



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-_____ Changes in Membership to the Lincoln County Public Health Advisory Committee

C. License Applications or Renewals

1. Order #5-17-_____ 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-_____ 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-_____ 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-_____ 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-_____ Contract for Refinement of the Master Plan for Lincoln County Commons Facilities and Design of a Main Exhibit Building and Ancillary Facilities
5. Order #5-17-_____ Lincoln County Coordinated Plan (Coordinated Human Services – Public Transportation Plan)
6. Order #5-17-_____ Amendment #3 to the Agreement between Intercommunity Health Plans, Inc and Lincoln County Health and Human Services (Terms; Effective 1/1/17)
7. Order #5-17-_____ 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)
8. Order #5-17-_____ 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)
9. Order #5-17-_____ 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)
10. Resolution #17-24-5___ 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)

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.