



Wednesday, April 18, 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**
 - 1. Order #4-18-_____ Board of Commissioners Meeting Minutes February 7, 2018
 - B. **Commission Appointments and Resignations**
 - 1. Order #4-18-_____ Changes in the membership to the Boulder Creek Special Road District Board
 - 2. **License Applications or Renewals**
 - 3. **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 #4-18-_____ Community Opportunity Grant for Brown Park Grant
 - H. **Execution of Documents**
 - 1. Agreement between Lincoln County and State of Oregon Department of Transportation for the South Lincoln County Pollinator Habitat Corridor Project to Enhance and Protect Pollinator Habitat along Highway 1010 (Term: 6/30/30)

2. 4th Amendment to Oregon Health Authority 2017-2019 Intergovernmental Agreement for the Financing of Mental Health, Substance Abuse Disorders, and Problem Gambling Services Agreement #153129
3. Order #4-18-_____ Adoption of the Lincoln County Development Plan
4. Extension of Commercial Lease between Lincoln County and Slape Investment Properties LLC (Terms: 5/1/2018 – 4/30/2022; \$18,539/mo.)

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

1. Agreement between Lincoln County and the City of Lincoln City for Building Official Services
2. Agreement between Lincoln County and City of Lincoln City to Allocate Jurisdiction for Dock Permitting to Lincoln County (Term: 5 years)

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. 2018-2019 A&T County Assessment Function Funding Assistance Program (CAFFA) Grant –
Presented by Joe Davidson
2. Dahl Rate Review- *Presented by Chuck Dahl*

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 23, 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 25, 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.