



**Wednesday, December 20, 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 #12-17-\_\_\_\_\_ Board of Commissioner's Meeting Minutes August 9, 2017
    - Order #12-17-\_\_\_\_\_ Board of Commissioner's Meeting Minutes November 29, 2017
    - Order #12-17-\_\_\_\_\_ Board of Commissioner's Meeting Minutes December 6, 2017
  - B. Commission Appointments and Resignations**
    - Order #12-17-\_\_\_\_\_ Changes in Membership to the Mental Health Advisory Committee
    - Order #12-17-\_\_\_\_\_ Changes in Membership to the Gleneden Beach 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**
    - Order #12-17-\_\_\_\_\_ Cooperative Enforcement Agreement between Lincoln County Sheriff's Office and the USDA Update
  - H. Execution of Documents**

V. **PUBLIC HEARING**

VI. **DECISION/ACTION**

1. Fee Schedule

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**

Wednesday, January 3, 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.

Monday, January 8, 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

*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.*