



Wednesday, January 17, 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**
Order #1-18-_____ Board of Commissioner's Meeting Minutes December 13, 2017
 - B. **Commission Appointments and Resignations**
Order #1-18-_____ Changes in Membership to the Bayshore Special Road District
 - 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 #1-18-_____ First Amendment to Criminal Justice Commission Justice Reinvestment Grant Program Grant Agreement (Terms: Effective 7/1/17; not to exceed \$1,324,914.62)
 - H. **Execution of Documents**
Third Amendment to Oregon Health Authority 2017- 2019 IGA #153129 for the Financing of Mental Health, Substance Abuse Disorders, and Problem Gambling Services

Order #1-18-_____

Amendment to the Memorandum of Understanding between the
Confederated Tribes of Siletz Indians and Lincoln County Trust

V. PUBLIC HEARING

A. Marijuana Tax Funds – *Presented by: Wayne Belmont*

B. Legalization of Ocean View Drive - *Presented by: Roy Kinion*

VI. DECISION/ACTION

A. 2018 Community & Economic Development Grant Awards

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

Tuesday, January 16, 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

Monday, January 22, 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 24, 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.