



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 16, 2017

Immediately Following Joint Session with Siletz City Council

**Siletz City Hall
215 West Buford
Siletz, OR 97380**

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

1. Order #8-17_____ BOC Meeting Minutes of July 19, 2017

B. Commission Appointments and Resignations

C. License Applications or Renewals

1. Order #8-17_____ The Issuance Of An Oregon Liquor Control
Commission Temporary Liquor License to Z 2
Sea, LLC

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 #8-17_____ Lincoln County Transportation Service District Title
VI Program July 2017 Update
2. Order #8-17_____ Agreement between Lincoln County and Lincoln

County School District for targeted case management services for high-risk youth for 2016-2017. Money used as pass through funds from State of Oregon

3. Resolution #17-16-8__ Declaring Certain County Owned vehicles to be surplus and Authorizing their Disposal
4. Order #_____ In the Matter of Awarding Bid for Jail Exterior Recoating/Painting Project

H. Execution of Documents

1. Amended Memorandum of Understanding by and between Lincoln Community Land Trust, a 501(c)(3) nonprofit and the City of Newport, the City and Lincoln City and Lincoln County

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. **ASA Map Update** – Presented by: Sheriff Landers and Krisitn Yuille
- B. **Ordinance #495 Relating to Small Gatherings, Outdoor Mass Gatherings and Extended Outdoor Mass Gatherings Permits (adoption)**
- C. **Resolution #17-16-8__ In the Matter of Declaring a State of Emergency within Lincoln County - Solar Eclipse** – Presented by: Wayne Belmont

VII. DISCUSSION/INFORMATION

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

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. **Annual Review of Lincoln County Corps Coordinating Council LC5** – Presented by: Jenny Demaris

B. Commissioners

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

XI. EXECUTIVE SESSION

A. Pursuant to ORS 192.660(2)(e) to discuss real property transactions

XII. ADJOURNMENT

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, August 21, 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, August 23, 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.