



**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- 37      Board of Commissioners Meeting Minutes January 3, 2018
    - Order #2-18- 38      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- 39      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- 40

Setting fees relating to permits for Small Gathering Outdoor Mass Gatherings and Extended Outdoor Mass Gatherings

Order #2-18- 41

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

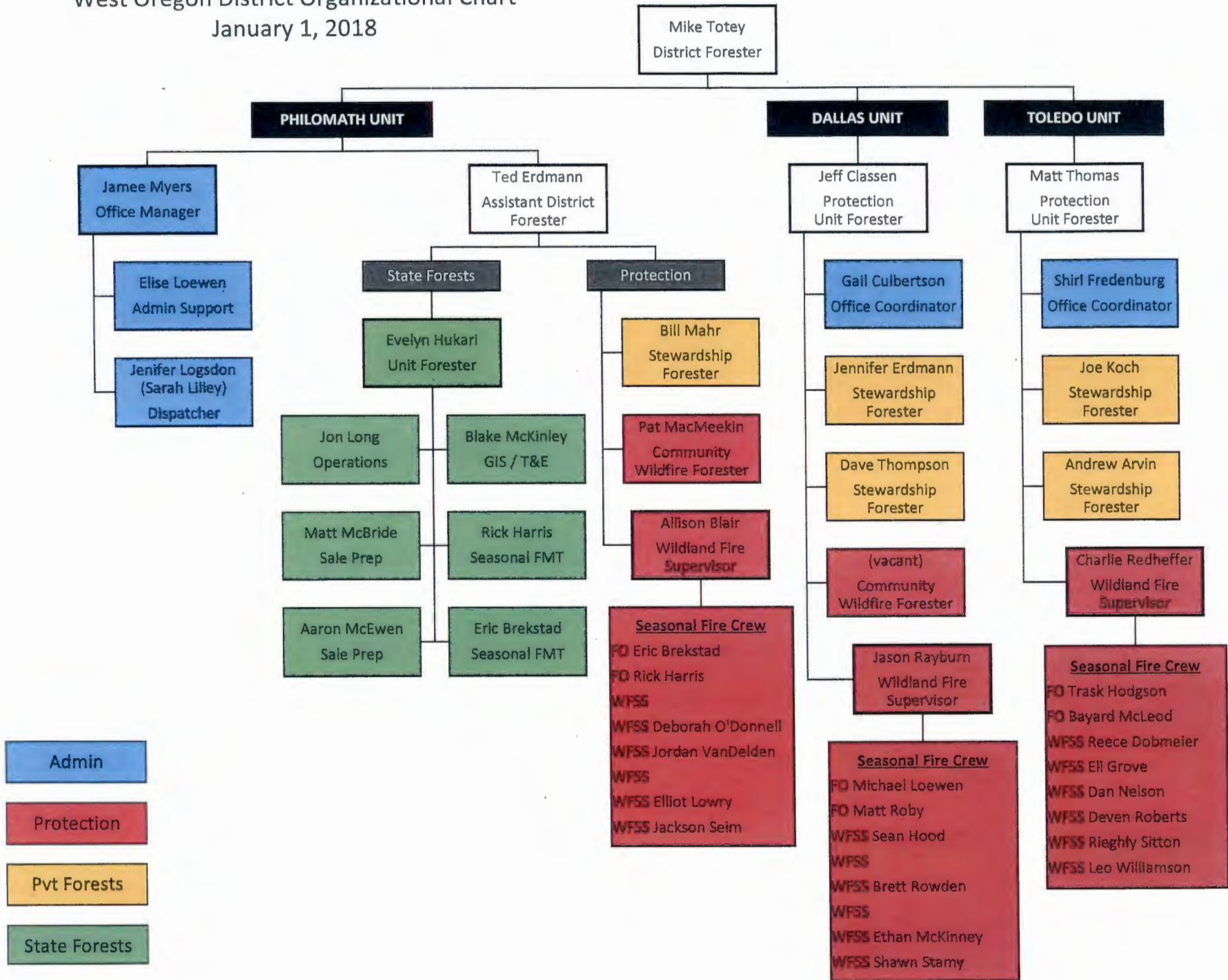
**Monday, February 12, 2018 - 9:00 a.m. – Office Meeting and Board Briefing** in the Commissioner's Small Meeting Room, Lincoln County Courthouse Room #110, 225 West Olive Street, Newport; meeting to cover office priorities, operations, procedures and workflow

**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.*

# West Oregon District Organizational Chart

January 1, 2018



- Admin
- Protection
- Pvt Forests
- State Forests

