



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 19, 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. Resolution #17-19-7__ **Proclaiming July 16-22, 2017 as “Parole, Probation and Community Supervision Week” In Lincoln County**
Presented by: Suzi Gonzales and Mike Hart
- IV. **ADOPTION OF CONSENT CALENDAR**
 - B. **Minutes of Board of Commissioners Meeting**
 1. Order #7-17-_____ Board of Commissioners Meeting Minutes May17, 2017
 2. Order #7-17-_____ Board of Commissioners Meeting Minutes June 21, 2017
 - C. **Commission Appointments and Resignations**
 - D. **License Applications or Renewals**
 - E. **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-_____ 2017-2018 Work and Financial Plan for USDA APHIS Wildlife Services
 - H. **Execution of Documents**
- V. **PUBLIC HEARING**
 - A. Order #7-17-_____ **An Order Dissolving the Windy Bend Special Road District – Presented by: Jerry Herbage**

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

A. Policy Update and Ordinance Recommendation for Tobacco/Nicotine Free County Properties – Presented by: Wayne Belmont, Nicole Fields, Samantha Schafer and Erin Parrish)

B. Ordinance # _____ 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

1. City of Newport Housing Proposal Report – Presented by: Derrick Tokos
 - Multi-Family Property Tax Exemptions
 - Systems Development Charges Changes
 - Construction Excise Tax

B. Commissioners

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

XI. EXECUTIVE SESSION

A. Pursuant to ORS 192.660(2)(h) to discuss litigation matters

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, July 24, 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 31, 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

CANCELLED - Wednesday, July 26, 2017 – Board of Commissioners Meeting

Wednesday, August 2, 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.