



Wednesday, May 30, 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. Thank You from Polk County for Assistance from Lincoln County VSO – *Presented by: Commissioner Wheeler & Brent DeMoe, Director, Family & Community Outreach, Polk 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 #5-18-_____ Amendment 5 to InterCommunity Health Plans, Inc. and Lincoln County Health and Human Services (Terms: Effective 2/1/18; \$20.26 PMPM Reimbursement Rate)
2. Order #5-18-_____ Intergovernmental Agreement between Lincoln County and Benton County to Provide a Community Health Improvement Plan (Terms: Effective 7/1/18-6/30/19; 4 installments of \$7,950)

H. Execution of Documents

1. Order #5-18-_____ Intergovernmental Agreement between Lincoln County School District and Lincoln County for the Safety of Food Service in Schools (Terms: Effective 7/1/18-6/30/19)

2. Resolution #18-30-5__ Changes to the Post Employment Health Plan (PEHP)

V. PUBLIC HEARING

A. To Consider the Recommendation of the Lincoln County Planning Commission to Approve a Request to Amend the Comprehensive Plan Map Designation of Forest Land to Agriculture Land and Change the Zoning Designations from T-C (Timber Conservation) to A-C (Agricultural Conservation) Under Provisions of the Lincoln County Code for Property Owned by Don Kessi (Map #12-08-23, Tax Lot 100)

VI. DECISION/ACTION

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

B. Resolution #18-30-5__ Initiating Amendments to Ordinance #491 Amending Temporary Regulations for Recreational Marijuana Facilities

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

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, June 4, 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, June 6, 2018 – 6:00 p.m. – Joint Work Session with the City of Waldport City Council at Waldport City Hall, 125 NW Alsea Highway, Waldport, Oregon

Wednesday, June 6, 2018 – Immediately Following the Joint Work Session - Board of Commissioners Meeting at Waldport City Hall, 125 NW Alsea Highway, Waldport, Oregon

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.