



**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. County Opportunity Grant Agreement between Oregon Parks and Recreation and Lincoln County Parks for Brown Memorial Park
2. ODOT Agreement for Beverly Beach Drainage

3. Order #3-18-\_\_\_\_\_ 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.*