



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 14, 2017

Immediately Following Joint Session with City of Waldport City Council

**Waldport City Hall
125 E. Alsea Hwy
Waldport, OR 97394**

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 #6-17-_____ Board of Commissioners Meeting Minutes March 22, 2017
2. Order #6-17-_____ Board of Commissioners Meeting Minutes May 24, 2017
3. Order #6-17-_____ Board of Commissioners Meeting Minutes May 31, 2017

B. Commission Appointments and Resignations

C. License Applications or Renewals

1. Order #6-17-_____ The Issuance of Five (5) Oregon Liquor Control Commission Temporary Liquor Licenses to the Flying Dutchman Winery
2. Order #6-17-_____ The Issuance of an Oregon Liquor Control Commission Liquor License Olalla Café, LLC

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

E. General Budget Resolutions

1. Resolution#17-14-6___ In the Matter of Adjusting the 2016-2017 Adopted Budget Appropriations for Lincoln County (General Fund)
2. Resolution #17-14-6___ In the Matter of Adjusting the 2016-2017 Adopted Budget Appropriations for Lincoln County Animal Services District

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

1. Order #6-17-_____ 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)

H. Execution of Documents

1. 2017-2018 Work and Financial Plan for USDA APHIS Wildlife Services

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

- A. Order #6-17-_____ **An Order Concerning the Removal of Homeless Persons from Public Property in Lincoln County – Presented by: Jerry Herbage**
- B. Ordinance #_____ **(First Reading) Relating to Regulation of Organized Events (on County Roads) – Presented by: Jerry Herbage**
- C. Ordinance #_____ **(First Reading) Relating to Small Gatherings, Outdoor Mass Gatherings and Extended Outdoor Mass Gatherings Permits – Presented by: Jerry Herbage**

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. ADJOURNMENT

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, June 19, 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 21, 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.