



Wednesday, April 11, 2018

**Immediately Following Joint Session with
City of Depoe Bay City Council**

**Depoe Bay City Hall
570 SE Shell Avenue
Depoe Bay, OR 97341**

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

Order #4-18-_____ Lincoln County Board of Commissioner Meeting Minutes March 7, 2018

Order #4-18-_____ Lincoln County Board of Commissioner Meeting Minutes March 14, 2018

Order #4-18-_____ Lincoln County Board of Commissioner Meeting Minutes March 28, 2018

B. Commission Appointments and Resignations

Order #4-18-_____ Changes in Membership to the Lincoln Community Health Council

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 #4-18-_____ Kronos Workforce Ready – Software as a Service Terms and Conditions

Order #4-18-_____ End User License Agreement for BSI On-Demand Service

Order #4-18-_____ eDiscovery Agreement between Lincoln County District Attorney's Office and Karpel (Terms: \$3,375 annually)

Order #4-18-_____ Memorandum of Bid Award: Eckman Creek Culvert Replacement (Terms: 724,913.12)

H. Execution of Documents

1. Intergovernmental Agreement No. 31601 between the State of Oregon, through its Department of Transportation and Lincoln County for the South Lincoln County Pollinator Habitat Corridor Project
2. Intergovernmental Agreement #155918 between Lincoln County and Benton County for HIV and STD programs (Terms: effective 01/01/2018 – 12/31/2018; not to exceed \$84,474.60)

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

1. Report to BOC and Fair Board of a Revised Draft Facilities Plan – *Steve Faust, 3J Consulting*

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 16, 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 18, 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.