



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 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

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 Curtis Landers and Krisitn Yuille*

B. **Ordinance #495 Relating to Small Gatherings, Outdoor Mass Gatherings and Extended Outdoor Mass Gatherings Permits (adoption)**
– *Presented by: Jerry Herbage*

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)

B. **Declaring certain County vehicles surplus allowing them to be sold at auction –**
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**

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

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.