



**Wednesday, April 25, 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. Lincoln County OSU Extension Centennial Proclamation – *Presented by Liz Olsen, OSU*
- B. Upstander Week – *Presented by Jeanne St. John, PLFAG*
- C. Child Abuse Awareness Month – *Presented by Paul Schrader, Children's Advocacy Center of Lincoln County*

**IV. ADOPTION OF CONSENT CALENDAR**

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

- 1. Order #4-18-\_\_\_\_\_ Board of Commissioners Meeting Minutes February 28, 2018

**B. Commission Appointments and Resignations**

- 1. Order #4-18-\_\_\_\_\_ Changes in Membership to the Lake Point Special Road District Board
- 2. Order #4-18-\_\_\_\_\_ Changes in Membership to the For Far Special Road District Board

**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**

- 1. Order #4-18-\_\_\_\_\_ 2018-2019 A& T County Assessment Function Funding Assistance Program (CAFFA) Grant
- 2. Order #4-18-\_\_\_\_\_ Agreement between Seashore Family Literacy Center and Lincoln County Health and Human Services Department for WIC certifications (Terms: effective 03/07/18 – 04/07/19)

3. Order #4-18-\_\_\_\_\_ Amended Lease Health and Human Services, Devils Lake Complex, Additional Space (Terms: \$1,200/month)

**H. Execution of Documents**

1. Order #4-18-\_\_\_\_\_ Lincoln County Transit Development Plan
2. 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)
3. Agreement between Lincoln County and the City of Lincoln City for Building Official Services
4. Agreement between Lincoln County and City of Lincoln City to Allocate Jurisdiction for Dock Permitting to Lincoln County (Term: 5 years)
5. Amendment #5 to Intergovernmental Agreement #154120 for the Financing of Public Health Services between Oregon State through Oregon Health Authority and Lincoln County Health and Human Services

**V. PUBLIC HEARING**

**VI. DECISION/ACTION**

**VII. DISCUSSION/INFORMATION**

1. North Lincoln Sanitary Rate Review – *Presented by: Tina & Lonnie French*

**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 30, 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 2, 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.*