



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 12, 2017

Immediately Following Joint Session with Lincoln City Council

**Lincoln City - City Hall
801 SW Highway 101
Lincoln City, OR 97367**

- 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 #7-17-_____ Changes in Membership to the Bear Valley Special Road District
 - C. License Applications or Renewals**
 1. Order #7-17-_____ The Issuance of an Oregon Liquor Control Commission Liquor License to Olalla Valley Golf Course, LLC
 2. Order #7-17-_____ The Issuance of an Oregon Liquor Control Commission Temporary Liquor License to Mad Dog Country Tavern
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - E. General Budget Resolutions**
 1. Resolution #17-12-7___ Correcting Resolution #17-21-6F Adopting the 2017-18 Budget
 - F. Acting as Governing Body of County Wide Service Districts**

G. Documents and Recording Matters in the Commissioners Journal

1. Order #7-17-_____ Intergovernmental Agreement #13832 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. Order #7-17-_____ 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. Order #7-17-_____ Amendment #4 to the Agreement between Intercommunity Health Plans, Inc. and Lincoln County Health and Human Services for the Co-Occurring Disorders Treatment Integration Program
4. Order #7-17-_____ Agreement #16-521 between Lincoln County and the Oregon Military Department Office of Emergency Management Amendment #1 Extending the Expiration Date to August 31, 2017
5. Order #7-17-_____ Intergovernmental Agreement between Lincoln County Sheriff’s Office and Lincoln County School District for School Resource Officer Services at the Waldport and Toledo Area District Schools.

H. Execution of Documents

1. 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)
2. Intergovernmental Agreement #13778 between the State of Oregon’s Youth Authority and Lincoln County for Juvenile Crime Prevention Basic Services and Diversion Services (Terms: Effective July 1, 2017 through June 30, 2019; not to exceed \$168,117)
3. Amendment #2 - Agreement #148072 between the State of Oregon and Lincoln County for the Financing of Community Development Disability Services (Terms: Effective July 1, 2015 through September 30, 2017)
4. Agreement #147795-19 between the Oregon Health Authority and Lincoln County for the Financing of Community Addictions and Mental Health Services (Terms: \$10,000 is added to the agreement)

5. Intergovernmental Agreement between Benton County and Lincoln County for the Provision of Adult Mental Health Supported Housing Rental Assistance Services (Terms: Up to 8 slots in Lincoln County Area)

V. **PUBLIC HEARING**

VI. **DECISION/ACTION**

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. **ADJOURNMENT**

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

Monday, July 17, 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

Tuesday, July 18 – 12:00 p.m. – Annual Meeting with the Confederated Tribes of the Siletz Indians - Chinook Winds Casino, Lincoln City

Wednesday, July 19, 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.