



**Wednesday, September 12, 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**

**IV. ADOPTION OF CONSENT CALENDAR**

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

**B. Commission Appointments and Resignations**

1. Order #9-18-\_\_\_\_\_ Changes in Membership to the Lincoln Community Health Council

**C. License Applications or Renewals**

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

1. Order #9-18-\_\_\_\_\_ Execution of Satisfaction of Canal Creek LID: Diane Visick 13-10-32-AC-01500

**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-\_\_\_\_\_ Extension Agreement between Lincoln County Health and Human Services and Richard Johnson (Terms: Termination 7/30/18; not to exceed 2 hours a month, \$115/hr)
2. Order #9-18-\_\_\_\_\_ Amendment #2 to Emergency Management Performance Grant Agreement #17-521 between the Oregon Office of Emergency Management and Lincoln County
3. Order #9-18-\_\_\_\_\_ Corrected Lincoln County Emergency Operations Plan

**H. Execution of Documents**

1. Order #9-18-\_\_\_\_\_ Extension Agreement between Lincoln County Health and Human Services and Jacob Accurso (Terms: Month to Month; not to exceed:

\$115/hr)

2. Order #9-18-\_\_\_\_\_ 2018 Sheriff's Auction for the Sale of Tax-Foreclosed Property
4. Order #9-18-\_\_\_\_\_ Adoption of STIF Advisory Committee Bylaws

**V. PUBLIC HEARING**

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

**VI. DECISION/ACTION**

A. Resolution #18-12-9A Approving the City of Newport's 13<sup>th</sup> Amendment to the South Beach Urban Renewal Plan

**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 17, 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 19, 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.*