



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 21, 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 #6-17-_____ Appointing Virginia Demaris as Lincoln County Emergency Program Manager

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 #6-17-_____ 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)
2. Order #6-17-_____ Adopting the Changes to the 2017–2018 Fee Schedule for Departments of Lincoln County
3. Order #6-17-_____ Intergovernmental Agreement between Lincoln County and the Seventeenth Judicial District of the Circuit Court for the

State of Oregon for the Lincoln County Drug Court Program
(Terms: Effective September 1, 2013 – June 30, 2017,
\$76,889.16 for 2013-2015 and \$89,600 for 2015-2017)

4. Order #6-17-_____ Amended Lincoln County Coordinated Plan (Coordinated Human Services – Public Transportation Plan)
5. Order #6-17-_____ 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)
6. Order #6-17-_____ 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)

H. Execution of Documents

1. Intergovernmental Agreement between the State of Oregon through its Oregon Youth Authority and Lincoln County for Shelter Services (Terms: Effective July 1, 2017 – June 30, 2019; Not to exceed \$70,153)
2. Agreement #32198 between the State of Oregon’s Rail and Public Transit Division Oregon Department of Transportation and Lincoln County Transportation Service District for the Purchase of Equipment (Terms: Effective July 1, 2017 – June 30, 2019; not to exceed \$394,010)
3. Second Extension of Lease between Lincoln County and Sheila Swadell through Yaquina Bay Property Management for Property Housing the Veteran’s Service Office at 611 SW Hurbert St. Unit C, Newport. (Terms: Effective July 1, 2017 – June 30, 2018; \$680 per month)

V. PUBLIC HEARING

- A. Resolution #17-21-6_____ Adopting the 2017-18 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Extension Service District Fund) – Presented by: Janice Riessbeck and Kaety Jacobson**
- B. Resolution #17-21-6_____ Adopting the 2017-18 Budget and Making Appropriations (Solid Waste Disposal District Fund) – Presented by: Janice Riessbeck and Mark Saelens**
- C. Resolution #17-21-6_____ Adopting the 2017-18 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Transportation Service District Fund) – Presented by: Janice Riessbeck and Cynda Bruce**

- D. Resolution #17-21-6 ___ Adopting the 2017-18 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Animal Services District Fund) – Presented by: Janice Riessbeck
- E. Resolution #17-21-6 ___ Adopting the 2017-18 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Siletz Area Enhanced Law Enforcement Service District Fund) – Presented by: Janice Riessbeck and Sheriff Landers
- F. Resolution #17-21-6 ___ Adopting the 2017-18 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Lincoln County) – Presented by: Janice Riessbeck

VI. **DECISION/ACTION**

- A. Order #6-17-_____ An Order Forming the Southwest Lincoln County Water People’s Utility District – Presented by: Wayne Belmont
- B. Order #6-17-_____ An Order Forming the Greater Toledo Pool Recreation District – Presented by: Wayne Belmont
- C. Order #6-17-_____ An Order Dissolving the Coronado Shores Special Road District - Presented by: Jerry Herbage
- D. Order #6-17-_____ Initiating Procedures for the Dissolution of the Windy Bend Special Road District, Adopting a Financial Statement for the District and Setting a Hearing on the Question of Dissolving the District – Presented by: Jerry Herbage

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

Monday, June 26, 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 28, 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.