



**Wednesday, November 29, 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 #17-29-11\_\_ Proclaiming December 1<sup>st</sup> as "World AIDS Day"  
*-Presented by: Rebecca Austen, Erin Parish, Ruby Moon, & Jeanne St. John*

**IV. ADOPTION OF CONSENT CALENDAR**

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

Order #11-17-\_\_\_\_\_ Board of Commissioners Meeting Minutes November 8, 2017

**B. Commission Appointments and Resignations**

**C. License Applications or Renewals**

Order #11-17-\_\_\_\_\_ Issuance of an Oregon Liquor Control Commission Temporary License to Z2 Sea, LCC dba SpyGlass

**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**

**H. Execution of Documents**

Order #11-17-\_\_\_\_\_ Authorizing a Local Improvement Project ("LID") that Made Repairs to East Aldersprings Road.

V. **PUBLIC HEARING**

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

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, December 4, 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, December 6, 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.*