



Wednesday, August 29, 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. Health Center Quality Leader Award – HRSA Health Center Program –Presented by Rebecca Austen

B. Public Health Accreditation –Presented by: Rebecca Austen and Nicole Fields

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #8-18-_____ Board of Commissioners Meeting Minutes June 13, 2018
2. Order #8-18-_____ Board of Commissioners Meeting Minutes June 20, 2018
3. Order #8-18-_____ Board of Commissioners Meeting Minutes July 11, 2018
4. Order #8-18-_____ Board of Commissioners Meeting Minutes July 18, 2018
5. Order #8-18-_____ Board of Commissioners Meeting Minutes July 25, 2018

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

Order #8-18-_____ Quitclaim Deed for Tax Acquired Property 14-12-11-CA-02600 to Baker Investments, Inc.

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-_____ Agreement between Lincoln County Health and Human Services and Richard Johnson (Terms: Effective: 7/1/18-12/31/18; not to exceed \$230/mo)

2. Order #8-18-_____ Amendment #4 to Intergovernmental Agreement #148072 between the State of Oregon and Lincoln County for the Financing of Community Developmental Disabilities Services
3. Order#8-18-_____ Letter of Agreement between Lincoln County Health and Human Services Department and Partnership Against Alcohol & Drug Abuse (PAADA) (\$200/month)
4. Order #8-18-_____ Agreement between National CineMedia LLC (NCM) and Lincoln County Health and Human Services (Terms: Effective 8/31/18-11/29/18; Not to Exceed \$1,475)
5. Order #8-18-_____ AmeriCorps VISTA/Oregon Public Health Partnership Project Host Site Agreement (Terms: 8/31/18 – 8/31/19; Not to Exceed \$2,850)
6. Order #8-18-_____ Letter of Agreement between Samaritan Pacific Communities Hospital and Lincoln County Mental Health for Management and Coordination of Care for Involuntary Transport Custody of Mentally Ill Patients

H. Execution of Documents

1. Resolution #18-29-8A Declaring Certain Property to be Surplus and Authorizing Sale, Disposal, or Transfer - Surplus of General Office Inventory
2. Resolution #18-29-8B Declaring Certain Property to be Surplus and Authorizing Sale, Disposal, or Transfer – Emergency Shelter Items used by Sheriff’s Office Search and Rescue
3. Order #8-18-_____ Agreement between Lincoln County Health and Human Services and Samaritan Pacific Health Services and David C. Long, M.D. to Provide Specific and Paramedical Services to Public Health Clinics (Terms: 7/1/18-6/30/19; not to exceed \$1,079/mo)
4. Order #8-18-_____ Intergovernmental Agreement #250-1819LINCOLN-000 between Lincoln County and the Oregon State Marine Board (Terms: 7/1/18 – 6/30/19; not to exceed \$241,328)
5. Order #8-18-_____ Order Appointing Rebecca Austen, Public Health Director, as the County Financial Assistance Administrator for 2017-2019 Community Developmental Disability Services
6. Order #8-18-_____ Amendment 2 to Emergency Management Performance Grant Agreement #17-521 between the Oregon Office of Emergency Management and Lincoln County
7. Interim Intergovernmental Agreement for Dock Permitting between Lincoln County and the City of Lincoln City
8. Amendment #9 to Intergovernmental Agreement #154120 for the Financing of Public Health Services between the State of Oregon and Lincoln County Health and Human Services

9. Interagency Agreement between Oregon Family Support Network and Lincoln County Health and Human Services (Terms: 7/1/18-6/30/19; not to exceed \$65,983.72)

V. PUBLIC HEARING

VI. DECISION/ACTION

- 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*

VII. DISCUSSION/INFORMATION

- A. Discussion of Substantial Amendment No. 13, South Beach Urban Renewal Plan (Newport) – *Presented by Derrick Tokos and Spencer Nebel*

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

Tuesday, September 4, 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, September 5, 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.