



Wednesday, December 13, 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

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

E. General Budget Resolutions

Resolution #17-13-12__ Adjusting the Fiscal Year 2017/2018 Budget for the General Fund and the Solid Waste District Fund

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

Order #12-17-_____ Intergovernmental Agreement #5436 between the State of Oregon and Lincoln County (Effective 7/1/17 – 6/30/19; Not to Exceed \$156,290)

Order #12-17-_____ Oregon Military Department Office of Emergency Management Homeland Security Grant Program #97.067 (Terms 10/1/17-9/30/18; Not to Exceed \$13,295)

Order #12-17-_____ Data Use Agreement between State of Oregon acting by and through the Oregon Military Department, Office of Emergency Management and Lincoln County

Order #12-17-_____ Satisfying a Local Improvement Project (“LID”) Lien of Assessment Against Certain Real Property Due to Payment in Full

Order #12-17-_____ Establishing the John Reed Veterans Foundation as a Temporary Trust Account of the Lincoln County Treasurer

H. Execution of Documents

Intergovernmental Agreement between the State of Oregon acting by and through Oregon Parks and Recreation Department and Lincoln County for the Construction of the Oregon Coast Trail in the Area of Otter Crest Loop (Terms: Terminates 9/30/18, Not to Exceed \$280,000)

Oregon Military Department Office of Emergency Management Performance Grant #97.042 (Terms: 7/1/17 – 6/30/18; Not to Exceed: \$74,274)

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

Fee Schedule – *Presented by Kristin Yuille*

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 18, 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 20, 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.