



Wednesday, February 7, 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

A. Employee Recognition

Benjamin Cloud – Sheriff's Office – 5 years

B. New Hire Introductions

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

Order #2-18-_____ Board of Commissioners Meeting Minutes January 3, 2018

Order #2-18-_____ Board of Commissioners Meeting Minutes January 10, 2018

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

Order #2-18-_____ Receiving Engineer's Report Relating to Cost and Assessment for a Local Road Improvement Paving Project ("LID") on East Alder Springs Road, setting a hearing, and directing that Notice Issue to the Owner of Each Parcel of Land to be Assessed

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

H. Execution of Documents

Resolution #18-7-2A Declaring Certain County Owned Vehicle to be Surplus and Authorizing their Disposal

Order #2-18-_____ Setting fees relating to permits for Small Gathering Outdoor Mass Gatherings and Extended Outdoor Mass Gatherings

Order #2-18-_____ Reduction in Value Ordered by the Oregon Board of Property Tax Appeals, Real Property Stipulated Agreement. Map & Tax Lot #08-11-16-DB-00900-00

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**
Department of Forestry Annual Update – *Presented by: Matt Thomas*

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, February 12, 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 14, 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.