



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

Wednesday, March 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

C. License Applications or Renewals

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

1. Order #_____ The Execution of Correction Quitclaim Deed for Certain Tax Acquired Property Justus Seely
2. Order #_____ The Execution of Quitclaim Deed for Certain Tax Acquired Property Kevin Caesar Davis, Danielle Leanne Davis

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

1. Order #_____ Execution and Recordation of Lease between Lincoln County and the Kafoury Family Trust for use of Emergency Tower on Cape Foulweather. Term is through May 18, 2022 for \$800 per month.
2. Order #_____ Certifying assessments for a local road improvement project ("LID") on Aldersprings Road

3. Order #_____ Community Opportunity Grant for Brown Park
4. Order #_____ Changes in membership to the Public Health Advisory Committee Meeting
5. Order #_____ Changes in membership to the Mental Health Advisory Committee Meeting

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Lease between the Curry Family Trust and Lincoln County for property located at 1231A SE Bay Blvd. in Newport for Veterans Services (Term: 10 years)

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

1. Public Health Triennial Review and Report – *Presented by: Rebecca C. Austen, Lincoln County Health & Human Services Interim Director and Danna Drum, Oregon Health Authority*

B. Commissioners

X. CONSTITUENT INPUT (Limited to five minutes per constituent)

XI. EXECUTIVE SESSION

- A. Pursuant to ORS: 192.660(2)(d) to discuss labor negotiations

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Tuesday, March 27, 2018 – 9:00 a.m. – M-Team Budget Planning Meeting – in the Guinn Library, Hatfield Marine Science Center, 2030 SE Marine Science Dr., Newport, OR 97365

Monday, April 2, 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, April 4, 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.