



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 10, 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 #17-10-5__** **Proclaiming May 2017 as “Older Americans Month” in Lincoln County – Presented by: Sue Forty, Cascades West Council of Governments**
- B. Resolution #17-10-5__** **Proclaiming May 7-13, 2017 as “National Correctional Officers Week” in Lincoln County – Presented by: Lt. Jamie Russell**
- C. Resolution #17-10-5__** **Proclaiming May 2017May 6-12, 2017 as “National Nurses Week” in Lincoln County – Presented by: Lt. Jamie Russell and Cheryl Connell**

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

1. Order #5-17-_____ In the Matter of the Recording the Changes in Membership to the Bear Valley Special Road District Board

C. License Applications or Renewals

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

1. Order #5-17-_____ In the Matter of the Execution of Quitclaim Deed for Certain Tax Acquired Property to John P. Lubinsky

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-_____ Match Agreement for the Western Federal Lands - Federal Lands Access Program for the Five Rivers Road Paving Project
2. Order #5-17-_____ Agreement between Oregon State University and Lincoln County Emergency Management Division for Collaborative Experiential Educational Opportunities for Students Majoring in Degree Programs within OSU's College of Public Health and Human Sciences

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Order #5-17-_____ Rate Schedule for Thompson's Sanitary Service, Inc. (Central County)

B. Order #5-17-_____ Contract for Refinement of the Master Plan for Lincoln County Commons Facilities and Design of a Main Exhibit Building and Ancillary Facilities

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, May 15, 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

Wednesday, May 17, 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 17, 2017 – 6:00 p.m. – Lincoln County Budget Committee 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.