



**Wednesday, June 27, 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**

1. Order #6-18-\_\_\_\_\_ Order Appointing Jayne Welch as Interim Treasurer

**2. License Applications or Renewals**

**3. 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-\_\_\_\_\_ Amended IGA with Northwest Oregon Transit Alliance Changing the Coordinating Fiscal Entity (CFE) from Columbia County to Tillamook County

**H. Execution of Documents**

1. Order #6-18-\_\_\_\_\_ Lease Agreement between Russell Johnson and Rhonda Forinash and Lincoln County Property located at 209 SW 2<sup>nd</sup> Avenue, Newport, OR

**V. PUBLIC HEARING**

1. Resolution #18-27-6\_\_\_\_ Adopting the 2018-19 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Extension Service District Fund)  
– Presented by: Janice Riessbeck and Kaety Jacobson

- B. Resolution #18-27-6\_\_\_ Adopting the 2018-19 Budget and Making Appropriations (Solid Waste Disposal District Fund) – *Presented by: Janice Riessbeck and Mark Saelens*
- C. Resolution #18-27-6\_\_\_ Adopting the 2018-19 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Transportation Service District Fund) – *Presented by: Janice Riessbeck and Cynda Bruce*
- D. Resolution #18-27-6\_\_\_ Adopting the 2018-19 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Animal Services District Fund) – *Presented by: Janice Riessbeck*
- E. Resolution #18-27-6\_\_\_ Adopting the 2018-19 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Siletz Area Enhanced Law Enforcement Service District Fund) – *Presented by: Janice Riessbeck and Sheriff Landers*
- F. Resolution #18-27-6\_\_\_ Adopting the 2018-19 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Lincoln County) – *Presented by: Janice Riessbeck*

**VI. DECISION/ACTION**

- 1. Order #6-18-\_\_\_\_\_ Approval of Application for a Shoreline Protection Structure in the Lincoln Beach Area with Public Beach Access – *Presented by: Roy Kinion*
- 2. Order #6-18-\_\_\_\_\_ Materials Management Plan – *Presented by: Mark Saelens*
- 3. Ratification of Collective Bargaining Agreement with Lincoln County Employee Association (LCEA General and DDAs) (July 1, 2018 – June 30, 2021)
- 4. Ratification of Collective Bargaining Agreement with Lincoln County Employee Association (LCEA Roads) (July 1, 2018 – June 30, 2021)
- 5. Ratification of Collective Bargaining Agreement (Lincoln County Transportation Service District) with Lincoln County Employee Association (LCEA Transit)
- 6. Non-represented Employees Pay Plan July 1, 2018

**VII. DISCUSSION/INFORMATION**

**VIII. BOARD OF COMMISSIONERS AS THE GOVERNING BODY OF COUNTY-WIDE SERVICE DISTRICTS (see above)**

**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, July 2, 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

**Monday, July 9, 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, July 11, 2018 – 6:00 p.m. – Joint Work Session with the City of Lincoln City** in the Lincoln City Council Chambers, 801 SW Highway 101, Lincoln City, OR 97367

**Wednesday, July 11, 2018 – Immediately Following the Joint Work Session – Board of Commissioners Meeting** in the Lincoln City Council Chambers, 801 SW Highway 101, Lincoln City, OR 97367

*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.*