



**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 #3-18-\_\_\_\_\_ 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 #3-18-\_\_\_\_\_ Community Opportunity Grant for Brown Park
3. Order #3-18-\_\_\_\_\_ Changes in membership to the Public Health Advisory Committee

4. Order #3-18-\_\_\_\_\_ Changes in membership to the Mental Health Advisory Committee
5. Order #3-18-\_\_\_\_\_ Intergovernmental Agreement #53730 for Oregon Health Authority Grant Funding to Support a Regional Public Health Modernization Plan (Terms: Effective 1/1/2018-6/30/2019; not to exceed: \$116,158)
6. Order #3-18-\_\_\_\_\_ Amendment #4 to Intergovernmental Agreement #154120 for the Financing of Public Health Services between the State of Oregon Through its Oregon Health Authority and Lincoln County Health and Human Services (Terms: FY 2017-2019; no fiscal changes)

**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**

**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.*