



Wednesday, March 14, 2018

Immediately Following the Joint Session with
The City of Yachats City Council
441 Highway 101 North
Yachats, Oregon

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

Problem Gambling Awareness Month – *Presented by David Coarse*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

Order #3-18-_____ Changes in Membership to the Local Public Safety Coordinating Council

Order #3-18-_____ Changes in Membership to the Community Services Consortiums Head Start Policy Council

Order #3-18-_____ Appointing Members to the Siletz Area Enhanced Law Enforcement District Budget 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 #3-18-_____ 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)

Order #3-18-_____ 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)

Order #3-18-_____ Non-Clinical Affiliation Agreement between University of New England and Lincoln County Public Health for participation in University's Structured Experimental Public Health Program (Terms: 10/01/17 – 09/30/20; no fiscal value)

Order #3-18-_____ Modification of US Forest Service Grant/Agreement No. 17-LE-11061200-004 between USDA Forest Service and Lincoln County Sheriff's Office (Terms: 05/01/18 – 04/30/19; not to exceed: \$25,000)

H. Execution of Documents

1. Department of Justice Victims of Crime Act 2018-2019 VOCA Non-Competitive Grant Award No. VOCA-SST-2018-LincolnCo.DAVAP-00032 (Terms: 01/01/18 – 09/30/19; not to exceed: \$4,350)
2. Intergovernmental Agreement #154733 between Oregon Health Authority and Lincoln County for Environmental Health Services (Terms: 07/01/17 – 06/30/23)

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

A. Per ORS 192.660(2)(d) to discuss labor negotiations

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, March 18, 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 21, 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.