



Wednesday, May 2, 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. Todd Richmond – IT – 10 years
- b. Keith Cessnun – Public Works – 25 years
- c. Richard Hafelfinger – Public Works – 25 years
- d. Roy Kinion – Public Works – 30 years
- e. John Tompkins – Public Works – 30 years

B. New Hire Introductions – *Bridget Robertson*

C. Older Americans Month – *Randi Moore, Oregon Cascades West Council of Governments*

D. Emergency Medical Services Week – *Presented by Monica Valencia*

E. Missing and Murdered Indigenous Women's Day – *Kim Lane, Siletz CARE Program Coordinator*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- 1. Order #5-18-____ Board of Commissioners Meeting Minutes February 21, 2018
- 2. Order #5-18-____ Board of Commissioners Meeting Minutes April 11, 2018

B. Commission Appointments and Resignations

C. License Applications or Renewals

- 1. Order #5-18-____ Issuance of a Junk and Secondhand Dealer License to D.C. Peterson Enterprises, Inc.

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 #5-18-_____ Agreement between Lincoln County Health and Human Services and Oregon Health Authority, Oregon Contraceptive Care Program for Reimbursement of Services
2. Order #5-18-_____ Amendment of Modification of Contract between Veteran's Affairs and Lincoln County Health and Human Services (Terms: Increase of \$60,935 to invoice PO#VA648-C65064)
3. Order #5-18-_____ Agreement #154733 between Oregon Health Authority and Lincoln County Health and Human Services for Modernization of Public Health (Terms: 7/1/17 – 6/30/23)
4. Order #5-18-_____ Amendment #3 to Agreement #153129 between Oregon Health Authority and Lincoln County Health and Human Services (Terms: effective 7/1/17 – 6/30/19; \$8,600)
5. Order #5-18-_____ Lease between Lincoln County and Slape Investment Properties for Property Located at 255 SW Coast Hwy in Newport

H. Execution of Documents

1. Lease agreement between Lincoln County and Children's Advocacy Center, Inc.

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Order #18-5-_____ Rate Schedule for North Lincoln Sanitary Service North County –
Presented by: Wayne Belmont

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. Health and Human Services Update – *Presented by: Rebecca Austen*

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, May 7, 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 9, 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.