



**Wednesday, January 24, 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 in Membership to the Mental Health Advisory Committee

Order #1-18-\_\_\_\_\_ Changes in Membership to the Lost Creek Park Special Road District

Order #1-18-\_\_\_\_\_ Changes in Membership to the Pacific Shores Special Road District

Order #1-18-\_\_\_\_\_ Changes in Membership to the Housing Authority of Lincoln County

Order #1-18-\_\_\_\_\_ Re-Nomination of the Alternate Lincoln County Representative,  
Re-Nomination of Bill Bain to the Cascades West Area Commission on  
Transportation

Order #1-18-\_\_\_\_\_ Reappointment of Linda Roy to the Lincoln County Budget Committee

**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-\_\_\_\_\_ Amendment one to the Criminal Justice Commission Specialty Courts Grant Program Grant Agreement #SC-19-026

Order #1-18-\_\_\_\_\_ Adoption of Updated Lincoln County Drug and Alcohol Policy

**H. Execution of Documents**

Renewal of Cooperative Forest Road Agreement between Lincoln County and the USDA, Forest Service Siuslaw National Forest (Schedule A)

Intergovernmental Agreement #155918 between the State of Oregon and Lincoln County Health and Human Services for Providing HIV Early Intervention and Outreach Services (Terms: 1/1/18 – 12/31/18; not to exceed \$289,315)

Oregon Department of Justice VOCA and CFA Intergovernmental Grant Award / 2017-2019 VOCA and CFA Non-Competitive Grant Agreement (Terms: 10/1/17-09/30/19; not to exceed \$246,087.15)

Order #1-18-\_\_\_\_\_ Awarding Lincoln County Community and Economic Development Fund Grants

**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**

1. Presentation of the Comprehensive Annual Financial Report (CAFR) for the Year Ended June 30, 2017 & Audit Report for FY 2016-2017 – *Presented by: Paul Nielsen, CPA & Janice Riessbeck*
2. Housing Authority of Lincoln County (HALC) - Introduction of New Director, Kathy Kowtko, & Update on Reconfiguring Unit Mix to Better Reflect Applicant Needs – *Presented by: Joanne Troy, Executive Director HALC, Dustin Capri, Capri Architecture, & Kathy Kowtko, Assistant Director HALC*
3. AlertWildfire and ShakeAlert Warning Systems – *Presented by: Douglas Toomey, University of Oregon*

**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 29, 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 31, 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.*