



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 20, 2017

Immediately Following Joint Session with Toledo City Council

**Toledo City Hall
206 N. Main Street
Toledo, OR 97391**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

- A. Resolution #17-20-9__ Proclaiming September 2017 as “National Recovery and Wellbriety Month” in Lincoln County – Presented by: Nicole Fields, Jennifer Versteeg, Jess Palma and David Corse**

IV. ADOPTION OF CONSENT CALENDAR

- A. Minutes of Board of Commissioners Meeting**
1. Order #9-17-_____ Board of Commissioner’s Meeting Minutes August 30, 2017
- B. Commission Appointments and Resignations**
1. Order #9-17-_____ Changes in Membership to the Local Public Safety Coordinating Council
 2. Order #9-17-_____ Changes in Membership to the Miroco Special Road District Board
 3. Order #9-17-_____ Changes in Membership to the Public Health Advisory Committee
 4. Order #9-17-_____ Changes in Membership to the Mental Health Advisory Committee

- 5. Order #9-17-_____ Changes in Membership to the Alcohol and Prevention Recovery Committee

C. License Applications or Renewals

- 1. Order #9-17-_____ In the Matter of Recommending the Issuance of an Oregon Liquor Control Commission Liquor License to Z2 Sea, LLC dba Spyglass at Otter Crest

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

- 1. Order #9-17-_____ Land Sales Installment Contract #8-29-17-1 Map #06-10-33-AD Tax Lot 1900 and Map #06-10-33-AD Tax Lot 2000

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-_____ 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)

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

- A. Resolution #17-20-9-__ **Authorizing the Parks Division of the Lincoln County Public Works Department to Apply to Oregon Parks and Recreation Department for the Purpose of Improvements to Brown Park – Presented by: Keith Andresen**

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. ADJOURNMENT

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, September 25, 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 27, 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.