



Wednesday, April 4, 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

- a. Diane Killian – Clerk's – 5 years
- b. Heather Phillips – Juvenile – 5 years
- c. Casey Miller – BOC – 10 years
- d. Kathy Manning – Sheriff's – 20 years

B. New Hire Introductions - *Bridget Robertson*

C. Sexual Assault Awareness Month – *My Sister's Place*

D. National Public Health Week – *Nicole Fields, Erin Parrish, Sam Schafer*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

Order #4-18-_____ Changes in Membership to the Belle Mer Sigl Special Road District Board

C. License Applications or Renewals

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

Order #4-18-_____ Certifying Assessments for a Local Improvement Project ("LID") on Aldersprings Road

Order #4-18-_____ Execution of QCD for Tax Foreclosed Property 11-11-12-00-02101 & 11-11-01-00-00901 VP Real Estate Investment Service, LLC

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

Order #4-18-_____ Agreement between Lincoln County and Jamie Baxter, RN, CEM for
Emergency Management Consultant Services (Terms: effective until
6/30/18; \$75/hr not to exceed \$22,500)

H. Execution of Documents

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, April 9, 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 11, 2018 – 6:00 p.m. – Joint Work Session Depoe Bay City Council at Depoe Bay City Hall, 570 SE Shell Avenue, Depoe Bay, Oregon

Wednesday, April 11, 2018 – Immediately following the Joint Work Session – Board of Commissioner's Meeting at Depoe Bay City Hall, 570 SE Shell Avenue, Depoe Bay, 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.