



Wednesday, February 28, 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 #2-18-_____ Changes in membership to Idaho Point Special Road District Board

Order #2-18-_____ Changes in membership to Sandpiper Village Special Road District Board

Order #2-18-_____ Changes in membership to Miroco Special Road District Board

Order #2-18-_____ Changes in membership to the Mental Health Advisory 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 #2-18-_____ Amendment One to the Criminal Justice Commission Specialty Courts Grant Program Grant Agreement #SC-19-026

Order #2-18-_____ Agreement between Oregon Health & Science University and Lincoln County Health and Human Services for the Cacoon Program (Terms: 10-01-17 to 9-30-18; not to exceed: \$15,100)

Order #2-18-_____ Intergovernmental Agreement #155918 between State of Oregon and Lincoln County Health and Human Services to provide HIV Early Intervention and Outreach Services (EIOS) (Terms: 01-01-18 to 12-31-22; not to exceed \$289,315)

H. Execution of Documents

1. Intergovernmental Agreement #155918 between Lincoln County and HIV Alliance to provide HIV EIOS (Terms: 01-01-18 to 12-31-18; not to exceed \$3,368)
2. Intergovernmental Agreement #155918 between Lincoln County and the Confederated Tribes of Siletz Indians to provide HIV EIOS (Terms: 01-01-18 to 12-31-18; not to exceed \$50,496)
3. Intergovernmental Agreement #155918 between Lincoln County and Benton County to provide HIV EIOS (Terms: 01-01-18 to 12-31-18, renewable; not to exceed \$84,474.60)
4. Fourth Amendment to Intergovernmental Agreement #154120 between the State of Oregon through its Oregon Health Authority and Lincoln County Health and Human Services for the Financing of Public Health Services (Term: 2017-2019; no fiscal changes)

V. PUBLIC HEARING

VI. DECISION/ACTION

Order #2-18-_____ Professional Services Agreement between Lincoln County and Tyler Technologies for Assessment and Taxation Software Services (Terms: not to exceed 4 years at \$368,000)

Order #2-18-_____ Software License Agreement between Lincoln County and Tyler Technologies for Assessment and Taxation Software Services (Terms: not to exceed \$189,605)

Order #2-18-_____ Maintenance and Support Agreement between Lincoln County and Tyler Technologies for Maintenance and Support for Assessment and Taxation Software System (Terms: One year - renewable; first year not to exceed \$91,840)

Note: Agreements are located on the Agenda Packet for the BOC meeting on February 14, 2018

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
Lincoln City Warming Shelter – *Presented by Amanda Cherryholmes, Program Director*

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, March 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, March 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.