



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 25, 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

Order #10-17-_____ Board of Commissioners Meeting Minutes April
12, 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

Order #10-17-_____ Oregon State Sheriffs' Association Safety
Belt Overtime Grant (Terms: 10/1/2017 –
09/30/2018, Not to Exceed: \$4,500)

Order #10-17-_____ Execution Quitclaim Deed to Justus Seely for the
Purchase of County Tax Foreclosed Property

Order #10-17-_____ Execution of Land Sales Contract to VP Real
Estate: County Tax Foreclosed Property 11-11-
01-00-00901 & 11-11-12-00-02101

Order #10-17-_____ Agreement Between John's Towing and Lincoln
County for Abandoned Towing Services

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Resolution #17-25-10___ 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)

B. Resolution #17-25-10___ 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)

VII. DISCUSSION/INFORMATION

Intergovernmental Agreement between Lincoln County Public Works and Oregon Parks and Recreation Department for the Construction of the Oregon Coast Trail in the area of Otter Crest Loop – *Presented by: Steve Hodge*

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 30, 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, November 1, 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.