



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, October 11, 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. Resolution #17-11-9__

Proclaiming October 2017 as “Domestic Violence Awareness Month” – Presented by: Cristy Camacho and Brie Shepard

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- | | |
|-----------------------|---|
| 1. Order #10-17-_____ | Board of Commissioner’s Meeting Minutes
March 15, 2017 |
| 2. Order #10-17-_____ | Board of Commissioner’s Meeting Minutes
March 29, 2017 |
| 3. Order #10-17-_____ | Board of Commissioner’s Special Meeting
Minutes March 20, 2017 |
| 4. Order #10-17-_____ | Board of Commissioner’s Meeting Minutes
April 5, 2017 |
| 5. Order #10-17-_____ | Board of Commissioner’s Meeting Minutes
April 19, 2017 |
| 6. Order #10-17-_____ | Board of Commissioner’s Meeting Minutes
April 26, 2017 |
| 7. Order #10-17-_____ | Joint Work Session with City of Depoe Bay |

City Council Meeting Minutes April 26, 2017

8. Order #10-17-_____

Board of Commissioner's Special Meeting Minutes April 27, 2017

9. Order #10-17-_____

Board of Commissioner's Meeting Minutes May 3, 2017

10. Order #10-17-_____

Board of Commissioner's Meeting Minutes September 27, 2017

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

Execution of Documents

1. Order #10-17-_____

Intergovernmental Agreement #155365 between the State of Oregon, Acting Through its Oregon Health Authority and Lincoln County for Response to a Medical Surge (Effective: July 1, 2017 – July 31, 2018, not to exceed \$34,042.00)

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

A. Notification to Property Owners on Encroachments to Newport Airport Flight Path - Presented by the City of Newport

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, October 16, 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, October 18, 2017 – 9:30 p.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.