



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, September 5, 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. Amy Southwell; Clerk's Office – 5 years
- b. Carly Sexton-Robledo – Health and Human Services - 5 years
- c. Lisa Field – Sheriff's Office – 10 years
- d. Patty Kinion – Clerk's Office - 10 years
- e. Abby Dorsey – Sheriff's Office – 20 years

B. New Hire Introductions – *Presented by: Bridget Robertson*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

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 #9-18-225 Memorandum of Understanding between Samaritan North Lincoln Hospital and Lincoln Community Health Center
- 2. Order #9-18-226 Memorandum of Understanding between Samaritan Pacific Communities Hospital and Lincoln Community Health Center
- 3. Order #9-18-227 Clinical Practicum agreement between Oregon Coast Community College, through its Nursing and Health Occupation Programs and Lincoln County

Health and Human Services

4. Order #9-18-228 Contract agreement between the Oregon Research Institute and the Lincoln County Sheriff's Office for overtime expenses for reducing underage drinking and alcohol related offenses
5. Order #9-18-229 Contract agreement between the Reconnections Recovery House and Lincoln County Parole and Probation
6. Order #9-18-230 Task Order between Veteran's Affairs and Lincoln County Health and Human Services
7. Order #9-18-231 Annual AviatCare Contract for Radio Communications Support
8. Order #9-18-232 Agreement between Intercommunity Health Plans and Lincoln County Health and Human Services for a Centralized Region-Wide Health Education Hub (HEHub)

H. Execution of Documents

1. Order #9-18-233 Satisfying a Local Improvement Project ("LID") Lien of Assessment Against Certain Real Property (Canal Creek Bridge/Aldersprings Road)
2. Resolution#18-5-9A Declaring Certain Property to be Surplus and Authorizing Sale, Disposal or Donation – Surplus of General Office Inventory
3. Resolution#18-5-9B Declaring Certain Property to be Surplus and Authorizing Sale, Disposal or Donation – SAR Flatbed Trailer

V. PUBLIC HEARING

VI. DECISION/ACTION

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, September 10, 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 12, 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.