



# 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, July 5, 2017**

**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. RECOGNITION/PROCLAMATION**

**A. Employee Recognition**

1. Robert Jozwiak – Sheriff's Office - 5 years
2. Benjamin Meade – Health and Human Services – 5 years
3. Amy Howard – Surveyor's Office – 10 years
4. Diana Parmelee – Finance Department – 10 years

**B. New Hire Introductions – Presented by: Bridget Robertson**

**IV. ADOPTION OF CONSENT CALENDAR**

**A. Minutes of Board of Commissioners Meeting**

**B. Commission Appointments and Resignations**

**C. License Applications or Renewals**

1. Order #7-17-\_\_\_\_\_ The Issuance of an Oregon Liquor Control Commission Temporary Liquor License to Rusty Truck Brewing Co/Roadhouse 101

**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 #7-17-\_\_\_\_\_ Memorandum of Understanding between the Lincoln County Board of Commissioners and the Lincoln County Sheriff for the Lincoln County Sheriff's Office to oversee Emergency Services (Terms: Effective July 1, 2017 through June 30, 2020)

2. Order #7-17-\_\_\_\_\_ Memorandum of Agreement between the Building Codes Division, Department of Consumer and Business Services and the Lincoln County Relating to the Delegated Building Inspection Program
3. Order #7-17-\_\_\_\_\_ Agreement between Lincoln County and Karen Cox for Services of a Juvenile Sex Offender Treatment Provider (Terms: Effective July 1, 2017 through June 30, 2018; not to exceed \$25,000)
4. Order #7-17-\_\_\_\_\_ Memorandum of Understanding between Lincoln County Health and Human Services and Lincoln County Emergency Management as Administered through Lincoln County Sheriff's Office to Manage the Lincoln County Public Health Emergency Preparedness Plan (Terms: Effective July 1, 2017 through June 30, 2020; not to exceed \$55,000)
5. Order #7-17-\_\_\_\_\_ Agreement between Lincoln County and Meg Portwood for Family Nurse Practitioner Services (Terms: July 1, 2017 through June 30, 2018; \$60 per hour for Professional Services)
6. Order #7-17-\_\_\_\_\_ Agreement #148019-12 between the Oregon Health Authority and Lincoln County for Financing of Public Health Services – “Reproductive Health Program” (Terms: Effective 7/1/15 – 6/30/17; Adding \$4,689)
7. Order #7-17-\_\_\_\_\_ Agreement #148019-11 between the Oregon Health Authority and Lincoln County for Financing of Public Health Services – “School Based Health Centers” (Terms: Effective 7/1/15 – 6/30/17; Adding \$26,000)
8. Order #7-17-\_\_\_\_\_ Agreement #153129 - 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)
9. Order #7-17-\_\_\_\_\_ Annual Certification of the Lincoln County Indirect Cost Allocation Plan
10. Order #7-17-\_\_\_\_\_ Agreement between Lincoln County and TCB Security for Security Officer Services at the Entrance of the Lincoln County Courthouse

**H. Execution of Documents**

**V. PUBLIC HEARING**

**VI. DECISION/ACTION**

**VII. DISCUSSION/INFORMATION**

- A. Stewardship Agreement between Lincoln County Public Works and the US Forest Service, Siuslaw National Forest for Fall Creek Road Sediment Reduction Project (Terms: Effective through December 31, 2020; not to exceed \$250,000) –  
*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. ADJOURN**

**XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**

**Monday, July 10, 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

**Monday, July 10, 2017 – 9:00 a.m. – West Oregon Forest Protective Association Annual Summer Tour 2017** meet at the Gleneden Beach Fire State

**Wednesday, July 12, 2017 – 6:00 p.m. – Joint Work Session with Lincoln City Council** at Lincoln City Hall, 801 SW Highway 101, Lincoln City, Oregon

**Wednesday, July 12, 2017 – Immediately Following the Joint Work Session - Board of Commissioners Meeting** at Lincoln City City Hall, 801 SW Highway 101, Lincoln City, 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.*