



# 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 31, 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**

1. Order #5-17-\_\_\_\_\_ Lincoln County Budget Committee Meeting Minutes of May 1, 2017
2. Order #5-17-\_\_\_\_\_ Lincoln County Budget Committee Meeting Minutes of May 2, 2017
3. Order #5-17-\_\_\_\_\_ Lincoln County Budget Committee Meeting Minutes of May 3, 2017
4. Order #5-17-\_\_\_\_\_ Lincoln County Budget Committee Meeting Minutes of May 4, 2017
5. Order #5-17-\_\_\_\_\_ Lincoln County Budget Committee Meeting Minutes of May 17, 2017

**B. Commission Appointments and Resignations**

**C. License Applications or Renewals**

**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-\_\_\_\_\_ Forest Enforcement Program Agreement between Lincoln County by and through the Lincoln County Sheriff's Office, the Lincoln County Solid Waste Service District and the Association of Concerned Landowners (Terms: Effective July 1, 2016 – June 30, 2018)
2. Order #5-17-\_\_\_\_\_ The Execution of Quitclaim Deed for Certain Tax Acquired Property to John C. Phillips & Thelma J. Phillips (Map 06-10-33-DA Tax Lot 08401)

**H. Execution of Documents**

**V. PUBLIC HEARING**

**VI. DECISION/ACTION**

**VII. DISCUSSION/INFORMATION**

**A. Recommendations from the Nonprofit Social Service Agency Allocation Review Committee – Presented by: Julie Kay**

**B. Ordinance #\_\_\_\_\_ Relating to Regulation of Organized Events  
– Presented by: Jerry Herbage**

**C. Ordinance #\_\_\_\_\_ Relating to Small Gatherings, Outdoor Mass Gatherings  
and Extended Outdoor Mass Gatherings Permits  
– Presented by: Jerry Herbage**

**D. Bid award to Collaborative Construction Solutions, LLC for the remodel of the Jail lobby at a cost of \$196,832.00 - Presented by: Roy Kinion**

**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, June 5, 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, June 7, 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.*