



Wednesday, November 8, 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

Presentation of Lincoln County Sheriff's Office Distinguished Service Award to Senior Deputy Bruce McGuire and Citizen Appreciation Award to Angela Lehrman – *Presented by: Lt. Brian Cameron & Jeff Mathia*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

Order #11-17-_____ Board of Commissioners Meeting Minutes October 25, 2017

B. Commission Appointments and Resignations

Order #11-17-_____ Changes in Membership to the Boulder Creek Special Road District Board

Order #11-17-_____ Changes in Membership to the Mental Health Advisory Committee

Order #11-17-_____ Changes in Membership to the Lincoln County Local Alcohol and Drug Abuse Planning Committee

Order #11-17-_____ Appointment of Lynn McNeill Smith to the Bear Creek Hideout #2 Special Road District

C. License Applications or Renewals

Order #11-17-_____ Issuance of an Oregon Liquor Control Commission Off-Premise Sales License to Depoe Bay Hospitality LLC

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 # 11-17-_____ Sheriff's Return of Sale from Board of Commissioners
Order #9-17-265

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

Lincoln County Fleet Vehicle #1285 2006 Ford Expedition SUV to be Declared Surplus -
Presented by: Roy Kinon

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

Wednesday, November 15, 2017 – Board of Commissioners Meeting - CANCELLED

Monday, November 20, 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 22, 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.