Lincoln County – Presented by: Lisa Norton, My Sisters' Place**

**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 #4-17-\_\_\_\_\_ Intergovernmental Agreement No. 90G000293 between Lincoln County and the Oregon State Dept. of Consumer and Business Services, Building Codes Division for Manufactured Home Ownership Document System Software (Terms; Effective through June 30, 2020)
2. Order #4-17-\_\_\_\_\_ Memorandum of Understanding to add Incentive Pay for a School Resource Officer with the newly adopted Cooperative Agreement between Lincoln County Sheriff's office and the Lincoln County School District

3. Resolution #17-19-4\_\_\_ Declaring Certain County Owned Vehicles to be Surplus and Authorizing their Disposal

**H. Execution of Documents**

1. Match Agreement for the Western Federal Lands - Federal Lands Access Program for the Five Rivers Road Paving Project

**V. PUBLIC HEARING**

**VI. DECISION/ACTION**

- A. Resolution #17-19-4\_\_\_\_\_ In the Matter of the Application for the Property Tax Program Grant for Fiscal Year 2017-2018 - Presented by: Joe Davidson, Assessor**

**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. ADJOURN**

**XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**

**Monday, April 24, 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

**Tuesday, April 25, 2016 – 1:00 p.m. – Maritime Workforce Solutions Group Meeting** in the Commissioner’s Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport.

**Wednesday, April 26, 2017 – 6:00 p.m. – Joint Work Session with Depoe Bay City Council** at Depoe Bay City Hall, 570 SE Shell Avenue, Depoe Bay, Oregon

**Wednesday, April 26, 2017 – Immediately Following the Joint Work Session - Board of Commissioners Meeting** at Depoe Bay City Hall, 570 SE Shell Avenue, Depoe Bay, 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.*