



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 15th 2018 as National Peace Officers Memorial Day and May 13-19th 2018 as National Police Week in Lincoln County

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

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

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

V. PUBLIC HEARING

VI. DECISION/ACTION

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

VII. DISCUSSION/INFORMATION

- A. Order #5-18-_____ Declaring the Shoulder of Three Rocks Roads a No Parking Zone

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.