



**Wednesday, May 16, 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. Resolution #18-16-5A Proclaiming May 15<sup>th</sup> 2018 as National Peace Officers Memorial Day and May 13-19<sup>th</sup> 2018 as National Police Week in Lincoln County – *Presented by: Brian Cameron*

**IV. ADOPTION OF CONSENT CALENDAR**

**A. Minutes of Board of Commissioners Meeting**

**B. Commission Appointments and Resignations**

**C. License Applications or Renewals**

1. Order #18-5-\_\_\_\_\_ Temporary Liquor License for Mad Dog Country Tavern

**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**

1. Order #18-5-\_\_\_\_\_ Fourth Amendment to Intergovernmental Agreement #153129 between Oregon Health Authority and Lincoln County Health and Human Services for the Financing of Mental Health, Substance Abuse Disorders, and Problem Gambling
2. Order #18-5-\_\_\_\_\_ Oregon Reproductive Health Program Medical Services Agreement

**H. Execution of Documents**

1. Order #5-18-\_\_\_\_\_ Agreement between Lincoln County Health and Human Services and Stratus Audio (Terms: effective 5/4/18-6/30/19)

Agenda of May 16, 2018 - Board of Commissioners Meeting

2. Order #5-18-\_\_\_\_\_ Agreement between Lincoln County and Meg Portwood, Family Nurse Practitioner (Terms: effective 7/1/18 – 6/30/19; \$60/hr)
3. Order #5-18-\_\_\_\_\_ Quitclaim Deed: Darrell and Karen Mannon Purchase of Tax Foreclosed Property 07-10-01-AA-01800
4. Order #5-18-\_\_\_\_\_ Amendment to Agreement between Lincoln County and the City of Lincoln City for Building Official Services

**V. PUBLIC HEARING**

**VI. DECISION/ACTION**

- A. Order #5-18-\_\_\_\_\_ Setting the Process for Appointment of Interim Treasurer

**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. National Stepping Up Day of Action – *Presented by: Sheriff Curtis Landers*
2. Dahl Disposal
3. Thompson Sanitary Services

**B. Commissioners**

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

**XI. EXECUTIVE SESSION**

- A. Under ORS 192.660(2)(h) to discuss litigation matters

**XII. ADJOURN**

**XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**

**Monday, May 21, 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, May 23, 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.*