



Wednesday, February 14, 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 #2-18-_____ Board of Commissioners Meeting Minutes January 17, 2018
 - Order #2-18-_____ Board of Commissioners Meeting Minutes January 31, 2018
 - B. **Commission Appointments and Resignations**
 - C. **License Applications or Renewals**
 - D. **Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - Order #2-18-_____ Satisfying a Local Improvement Project ("LID") Lien of Assessment Against Certain Real Property Due to Payment in Full
 - E. **General Budget Resolutions**
 - F. **Acting as Governing Body of County Wide Service Districts**
 - G. **Documents and Recording Matters in the Commissioners Journal**
 - Order #2-18-_____ Adoption of 2017 – 2019 Equal Employment Opportunity Plan (EEOP) Reports for Lincoln County and Lincoln County Law Enforcement
 - H. **Execution of Documents**
- V. **PUBLIC HEARING**
- VI. **DECISION/ACTION**

VII. DISCUSSION/INFORMATION

- A. ODOT Agreement for Beverly Beach Drainage Project – *Presented by Roy Kinion*
- B. Consideration of a Five Year Local Option Tax for Enhanced Public Safety Services – *Presented by Sheriff Curtis Landers*
- C. Professional Services Agreement between Lincoln County and Tyler Technologies for Assessment and Taxation Software Services (Terms: 4 years; not to exceed \$368,000) – *Presented by Jerry Herbage, John Waffenschmidt, Joe Davidson, Linda Pilson, and Todd Richmond*
- D. Software License Agreement between Lincoln County and Tyler Technologies for Assessment and Taxation Software Services (Terms: not to exceed \$189,000)
- E. Maintenance and Support Agreement between Lincoln County and Tyler Technologies for Maintenance and Support for Assessment and Taxation Software System (Terms: One year; not to exceed \$91,840)

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

Tuesday, February 20, 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 21, 2018 – 6:00 p.m. – Joint Work Session with Newport City Council in Conference Room A, Newport City Hall, 169 SW Coast Highway, Newport.

Wednesday, February 21, 2018 – Immediately following the Joint Work Session – Board of Commissioners Meeting in Conference Room A, Newport City Hall, 169 SW Coast Highway, 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.