



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 23, 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

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #8-17-_____ BOC Joint Work Session with the City of Siletz

B. Commission Appointments and Resignations

C. License Applications or Renewals

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-_____ Contract Agreement between Ecology and Environment, Inc. and Lincoln County Sheriff's Office for a Fuel Management Plan Development, Phase 1 – (Terms: Completion by June 30, 2017; not to exceed \$10,000)
2. Order #8-17-_____ Interagency Professional Services Agreement between Oregon Family Support Network and Lincoln County Mental Health to work collaboratively together with families and youth to promote mental, behavioral and emotional wellness for other

families and youth through education, support and advocacy.
(Terms: Effective 7/1/17 – 6/30/18; not to exceed \$53,250)

3. Order #8-17-_____ Agreement between Oregon State University and Lincoln County Health and Human Services for Collaborative Educational Opportunities and Related Services (Terms: Effective for Three Years from date of Signature)
4. Order #8-17-_____ Intergovernmental Agreement between Benton County and Lincoln County for Health Assessment Services (Terms: Effective 7/1/17 – 6/30/18)
5. Order #8-17-_____ Lincoln County Employment Agreement with Dr. Beverley Phillipson to provide Medical Director Services
6. Order #8-17-_____ Intergovernmental Affiliation Agreement between Oregon State University College of Public Health and Lincoln County Health and Human Services to provide Collaborative Experiential Educational Opportunities for Students Majoring in Degree Programs within OSU's College of Public Health and Human Sciences

H. Execution of Documents

1. Intergovernmental Agreement #5468 between the State of Oregon Department of Corrections and Lincoln County Parole and Probation for corrections services in Lincoln County. (Terms: Effective 7/1/17 – 6/30/19; not to exceed \$3,993,789.00)

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

- A. Ordinance#496 Relating to Tobacco, Smoke and Nicotine Free County Property; and Amending LCC7.550, 7.570 and 7.580 – (First Reading)**

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. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, August 28, 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 30, 2017 – 6:00 p.m. – Joint Work Session with Siletz City Council at Siletz City Hall, 215 W. Buford, Siletz, Oregon

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.