



# 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 18, 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 #10-17-\_\_\_\_\_ Board of Commissioner's Meeting Minutes  
September 13, 2017
2. Order #10-17-\_\_\_\_\_ Board of Commissioner's Meeting Minutes  
October 4, 2017
3. Order #10-17-\_\_\_\_\_ Board of Commissioner's Meeting Minutes  
October 11, 2017

**B. Commission Appointments and Resignations**

**C. License Applications or Renewals**

1. Order #10-17-\_\_\_\_\_ Issuance of an Oregon Liquor Control  
Commission Temporary License to The Flying  
Dutchman Winery

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

1. Order #10-17-\_\_\_\_\_ Execution of Quitclaim Deed to Frog Willows,  
LCC for the purchase of County Tax Foreclosed  
Property 11-11-22-C0-00800
2. Order #10-17-\_\_\_\_\_ Amendment to Quitclaim Deed for James W.  
Drayton, Trustee of the James W. and Patricia B.

Drayton Family Trust

3. Order #10-17-\_\_\_\_\_ Redeed County Tax Foreclosed Property 06-10-35-BD-00100 to Robert W. Benbow and Brenda E. Benbow

**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 #10-17-\_\_\_\_\_ Intergovernmental Agreement #5468 between the State of Oregon and Lincoln County Parole & Probation (Terms: Effective 7-1-17 to 6-30-19, Not to Exceed \$3,993,789)
2. Order #10-17-\_\_\_\_\_ Criminal Justice Commission Specialty Courts Grant Program Grant Agreement for Lincoln County Adult Drug Program (Terms: Not to Exceed \$262,800)
3. Order #10-17-\_\_\_\_\_ Agreement between Karen Cox and Lincoln County Parole and Probation for Sex Offender Assessments (Term: Effective: 12-1-17 to 6-30-19, Not to Exceed \$10,000)
4. Order #10-17-\_\_\_\_\_ Department of Justice Matching Grant for Lincoln County Sheriff's Office Body-Worn Camera Policy and Implementation Program (Terms: 10-1-17 to 9-30-19, Not to exceed \$20,368)

**H. Execution of Documents**

**V. PUBLIC HEARING**

**Legalization of Ocean View Dr., Yachats – Presented by: Roy Kinon**

**Order #10-17-\_\_\_\_\_ Withdrawal of a Parcel of Real Property from from the Toledo Rural Fire Protection District. – Presented by: Jerry Herbage**

**VI. DECISION/ACTION**

**VII. DISCUSSION/INFORMATION**

**A. Ordinance #498 Ordinance #498 Relating to Special Road Districts; Amending LCC 6.480 to Convert Starr Creek Special Road District from Appointed to an Elected Governing Board**

*(Second Reading) – Presented by: Jerry Herbage*

**B. Resolution #17-18-10** \_\_\_\_\_ **Adopting the Provisions of ORS 307.540 through 307.548 for Exemption from Property Tax for Nonprofit Corporation Low Income Housing in the City of Newport (Implementing City Ordinance No. 2116)**

**C. Resolution #17-18-10** \_\_\_\_\_ **Adopting the Provisions of ORS 307.600 to 307.637 for Exemption from Property Tax for Qualifying Multi-Unit Properties in Portions of the City of Newport (Implementing City Ordinance No. 2115)**

**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. Regional Accelerator and Innovation Network (RAIN), a report on activities –  
*Presented by: David Youngentoub of RAIN and Caroline Bauman of Economic Development Alliance*

**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 23, 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 25, 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.*