



Wednesday, May 23, 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 #5-18-_____ Board of Commissioners Meeting Minutes January 22, 2018
2. Order #5-18-_____ Board of Commissioners Meeting Minutes January 24, 2018
3. Order #5-18-_____ Board of Commissioners Meeting Minutes February 14, 2018
4. Order #5-18-_____ Board of Commissioners Meeting Minutes April 18, 2018
5. Order #5-18-_____ Joint Work Session with the City of Yachats City Council March 14, 2018

B. Commission Appointments and Resignations

1. Order #5-18-_____ Changes in Membership to the Mental Health Advisory Committee

C. License Applications or Renewals

1. Order #5-18-_____ Approving an Application for a Renewal of a DMV Business Certificate for POPS Pre-owned Parts & Salvage, as a Dismantler of Motor Vehicles or Salvage Pool Operator

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-_____ Fifth Amendment to Intergovernmental Agreement #154120 for the Financing of Public Health Services between the Oregon Health Authority and Lincoln County
2. Order #5-18-_____ Agreement between Lincoln County Health and Human Services and Siletz Community Health Clinic for the Women, Infants, and Children

Program

H. Execution of Documents

1. Order #5-18-_____ Joint-use Agreement between Lincoln County and the Kafoury Family Survivor’s Trust for radio communications with Day Management for Otter Crest Tower Site

3. Order #5-18-_____ Intergovernmental Agreement #157297 between Oregon Health Authority and Lincoln County Public Health for the Implementation of 2018 Farm Direct Nutrition Program (Terms: effective 4/13/18 – 10/31/18; not to exceed \$2,200)

V. PUBLIC HEARING

- A. Legalization of Oceanview Dr. – *Presented by: Wayne Belmont*

VI. DECISION/ACTION

- A. Order #5-18-_____ Rate Schedule for Dahl Disposal
- B. Order #5-18-_____ Rate Schedule for Dahl Disposal New Service
- C. Order #5-18-_____ Rate Schedule for Thompson Sanitary Services

VII. DISCUSSION/INFORMATION

- A. Declaring the Shoulder of Three Rocks Roads a “No Parking Zone” – *Presented by Roy Kinion*

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, May 28, 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 30, 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.