



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, June 7, 2017

9:00 a.m. Executive Session

9:30 a.m. Regular Meeting

**Commissioner's Meeting Room
Lincoln County Courthouse
225 W. Olive Street, Room 108
Newport, Oregon**

- I. **CALL TO ORDER (9:00 a.m.)**
- II. **ROLL CALL - ESTABLISHMENT OF A QUORUM**
- III. **RECESS**
- IV. **EXECUTIVE SESSION**
 - A. Pursuant to ORS 192.660(2)(h) to discuss litigation matters
- V. **RECONVENE (regular meeting at 9:30 a.m.)**
- VI. **RECOGNITION/PROCLAMATION**
 - A. **Employee Recognition**
 1. Lauri Snow – Health and Human Services - 5 years
 2. Thomas Graham – Sheriff's Office - 25 years
 - B. **New Hire Introductions – Presented by: Bridget Robertson**
- VII. **ADOPTION OF CONSENT CALENDAR**
 - A. **Minutes of Board of Commissioners Meeting**
 - B. **Commission Appointments and Resignations**
 - C. **License Applications or Renewals**
 1. Order #6-17-_____ The Issuance of an Oregon Liquor Control Commission Temporary Liquor License to Mad Dog Country Tavern
 2. Order #6-17-_____ The Issuance of an Oregon Liquor Control Commission Temporary Liquor License to Samaritan House

3. Order #6-17-_____ The Issuance of an Oregon Liquor Control Commission Liquor License to Mangia Italian Deli, 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 #6-17-_____ Agreement between Lincoln County and Reconnections Recovery House to provide residential support Services for Clients of Lincoln County Community Justice, Adult Parole and Probation Program (Terms: Effective 7/1/17 – 6/30/18; not to exceed \$5,000 per year for two residential beds)
2. Order #6-17-_____ Private Nonprofit Social Service Agency Allocation Program Funding Allocations for Fiscal Year 2016-2017

H. Execution of Documents

1. Intergovernmental Agreement between Lincoln County and the State of Oregon's Department of Transportation for the Lincoln County Community Justice Labor Work Crews Agreement #32108 (Terms: \$50,000 for 2017-2018 and \$50,000 for 2018-2019)
2. Agreement #32011 between the State of Oregon's Rail and Public Transit Division Oregon Department of Transportation and Lincoln County (Terms: Effective July 1, 2017; not to exceed \$232,284)
3. Contract for Refinement of the Master Plan for Lincoln County Commons Facilities and Design of a Main Exhibit Building and Ancillary Facilities (Terms: not to exceed \$251,179)
4. 2017-2019 Intergovernmental Agreement between Lincoln County and the State of Oregon's Oregon Health Authority for Community Mental Health, Substance use Disorders and Problem Gambling Services (Terms: Effective 7/1/17-6/30/19; \$4,470,708.36)

VII. PUBLIC HEARING

IX. DECISION/ACTION

- A. Order #6-17-_____ 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**

X. DISCUSSION/INFORMATION

**A. Proposed changes to Lincoln County Fee Schedule for the 2017-18 Fiscal Year –
*Presented by Kristin Yuille***

XI. BOARD OF COMMISSIONERS AS THE GOVERNING BODY OF COUNTY-WIDE SERVICE DISTRICTS

XII. REPORTS

A. Elected Officials/Department Directors/Program Coordinators and Consultants

1. Measure 21-177 Discussion – *County Counsel Wayne Belmont*

B. Commissioners

XIII. CONSTITUENT INPUT (Limited to five minutes per constituent)

XIV. ADJOURN

XV. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Wednesday, June 14, 2017 – 6:00 p.m. – Joint Work Session with the City of Waldport City Council at Waldport City Hall, 125 NW Alsea Highway, Waldport, Oregon

Wednesday, June 14, 2017 – Immediately Following the Joint Work Session - Board of Commissioners Meeting at Waldport City Hall, 125 NW Alsea Highway, Waldport, Oregon

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.