



Wednesday, June 6, 2018

Immediately Following the Joint Work Session with City of Waldport City Council

**Waldport City Council Meeting Room
125 Alsea Highway
Waldport, OR 97394**

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

B. Commission Appointments and Resignations

C. License Applications or Renewals

1. Order #6-18-_____ Issuance of an OLCC Temporary Liquor License to Mangia Italian Deli

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

1. Order #6-18-_____ In the Matter of The Execution of Quitclaim Deed for Certain Tax Acquired Property to Kristen L. & Allen J. Milligan

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 #6-18-_____ Agreement between Lincoln County and Samaritan Health Services Inc. for Acute and Intermediate Psychiatric Inpatient Services (Terms: effective 7/1/17 – 6/30/18; not to exceed: \$77,846.40)
2. Order #6-18-_____ Amendment of Modification of Contract between Veteran’s Affairs and Lincoln County Health and Human Services
3. Order #6-18-_____ Agreement between Lincoln County Health and Human Services Mental Health Services Division and PROTOCALL Services, Inc.
4. Order #6-18-_____ Intergovernmental Grant Agreement No. 157297 between the State of Oregon and Lincoln County Public Health (Terms: effective 04/13/18 – 10/31/18; not to exceed \$2,200)

H. Execution of Documents

1. Amendment #5 to Oregon Health Authority 2017 – 2019 Intergovernmental Agreement #153129 for the Financing of Mental Health, Substance Use Disorders, and Problem Gambling
2. Intergovernmental Agreement between Lincoln County and the Oregon Judicial Department for Administration of the Lincoln County HOPE Court Program (Terms: effective 7/1/17 – 6/30/19; not to exceed \$18,869)
3. Amendment #8 to Oregon Health Authority 2017-2019 Intergovernmental Agreement #154120 for the Financing of Public Health Services
4. Resolution #18-6-6__ Amending the Post Employment Health Plan for Employees (PEHP) for Department Directors and Management/Non-Represented Employees of Lincoln County
5. Order #6-18-_____ Extension of Lease with Sheila Swadell for Property Located at 611 SW Hurbert St. #C until June 30, 2019 for \$700 per month

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Ordinance # _____ Amending the Comprehensive Plan Map Designation of Forest Land to Agriculture Land and Changing the Zoning Designations from T-C (Timber Conservation) to A-C (Agricultural Conservation) for Property Owned by Don Kessi (Map #12-08-23, Tax Lot 100)

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 11, 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 13, 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.