



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, August 2, 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

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Employee Recognition

1. Lisa Mathies – Sheriff's Office - 5 years
2. Steve Frey – Sheriff's Office – 15 years
3. Adam Shanks – Sheriff's Office – 20 years
4. Glenda Robledo – Health and Human Services – 25 years
5. Curtis Landers – Sheriff's Office – 30 years

B. Resolution #17-2-8__ Proclaiming August 7-13, 2017 as "Master Gardener Week" in Lincoln County - Presented by: Liz Olsen

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #8-17-_____ Board of Commissioners Meeting Minutes June 28, 2017
2. Order #8-17-_____ Board of Commissioners Meeting Minutes July 5, 2017
3. Order #8-17-_____ Board of Commissioners Meeting Minutes July 12, 2017
4. Order #8-17-_____ Board of Commissioners Joint Work Session with Lincoln City Meeting Minutes July 12, 2017

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

1. Order #8-17-_____ Satisfying a Local Improvement Project (“LID”) Lien of Assessment Against Certain Real Property Due to Payment in Full

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 #8-17-_____ 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. Order #8-17-_____ 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)
3. Order #8-17-_____ 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)

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

A. County Commons – Masterplan update - Presented by: Wayne Belmont

B. Order #8-17-_____ Request to Legalize Ocean View Drive (County Rd 813) from Center Line of 4th Street Southerly and Easterly to the Westerly Right-of-Way Line of Pontiac Street ~ Yachats - Presented by: Roy Kinion

C. Transitional Housing Purchase for Community Corrections – Presented by: Suzi Gonzales

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. Stepping Up Program Update – *Presented by: Commissioner Hall, Sheriff Landers and Steve Sparks*

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, 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

Monday, August 7, 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, August 7, 2017 – 9:00 a.m. – Tentative Executive Assistant Interviews in the Commissioner’s Small Meeting Room, Lincoln County Courthouse Room #110, 225 West Olive Street, Newport

Wednesday, August 9, 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.

Friday, August 11, 2017 – 9:00 a.m. – Tentative Executive Assistant Interviews in the Commissioner’s Small Meeting Room, Lincoln County Courthouse Room #110, 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.