



Wednesday, March 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

1. Page Beutler – Sheriff's Office – 10 years
2. Kenneth Krause – Parole & Probation – 10 years
3. Sara Wynveen – Sheriff's Office – 10 years
4. Timothy Davis – Public Works – Facilities – 35 years

B. New Hire Introductions

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

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 #3-18-_____ Memorandum of Agreement between Regional Accelerator & Innovation Network and Lincoln County

H. Execution of Documents

1. ODOT Agreement for Beverly Beach Drainage
2. Resolution #18-7-3A Declaring Certain County Owned Vehicles to be Surplus and Authorizing their Disposal

- 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**
 - 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 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, March 14, 2018 – 6:00 p.m. – Joint Work Session with City of Yachats City Council** the Yachats Commons in the Civic Meeting Room, 441 Highway 101 North, Yachats, Oregon
 - Wednesday, March 14, 2018 – Immediately following the Joint Work Session – Board of Commissioners Meeting** the Yachats Commons in the Civic Meeting Room, 441 Highway 101 North, Yachats, Oregon

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.