



# 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-\_\_\_\_\_ Memorandum of Understanding between Samaritan North Lincoln Hospital and Lincoln Community Health Center
2. Order #9-18-\_\_\_\_\_ Memorandum of Understanding between Samaritan Pacific Communities Hospital and Lincoln Community Health Center
3. Order #9-18-\_\_\_\_\_ 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-\_\_\_\_\_ 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-\_\_\_\_\_ Contract agreement between the Reconnections Recovery House and Lincoln County Parole and Probation
6. Order #9-18-\_\_\_\_\_ Task Order between Veteran's Affairs and Lincoln County Health and Human Services
7. Order #9-18-\_\_\_\_\_ Annual AviatCare Contract for Radio Communications Support
8. Order #9-18-\_\_\_\_\_ 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-\_\_\_\_\_ 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.***