



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 17, 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 #17-17-5___ Proclaiming May 15, 2017 as “National Peace Officers Memorial Day” and May 14-20, 2017 as “National Police Week” in Lincoln County - *Presented by: Sheriff Landers*

B. Sheriff's Office K9 Program Update – *Presented by: Deputy Jeremy Gautney*

C. Resolution #17-17-5___ Proclaiming May 21-27, 2017 as “Emergency Medical Services Week” in Lincoln County – *Presented by: Monica Valencia*

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

1. Resolution #17-17-5___ In the Matter of Adopting a Supplemental Budget for Lincoln County for FY 2016-17 and Making Appropriations

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

1. Order #5-17-_____ Services Agreement between Lincoln County Parks Department and TCB Security Services for patrols (Terms: Summer of 2017; Not to exceed \$5,800)

H. Execution of Documents

1. Amendment 1 to Criminal Justice Commission Justice Reinvestment Grant Program Grant Agreement #JR-15-021 between the State of Oregon and Lincoln County Community Corrections. (Terms: Effective through June 30, 2018)
2. Intergovernmental Agreement between Lincoln County and the Seventeenth Judicial District of the Circuit Court for the State of Oregon for the Lincoln County Drug Court Program (Terms: Effective September 1, 2013 – June 30, 2017, \$76889.16 for 2013-2015 and \$89,600 for 2015-2017)

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

- A. Lincoln County Coordinated Plan (Coordinated Human Services – Public Transportation Plan) Update – Presented by: Bill Turner, Special Transportation Advisory Committee**

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

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.

Agenda of May 17, 2017 - Board of Commissioners Meeting

Monday, May 22, 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 24, 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.