



Wednesday, July 11, 2018

Immediately Following the Joint Session with Lincoln City Council

**Lincoln City – City Hall
801 SW Highway 101
Lincoln City, OR 97367**

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

1. Order #7-18-_____ Newport City Council Joint Work Session Meeting Minutes 2/21/18

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

E. General Budget Resolutions

1. Resolution #18-11-7__ General Fund Indirect Cost Allocation Plan for 2018-2019

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

1. Order #7-18-_____ Fifth Amendment to Intergovernmental Agreement #153129 for the Financing of Mental Health, Substance Use Disorders, and Problem Gambling (Terms: Effective 7/1/17-6/30/19)
2. Order #7-18-_____ Sixth Amendment to Intergovernmental Agreement #153129 for the Financing of Mental Health, Substance Use Disorders, and Problem Gambling (Terms: Effective 7/1/17-6/30/19; Increase \$20,000)
3. Order #7-18-_____ Seventh Amendment to Intergovernmental Agreement #153129 for the Financing of Mental Health, Substance Use Disorders, and Problem Gambling (Terms: Effective 7/1/17-6/30/19; Increase \$98,864.11)

4. Order #7-18-_____ Clinical Practicum Agreement between Oregon Coast Community College and Lincoln County Health and Human Services (Terms: Effective 9/1/18-9/1/22)
5. Order #7-18-_____ Agreement between Community Link Consulting and Lincoln County Health and Human Services for Preparation of Cost Based Fee Schedule Medical and Behavioral Health Fees (Terms: Effective 6/25/18-7/23/18; Not to Exceed \$1,500)
6. Order #7-18-_____ Agreement between Lincoln County and Tillamook County for Juvenile Shelter Services (Terms: Effective 7/1/18-6/30/19; \$80 per youth/per day)
7. Order #7-18-_____ Agreement between Lincoln County and Tillamook County for Juvenile Detention Services (Terms: Effective 7/1/18-6/30/19; \$145 per youth/per day)
8. Order #7-18-_____ 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)

H. Execution of Documents

1. Order #7-18-_____ Agreement between Lincoln County Sheriff's Office and Samaritan Pacific Health Services for Jail Medical Services (Terms: Effective 7/1/18-6/30/19; \$1,810/month)

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Amendment of the Lincoln County Land Trust MOU – *Presented by: Wayne Belmont*

VII. DISCUSSION/INFORMATION

- A. Contract Award to Road and Driveway for the Overlay of 2.18 Miles of Rural Roads with Asphalt Concrete (\$224,952) – *Presented by: Roy Kinion*
- B. Petition to Vacate SE Hemlock Court – *Presented by: Roy Kinion*

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

1. Commons Masterplan Update – *Presented by: Wayne Belmont*
2. Transient Room Tax Request for Proposal (RFP) – *Presented by: Wayne Belmont*

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 16, 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 18, 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.