



# 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 24, 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**

**IV. ADOPTION OF CONSENT CALENDAR**

**A. Minutes of Board of Commissioners Meeting**

**B. Commission Appointments and Resignations**

1. Order #5-17- 132 Changes in Membership to the Lincoln County Public Health Advisory Committee

**C. License Applications or Renewals**

1. Order #5-17- 133 The Issuance of an Oregon Liquor Control Commissioner Liquor License for Golden Anchor, 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- 134 Appointing Michael Hereford as Section 504 Coordinator and Adding Michael Herbage and Continuing Wayne Belmont and Kristin Yuille as Additional Section 504 Coordinators
2. Order #5-17- 135 Updating the Lincoln County Grievance Procedure under the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973

3. Order #5-17-136 Memorandum of Agreement between Lincoln County Domestic Violence Court, Lincoln County District Attorney's Office and Crossroads Nonviolence Education, LLC for the purpose of Domestic Violence Court Cooperation
4. Order #5-17-137 Lincoln County Coordinated Plan (Coordinated Human Services – Public Transportation Plan)
5. Order #5-17-138 Amendment #3 to the Agreement between Intercommunity Health Plans, Inc and Lincoln County Health and Human Services (Terms; Effective 1/1/17)
6. Order #5-17-139 Agreement #148019-10 between the Oregon Health Authority and Lincoln County for Financing of Public Health Services – “Tuberculosis Services” (Terms; Effective 7/1/15 – 6/30/17)
7. Order #5-17-140 Agreement between Lincoln County and Language Interpretive Services for Sign Language Interpreting for its Health and Human Services Department Clients. (Terms: Effective 5/1/17; \$50.00 per hour)
8. Order #5-17-141 Memorandum of Understanding between Lincoln County and Seashore Family Literacy Center for space for WIC Certification Services to be provided. (Terms: Effective April 26, 2017 through March 30, 2018)
9. Resolution #17-24-5A Extending Lincoln County's Workers' Compensation Coverage to Volunteers of Lincoln County

**H. Execution of Documents**

1. Agreement #31924 between the State of Oregon, acting by and through its Department of Transportation, Rail and Public Transit Division and Lincoln County Transportation Service District for administration and operations funding to support general public transportation. (Terms: Effective 7/1/17 – 6/30/19; not to exceed \$1,110,760)
2. Contract for Refinement of the Master Plan for Lincoln County Commons Facilities and Design of a Main Exhibit Building and Ancillary Facilities (*Moved from item G.*)

**V. PUBLIC HEARING**

**VI. DECISION/ACTION**

**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**

**Tuesday, May 30, 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 31, 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.*

