



Wednesday, January 3, 2018

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

- A. Order #1-18-_____** Appointing the Chair and Vice Chair of the Lincoln County Board of Commissioners

III. RECOGNITION/PROCLAMATION

A. Employee Recognition

Carmen Gavette - Tax Office - 20 years

B. New Hire Introductions - Presented by: Bridget Robertson

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

Order #1-18-_____ Board of Commissioners' Meeting Minutes December 20, 2017

B. Commission Appointments and Resignations

Order #1-18-_____ Changes in Membership to the Lincoln County Local Alcohol and Drug Abuse Planning Committee

C. License Applications or Renewals

Order #1-18-_____ Issuance of an Oregon Liquor Control Commission Liquor License to Portfolio Hotels, LLC dba Salishan Spa & Golf Resort

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

E. General Budget Resolutions

Resolution #18-3-1__ Adjusting the 2017 – 2018 Adopted Budget Appropriations for Lincoln County

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

Order #1-18-_____ Benton County Amendment of Contract Award for Lincoln County for the

Provisions of Mental Health Supported Housing Rental Assistance Services (Terms: Retroactive to 07/01/17; \$661/month)

Order #1-18-_____ Oregon Military Department Office of Emergency Management
Emergency Management Performance Grant No. 17-521 (Terms: 07/01/17 – 06/30/18; Not to Exceed: \$74,274)

Order #1-18-_____ Intergovernmental Agreement #8033 between the State of Oregon acting by and through Oregon Parks and Recreation Department and Lincoln County (Terms: Terminates on 09/30/18; not to exceed: \$280,000)

Resolution #18-3-1___ Declaring Certain County Owned Vehicles to be Surplus and Authorizing their Disposal

H. Execution of Documents

Order #1-18-_____ Amendment January 16, 2018 Memorandum of Understanding by and between Lincoln Community Land Trust, the City of Newport, the City of Lincoln City and Lincoln County

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

1. Consideration of the Economic Development Alliance of Lincoln County Economic Development Grant Recommendations

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, January 8, 2018 - 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, January 10, 2018 – 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.