



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 30, 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 Meeting Minutes February 15, 2017
2. Order #8-17-_____ BOC Meeting Minutes February 22, 2017 - 9:30 a.m.
3. Order #8-17-_____ BOC Meeting Minutes February 22, 2017 - 7:00 p.m.
4. Order #8-17-_____ BOC Meeting Minutes August 2, 2017
5. Order #8-17-_____ BOC Meeting Minutes August 16, 2017

B. Commission Appointments and Resignations

1. Order #8-17-_____ Changes in Membership to the Housing Authority of Lincoln County, Oregon Board
2. Order #8-17-_____ Changes in Membership to the Lincoln County Ambulance Service Review Committee
3. Order #8-17-_____ Changes in Membership to the Lost Creek Park Special Road District Board
4. Order #8-17-_____ Changes in Membership to the Lincoln County Mental Health Advisory Committee

5. Order #8-17-_____ Changes in Membership to the Lincoln Community Health Council

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-_____ Agreement #153239 between InterCommunity Health Network CCO and Lincoln County Health and Human Services for Mental Health Promotion and Prevention Services (Terms: Effective 7/1/17 – 6/30/19; not to exceed \$74,355.50)
2. Order #8-17-_____ Agreement between Intercommunity Health Plans and Lincoln County Health and Human Services to provide evidence-based, home-visiting model of care for children 0-4 years. (Terms: Effective 7/1/17 – 6/30/18; not to exceed \$205,658)

H. Execution of Documents

1. Intergovernmental Agreement between Lincoln County and the Oregon Department of Education Youth Development Division for Juvenile Crime Prevention (JCP) pass-through funds to the Lincoln County School District (Terms: Effective July 1, 2017 through June 30, 2019; not to exceed \$45,000)

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Ordinance#497

Amending the Lincoln County Comprehensive Plan granting an exception under Statewide Planning Goal 2 (Land Use Planning) (committed lands exception) to Statewide Planning Goal 16 (Estuarine Resources) to allow a cut and fill within Siletz Bay Management Unit 5 of the Lincoln County Estuary Management Plan for a boat ramp extension project. This project is located on Millport Slough Lane off U.S. Highway 101 within the Siletz Bay National Wildlife Refuge; (Case File #03-TA-17); and declaring an emergency – Presented by: Onno Husing and Hui Rodomsky

VII. DISCUSSION/INFORMATION

- A. Order # _____ Authorizing Finalization of Agreement, and Execution and Acceptance of Documents related to a Real Estate Sales Agreement and Earnest Money between Lincoln County (Purchaser) and Columbia Trust Company, Trustee for the Martinson Family GST Exempt Trust (Seller) – Presented by: Wayne Belmont**

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. Samaritan New Hospital Update – Presented by: Dr. Lesley Ogden

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

Tuesday, September 5, 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, September 6, 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.