



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 26, 2017

Immediately Following Joint Session with City of Depoe Bay City Council

**Depoe Bay City Hall
570 SE Shell Avenue
Depoe Bay, OR 97341**

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

1. Order #4-16-_____ Changes in Membership to the Lincoln Community Health Council

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 #4-16-_____ Memorandum of Agreement Between My Sisters' Place and Lincoln County District Attorney's Office for the Rural Domestic Violence Grant that My Sisters' Place Received. (Terms: Not to Exceed \$63,895.96)
2. Order #4-16-_____ Agreement #17-LE-11061200-004 Between the US Forest Services and Lincoln County Sheriff's Office for Services

Provided on US Forest Service Land (Terms:
Effective 2/1/17 – 4/30/18; Not to Exceed \$25,000)

3. Order #4-16-_____ Agreement 147795-17 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 \$62,500 Added to Agreement)
4. Order #4-16-_____ Agreement #147795-16 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 \$605 Added to Agreement)
5. Order #4-16-_____ Regional Insertion Order Agreement Between National Cinemedia and Lincoln County. RIO will Provide In-Theatre Advertising and Internet/Online Advertising (Terms; Not to Exceed \$4,580)
6. Order #4-16-_____ Intergovernmental Agreement #53117 Between Lane County and Lincoln County. Lincoln County will Provide Local, in-person Food Handler Training Programs and shall Issue Food Handlers' Permits/cards to those who Successfully Complete the in-person Training Program. Lane County is Authorized to provide on-line Training, Testing and Completion Certificates for Residents of Lincoln County. (Terms; Effective 1/1/17-12-31-19: Valued at \$39,000)
7. Order #4-16-_____ 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 Agreement)
8. Order #4-16-_____ Intergovernmental Agreement #139111-4 Between Lane County and Lincoln County. The Purpose of this Amendment is to Terminate, by Mutual Consent, the On-line Foodhandler's Training/Testing IGA project and to Replace with a new Agreement (#53117)

H. Execution of Documents

1. Agreement #148019-11 between the Oregon Health Authority and Lincoln County for Financing of Public Health Services – “School Based Health Centers” (Terms: Effective 7/1/15 – 6/30/17; Adding \$26,000)
2. Agreement #148019-12 between the Oregon Health Authority and Lincoln County for Financing of Public Health Services – “Reproductive Health Program” (Terms: Effective 7/1/15 – 6/30/17; Adding \$4,689)

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Order #4-16-_____ Authorizing Work on East Alder Springs Road, a Local Access Road – *Presented by: Roy Kinion*

VII. DISCUSSION/INFORMATION

- B. Contract for Refinement of the Master Plan for Lincoln County Commons Facilities and Design of a Main Exhibit Building and Ancillary Facilities – *Presented by: Wayne Belmont*

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

Thursday, April 27, 2017 – 12:00 p.m. – Special Board of Commissioners Meeting in the Commissioner’s Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport; Phone Meeting with Congressman Schrader to discuss Federal Funding Concerns

Monday, May 1, 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

Monday, May 1, 2017 – 6:00 p.m. – Lincoln County Budget Committee Meeting in the Council Chambers, Siletz City Hall, 215 W. Buford, Siletz, Oregon

Tuesday, May 2, 2017 – 6:00 p.m. – Lincoln County Budget Committee Meeting in the Council Chambers, Toledo City Hall, 206 N. Main Street, Toledo, Oregon

Wednesday, May 3, 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.

Wednesday, May 3, 2017 – 6:00 p.m. – Lincoln County Budget Committee Meeting in the Council Chambers, Lincoln City - City Hall, 801 SE Highway 101, Lincoln City, 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.