



Wednesday, January 31, 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-_____ Order Designating Janice Riessbeck as the Lincoln County Extension Services District Budget Officer

C. License Applications or Renewals

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

E. General Budget Resolutions

Resolution #18-31-1A Adopting a Supplemental Budget for Lincoln County for FY 2017-2018 and Making Appropriations

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

Order #1-18-_____ Intergovernmental Agreement #250-1718Lincoln-000 Annual Marine Contract between Sheriff's Office and Oregon State Marine Board for Law Enforcement Services on Lincoln County Waterways (Terms: Effective: 7/1/17 – 6/30/18'; not to exceed: \$244,926)

Order #1-18-_____ Second Amendment Intergovernmental Agreement #154120 for the Financing of Public Health Services between the State of Oregon through its Oregon Health Authority and Lincoln County Health and Human Services as the Local Public Health Authority for Lincoln County (Terms: FY 2017-2019; not to exceed \$126,754)

Order #1-18-_____ Third Amendment to Intergovernmental Agreement #154120 for the

Financing of Public Health Services between the State of Oregon through its Oregon Health Authority and Lincoln County Health and Human Services as the Local Public Health Authority for Lincoln County

Order #1-18-_____ Renewal of Cooperative Forest Road Agreement between Lincoln County and the USDA, Forest Service Siuslaw National Forest (Schedule A)

Order #1-18-_____ 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 \$176,171.60)

H. Execution of Documents

Order #1-18-_____ Adoption of Lincoln County Transit Drug and Alcohol Policy

Order #1-18-_____ Amendment to Lincoln County Retirement Plan (401(k))

Order #1-18-_____ Agreement between the Todd Noble and Lincoln County Health and Human Services for Professional Consultant for Clinical and Pre-Commitment Investigation Services. (Terms: Effective: 1/1/17 – 10/31/18; not to exceed: \$2,354.82 per month)

Third Amendment to Intergovernmental Agreement #153129 between State of Oregon through its Oregon Health Authority and Lincoln County for Community Mental Health, Substance Use Disorder, and Problem Gambling Services (Terms: Effective: 7/1/17 – 6/30/19; increase of \$8,600)

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
Legal Aid Service of Oregon – *Presented by: Blair Bobier, Regional Director*

B. Commissioners

X. CONSTITUENT INPUT (Limited to five minutes per constituent)

XI. EXECUTIVE SESSION

A. Under ORS 192.660(2)(h) to discuss litigation

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, February 5, 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, February 7, 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.