



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**

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.