



**Wednesday, January 10, 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**

**III. RECOGNITION/PROCLAMATION**

**IV. ADOPTION OF CONSENT CALENDAR**

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

**B. Commission Appointments and Resignations**

Order #1-18-\_\_\_\_\_ Changes to Membership to the Lincoln County Planning Commission

**C. License Applications or Renewals**

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

Order #1-18-\_\_\_\_\_ Amending Order #11-17-368 Authorizing a Local Improvement Project ("LID") that made Repairs to East Aldersprings Road

**E. General Budget Resolutions**

**F. Acting as Governing Body of County Wide Service Districts**

**G. Documents and Recording Matters in the Commissioners Journal**

Order #1-18-\_\_\_\_\_ State of Oregon Department of Land Conservation and Development  
Grant Young Memorial Planning Assistance Grant GY-19-150 (Terms:  
Terminates 04/30/19; not to exceed: \$4,000)

Order #1-18-\_\_\_\_\_ First Amendment to OHA 2017-2019 IGA #153129 for the Financing of  
Community Mental Health, Substance Use Disorders, and Problem  
Gambling Services Agreement (Terms: Effective 07/01/17-06/30/19;  
removes \$108,579.17)

- Order #1-18-\_\_\_\_\_ Second Amendment to OHA 2017-2019 IGA #153129 for the Financing of Community Mental Health, Substance Use Disorders, and Problem Gambling Services Agreement (FAA Adjustment)
- Order #1-18-\_\_\_\_\_ Agreement between Intercommunity Health Plans and Lincoln County Health and Human Services for a Closed-Loop Screening and Referral Process surrounding Food Insecurity and Vulnerability with Nutrition Education for IHN-COO members (Terms: Effective 01/01/18 – 12/31/18; not to exceed \$85,192)
- Order #1-18-\_\_\_\_\_ Agreement between Providence Health Plan (PHP), Providence Health Assurance (PHA), and Lincoln County Health and Human Services for Billing and Reimbursement by Providence for all Services Performed within the Scope of Practitioner’s License (Terms: effective 01/01/18-12/31/2018, automatic renewal)
- Order #1-18-\_\_\_\_\_ Third Amendment to Intergovernmental Grant Agreement #148072 for the Financing of Community Developmental Disability Services (Terms: effective 10/01/17 – 06/30/18)

**H. Execution of Documents**

- Order #1-18-\_\_\_\_\_ Declaring Certain County Owned Vehicles to be Surplus and Authorizing their Disposal
- Order #1-18-\_\_\_\_\_ MOU between Lincoln County and Samaritan House for Funds to Provide Services for the Project Homeless Connect Newport 2018 Event (Terms: \$3,000)

**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**

Results of the Oregon Healthy Teen Survey Data Presentation

– Presented by Nicole Fields, Jennifer Versteeg and Jess Palma

**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**

**Friday, January 12, 2018 – 2:30 p.m. – Soyring Consulting Public Meeting – HHS Report** in the Commissioner’s Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport.

**Monday, January 15, 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 17, 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.***