



# 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, November 1, 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. David Bradshaw – Clerk's Office – 10 years**
- 2. Andrew Ferguson – Juvenile Department – 10 years**

**B. New Hire Introductions – *Presented by: Bridget Robertson***

**IV. ADOPTION OF CONSENT CALENDAR**

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

Order #11-17-\_\_\_\_\_ Board of Commissioners Meeting Minutes October 18, 2017

**B. Commission Appointments and Resignations**

Order #11-17-\_\_\_\_\_ Changes in Membership to the Bear Valley Special Road District Board

**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**

*Agenda of November 1, 2017 - Board of Commissioners Meeting*

- Order #11-17-\_\_\_\_\_ Intergovernmental Agreement between Oregon Judicial Department and Lincoln County for Drug Court Coordinator (Terms: 7/1/17 – 6/60/19, Not to Exceed \$102,748)
- Order #11-17-\_\_\_\_\_ Amendment 1 to Agreement between Ecology and Environment, Inc. and Lincoln County Sheriff's Office
- Order #11-17-\_\_\_\_\_ AviatCare Maintenance Support Contract for Lincoln County Public Safety Radio Communication Systems
- Order #11-17-\_\_\_\_\_ Interface Agreement between Oregon Community Health Information Network, Inc. and Laboratory Corporation of America
- Order #11-17-\_\_\_\_\_ Employment Agreement between Lincoln County and Rebecca Carroll (Terms: Not to Exceed 90 Days, \$50 per Hour)
- Order #11-17-\_\_\_\_\_ Employment Agreement between Lincoln County and Cathy Vickers for the Purpose of Providing Flu Shots at Public Flu Clinics (Terms: \$35 per Hour)
- Order#11-17-\_\_\_\_\_ Amendment #6 to Intergovernmental Agreement #143691 between Oregon Health Authority and Lincoln County Health & Human Services (Terms: Effective 10/1/13 – 9/30/18, Not to Exceed: \$2,072,655)
- Order #11-17-\_\_\_\_\_ Agreement between Lincoln County and Cindy Cole, RD for Services Rendered to Women, Infants, and Children (Terms: Effective 9/29/17 – 11/17/17, \$30 per Hour)
- Order #11-17-\_\_\_\_\_ Agreement between TrustCommerce and Lincoln County Health and Human Services (Terms: 36 Months)
- Order #11-17-\_\_\_\_\_ Patient Transportation Services Agreement between Thora Enterprises, Inc. dba Mountain Retreat Secured Transport and Lincoln County Health and Human Services (Terms: Annual, \$89 an Hour)

**H. Execution of Documents**

- Order #11-17-\_\_\_\_\_ Benton County Amendment of Contract Award for Lincoln County for the Provisions of Mental Health Supported Housing Rental Assistance Service (Terms: Retroactive to 7/1/17, \$661 Monthly)
- Order #11-17-\_\_\_\_\_ Intergovernmental Agreement #155522 between the State of Oregon and Lincoln for Work Performed Under Oregon Health Authority's Health Systems Division Adult Behavioral Health (Terms: Effective 11/1/17 – 6/30/19, Not to Exceed \$179,764.36)
- Order #11-17-\_\_\_\_\_ Amended Intergovernmental Agreement #154120 between the State of Oregon through Oregon Health Authority and Lincoln County Health and Human Services for the Local Public Health Authority for Lincoln County (Terms: Effective 7/1/17 – 6/30/18, Not to Exceed \$29,164)
- Order #11-17-\_\_\_\_\_ Amendment 3 to Intergovernmental Grant Agreement #148072 between State of Oregon Acting Through its Department of Human Services and Lincoln County for the Financing of Community Development Disability Services (Terms: 10/1/17 – 6/30/19)

**V. PUBLIC HEARING**

- Ordinance #499 In the Matter of Initiating Amendments to the Lincoln County Comprehensive Plan and Land Use Code, to Update Farm and Forest Provisions of Chapter 1 of the Lincoln County Code – *Presented by: Onno Husing*
- Ordinance #500 In the Matter of an Ordinance Relating to Land Use Planning; Amending Ordinances #466, #473, and #477 and LCC 1.0108 and LCC 1.385 (Bayshore Dune Management Plan and Foredune Management Overlay Zone); and Declaring an Emergency - *Presented by: Onno Husing*

**VI. DECISION/ACTION**

**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**

The New Sheriff's Office Strategic Plan for 2017-2020 – *Presented by: Sheriff Curtis Landers*

**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, November 6, 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 8, 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.***