



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

Wednesday, August 8, 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. JW Hupp – DA – 5 years
- b. Amy Wechter – HHS – 5 years
- c. Lee Larson – Public Works – 20 years
- d. Donald Reed – Public Works – 20 years
- e. Carol Quayle – DA – 20 years

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #8-18-_____ Board of Commissioners Meeting Minutes May 9, 2018
2. Order #8-18-_____ Board of Commissioners Meeting Minutes May 16, 2018

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

1. Order #8-18-_____ Satisfying a Local Improvement Project Lien – Burleson – 13-11-31-C0-01900

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 #8-18-_____ Extension of Memorandum of Understanding between the Lincoln Community Land Trust, the City of Newport, the City of Lincoln City, and Lincoln County
2. Order #8-18-_____ Ratification of Collective Bargaining Agreement with Lincoln County Employee Association (LCEA General and DDAs) (July 1, 2018 – June 30, 2021)

3. Order #8-18-_____ Ratification of Collective Bargaining Agreement with Lincoln County Employee Association (LCEA Roads) (July 1, 2018 – June 30, 2021)
4. Order #8-18-_____ Ratification of Collective Bargaining Agreement (Lincoln County Transportation Service District) with Lincoln County Employee Association (LCEA Transit)
5. Order #8-18-_____ Ratification of Collective Bargaining Agreement with Federation of Parole and Probation Officers (FOPPO) (July 1, 2018 – June 30, 2021)

H. Execution of Documents

V. PUBLIC HEARING

- A. Petition to Vacate Bryant Creek Road, County Road 551- *Presented by Roy Kinion & Wayne Belmont*

VI. DECISION/ACTION

- A. Declaration of Local Disaster and Request to Declare a State Drought Emergency for Lincoln County, Oregon – *Presented by Wayne Belmont*

VII. DISCUSSION/INFORMATION

- A. Initiation of Vacation Proceedings for Jump Off Joe, County Road 500 – *Presented by Roy Kinion & Wayne Belmont*
- B. Adopting Lincoln County Community Wildfire Protection Plan – *Presented by: Jenny Demaris & Jerry Herbage*
- C. Adopting Lincoln County Emergency Operations Plan – *Presented by: Jenny Demaris & Jerry Herbage*
- D. Emergency Services Ordinance – *Presented by: Jenny Demaris & Jerry Herbage*

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, August 13, 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, August 15, 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.