



# 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 #13911-4 Between Lane County and Lincoln County. The Purpose of this Amendment is to Terminate, by Mutual Consent, the On-line Food handler'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**

**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.***