



Wednesday, May 9, 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 #18-9-5A Proclaiming May 6-12, 2018 as National Nurses Week in Lincoln County – Presented by Carol Hall

B. Resolution #18-9-5B Proclaiming May 6-12, 2018 as National Correctional Officers Week in Lincoln County – Presented by Lt. Jamie Russell

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #5-18-_____ Joint Work Session with the City of Depoe Bay Meeting Minutes April 11, 2018

B. Commission Appointments and Resignations

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

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

1. Order #5-18-_____ Adopting the Provisions of ORS 307.540 through 307.548 for Exemption from Property Tax for Non-profit Corporation Low Income Housing for the Fisterra Garden Townhomes in Yachats
2. Resolution #18-9-5A Initiating Amendments to the Lincoln County Comprehensive Plan and Land Use Code, Chapter One, to Create Provisions to Allow Accessory Dwelling Units within the UGB

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*

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

Wednesday, May 16, 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.