



Wednesday, June 20, 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

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 #6-18-_____ Agreement between Lincoln County and Deschutes Portfolio Strategies, LLC for Management of the Lincoln County Retirement Plans

2. Order #6-18-_____ Amendment to Agreement between Lincoln County and Deschutes Portfolio Strategies, LLC, Updating the Fee Schedule

H. Execution of Documents

1. Resolution #18-6-20__ Extending Lincoln County's Workers' Compensation Coverage to Volunteers of Lincoln County for the Fiscal Year of 2018 - 2019

2. Sixth Amendment to IGA #153129 between Oregon Health Authority and Lincoln County for the Financing of Mental Health, Substance Use Disorders, and Problem Gambling

3. Seventh Amendment to IGA #153129 between Oregon Health Authority and Lincoln County for the Financing of Mental Health, Substance Use Disorders, and Problem Gambling

V. **PUBLIC HEARING**

VI. **DECISION/ACTION**

- A. Order #6-18-_____ Non Profit Social Service Agency Allocation Program Funding Allocations for Fiscal Year 2017-2018
- B. Order #6-18-_____ 2018- 2019 Fee Schedule
- C. Order #6-18-_____ Ratification of Collective Bargaining Agreement with Federation of Parole and Probation Officers (FOPPO) (July 1, 2018 – June 30, 2021)

VII. **DISCUSSION/INFORMATION**

- A. Application for a Shoreline Protection Structure in the Lincoln Beach Area with Public Beach Access
-Presented by: Roy Kinion
- B. Update on the VRD Licensing and Enforcement – *Presented by: Lt Brian Cameron & Lisa Combs*

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 25, 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 – 8:00 a.m. – Interim Treasurer Interviews in the Commissioner’s Small Meeting Room, Lincoln County Courthouse Room #110, 225 West Olive Street, Newport

Wednesday, June 27, 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.