



**Wednesday, August 15, 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. Resolution #18-15-8A      Declaring August 12<sup>th</sup> – 18<sup>th</sup> National Health Center Week in Lincoln County – *Presented by: Dawn Spielman, Carolyn & Steve Crandall*

**IV. ADOPTION OF CONSENT CALENDAR**

**A. Minutes of Board of Commissioners Meeting**

1. Order #8-18-\_\_\_\_\_      Board of Commissioners Meeting Minutes May 30, 2018
2. Order #8-18-\_\_\_\_\_      Board of Commissioners Meeting Minutes June 6, 2018

**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 #8-18-\_\_\_\_\_      Ratification of Memorandum of Understanding between Lincoln County and the Lincoln County Chapter of the Federation of Oregon Parole and Probation Officers (FOPPO) related to Expense Reimbursements

**H. Execution of Documents**

1. Order #8-18-\_\_\_\_\_      Execution and Recordation of Agreement between Lincoln County and Road and Driveway to Overlay a Section of Fall Creek Road for \$224,952
2. Order #8-18-\_\_\_\_\_      Surplus of Replaced Emergency Kit Food/Water Ration Items
3. Order #8-18-\_\_\_\_\_      Extension of Agreement between Lincoln County and Jacob Accurso for

Intellectual and Developmental Disabilities Mental Health Abuse  
Investigative Services for Lincoln County

4. Order #8-18-\_\_\_\_\_ Adopting 2018 Personnel Rules

**V. PUBLIC HEARING**

**VI. DECISION/ACTION**

- 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: Jerry Herbage*
- C. Adopting Lincoln County Emergency Operations Plan – *Presented by: Jerry Herbage*
- D. Emergency Services Ordinance – *Presented by: Jerry Herbage*

**VII. DISCUSSION/INFORMATION**

- A. Order #8-18-\_\_\_\_\_ Approval of Local Agency Agreement for Replacement of North Wolkau Road: North Beaver Creek Bridge No. 12196 – *Presented by: Roy Kinion*
- B. Order #8-18-\_\_\_\_\_ Petition to Vacate a Portion of Trapp Creek Road #522 – *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. Progress Update and Forward Outlook Report from Oregon RAIN – *Presented by: David Youngentob*
- 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 20, 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

**Tuesday, August 21, 2018 – 2:00 p.m. - Biosolids Summit Meeting** - Lincoln City Council Chambers 801 SW Highway 101, Lincoln City

**Wednesday, August 22, 2018 –Board of Commissioners Meeting is cancelled due to the Commissioners attending the Coastal Caucus in Lincoln City**

*Agenda of August 15, 2018 - Board of Commissioners Meeting*

**Monday, August 27, 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 29, 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.***