



# 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, September 6, 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. Sheila Husing - Clerk's Office - 5 years
2. Loren Knox – Transit - 10 years
3. Jennifer Versteeg – HHS - 15 years

**B. Resolution #17-6-9\_\_\_ Proclaiming The Month of September 2017 as “Hunger Action Month” in Lincoln County – Presented by: Nancy Mitchell and Tonia Storm**

**IV. ADOPTION OF CONSENT CALENDAR**

**A. Minutes of Board of Commissioners Meeting**

1. Order #9-17-\_\_\_\_\_ Board of Commissioners Joint Session with the City of Newport Minutes February 22, 2017
2. Order #9-17-\_\_\_\_\_ Board of Commissioners Meeting Minutes March 1, 2017
3. Order #9-17-\_\_\_\_\_ Board of Commissioners Joint Session with the City of Yachats Minutes March 15, 2017
4. Order #9-17-\_\_\_\_\_ Board of Commissioners Meeting Minutes August 23, 2017

**B. Commission Appointments and Resignations**

**C. License Applications or Renewals**

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

1. Order #9-17-\_\_\_\_\_ Sale of Certain County Owned Real Property

**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 #9-17-\_\_\_\_\_ Lincoln County Transportation Service District Drug and Alcohol Policy for use with DOT Regulated Employees
2. Order #9-17-\_\_\_\_\_ Agreement between Lincoln County and Helping Hands Re-Entry Outreach Center for Four Residential Beds (Terms: Effective July 1, 2017 to June 30, 2018; not to exceed \$1,500 per month)
3. Order #9-17-\_\_\_\_\_ Contract #VA260-15-D-0037 between Lincoln County and the Department of Veterans Affairs for Medical Care Contracts (Terms: Effective September 1, 2017 to August 31, 2018; not to exceed \$761,024.88)
4. Order #9-17-\_\_\_\_\_ Agreement between Lincoln County and Jamie Baxter for Consulting Services for the Lincoln County Emergency Management Program. (Terms: Project completion by October 31, 2017; not to exceed \$4,875.00)
5. Order #9-17-\_\_\_\_\_ Access Grant Agreement between the Oregon Department of Fish and Wildlife and Lincoln County Solid Waste District for Forest Patrols (Terms: Effective through June 30, 2022)
6. Order #9-17-\_\_\_\_\_ Intergovernmental Agreement #13778 between the State of Oregon's Youth Authority and Lincoln County for Juvenile Crime Prevention Basic Services and Diversion Services (Terms: Effective July 1, 2017 through June 30, 2019; not to exceed \$168,117)

**H. Execution of Documents**

**V. PUBLIC HEARING**

**VI. DECISION/ACTION**

**A. Ordinance#496**

**Relating to Tobacco, Smoke and Nicotine Free County Property; and Amending LCC7.550, 7.570 and 7.580 – (Second Reading)**

- B. Order #9-17-\_\_\_\_\_ Authorizing an Emergency Contract(s) for Repairs to  
N. Beaver Creek Road County Road #602 – Presented  
by: Roy Kinion**

**VII. DISCUSSION/INFORMATION**

**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**

**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 12, 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 13, 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.*