



Wednesday, June 13, 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. Employee Recognition

- a. Connie Solomon- Transit – 5 years
- b. Motoko Buehn – DA – 10 years
- c. Barbara Turrill – HHS – 15 years
- d. Carolyn Knox – P & P – 20 years
- e. Alan Griffith – PW – 30 years

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

- 1. Order #6-18-_____ Changes in Membership to the Ambulance Service Review Committee

2. License Applications or Renewals

- 1. Order #6-18-_____ Issuance of an OLCC Temporary Liquor License to Mad Dog Country Tavern (7/7, 8/5, 9/2)

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

E. General Budget Resolutions

- 1. Resolution #18-13-6__ Adjusting the 2017-2018 Lincoln County Adopted Budget Appropriations

2. Acting as Governing Body of County Wide Service Districts

3. Documents and Recording Matters in the Commissioners Journal

- 1. Order #6-18-_____ State of Oregon Department of Environmental Quality Material Management Grant Agreement

- 2. Order #6-18-_____ Oregon Military Department Office of Emergency Management Emergency Management Performance Grant #17-521 Amendment

4. Execution of Documents

1. Order #6-18-_____ Lease between Lincoln County and James and Carol Ruggeri for Property Located at 218 West Olive Street (Terms: July 1, 2018 – June 30, 2021; \$4,675/month)
2. 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

1. Order #6-18-_____ Extension Amendment of the Memorandum of Understanding between the Lincoln Community Land Trust, the City of Newport, the City of Lincoln City and Lincoln County for Funding Workforce Housing

VII. DISCUSSION/INFORMATION

1. Order #6-18-_____ Private Non Profit Social Service Agency Allocation Program Funding Allocations for Fiscal Year 2017-2018
2. Order #6-18-_____ FY 2018-2019 Fee Schedule

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 18, 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 20, 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.