



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, May 3, 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. Richard Sherlock – Health and Human Services - 5 years
2. Maria Eliosa – Health and Human Services - 10 years
3. Derek Etheridge – Sheriff's Office - 10 years
4. Jamie Russell – Sheriff's Office - 25 years

B. New Hire Introductions – Presented by: Bridget Robertson

C. Resolution #17-3-5___ Proclaiming May 2017 as “Mental Health Awareness Month” in Lincoln County – Presented by: Cheryl Connell

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

C. License Applications or Renewals

1. Order #4-17-_____ The Issuance of an Oregon Liquor Control Commission Liquor License to Depoe Bay Hospitality, LLC

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 #5-17-_____ Approving the Lincoln County “Privacy of Protected Health Information” Policy and Procedures Handbook
2. Order #5-17-_____ Agreement between Lincoln County and its Emergency Services Department and Henle Hazmat for the Design and Execution of a Hazardous Materials Tabletop Exercise (Terms: Effective through September 30, 2017; not to exceed \$7,750)
3. Order #5-17-_____ Business Associate Agreement between Parents and Teachers National Center Inc., and Lincoln County Health and Human Services. The purpose of this agreement is to strengthen parental skills and foster child development. (Terms: Effective January 1, 2017; \$335,627)
4. Order #5-17-_____ Government Personal Services Agreement for Physician Locum Tenens Coverage Agreement between CompHealth and Lincoln County Health and Human Services (Terms: Effective 01/01/2017 – 12/31/2017)
5. Order #5-17-_____ Agreement between Merritt Hawkins and Lincoln County Health and Human Services for a permanent physician search and consulting firm. (Terms: Effective 04/18/2017 – 04/18/2018)
6. Order #5-17-_____ Services Agreement between Lincoln County Health and Human Services and Advantage Dental Clinics, LLC, Advantage Dental Services, LLC and Advantage Dental Group, PC. This agreement is for WIC clients for the cleaning of children’s teeth. (Terms: Effective 10/1/2016)
7. Order #5-17-_____ Amendment to Agreement between CompHealth and Lincoln County. This amendment stipulates that all liability coverage will be afforded to Doctor exclusively by the United States Government pursuant to the Federal Tort Claims Act.
8. Order #5-17-_____ Intergovernmental Agreement #31541 between Lincoln County and the State of Oregon for a Continuous Operations Variance Permit (Terms: Effective upon Signature and Terminates Automatically Ten Years from the Date of Execution)

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

- A. Thompson's Sanitary; Uniform Rate Report and Proposed Rate Adjustment for 7/1/17 – Presented by: Rob Thompson, Ken Riley and Joe Cook**
- 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**
 - 1. Status Report on the Lincoln County Community Wildfire Protection Plan Updates – Presented by: Joshua Shaklee and Jenny Demaris
- B. Commissioners**

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

XI. EXECUTIVE SESSION

- A. Pursuant to ORS 192.660(2)(h) to discuss litigation matters**

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

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

Thursday, May 4, 2017 – 6:00 p.m. – Lincoln County Budget Committee Meeting in the City Council Chambers, Yachats - Yachats Commons, 441 Hwy 101, Yachats, Oregon

Wednesday, May 10, 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.