



Board of Commissioners Meeting

A G E N D A

Wednesday, March 10, 2010

9:30 a.m.

Commissioners Meeting Room
Lincoln County Courthouse
225 W. Olive, 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**
 - 1. Order #3-10-93 **BOC Meeting Minutes of March 3, 2010**
 - B. **Commission Appointments and Resignations**
 - 1. Order #3-10-94 **Changes in Membership of the Lincoln County Public Health Advisory Committee**
 - 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 #3-10-_____ **Service Activation Agreement between The Inline Group and Lincoln County Health & Human Services** (\$2,000 per mo.)
2. Order #3-10-_____ **Exhibit L-Care Everywhere Module between Lincoln Community Health Center and OCHIN, Inc.** (signed 12/10/2009)
3. Order #3-10-_____ **Contract for Public Improvement between Lincoln County and Carter & Company, Inc., for Grading, Structures, Paving and Water Line – South Bay Road Bridges Project** (per bid award in the amount of \$783,773. 50)

V. PUBLIC HEARING

- A. **Petition to Annex Property into the Yachats Rural Fire Protection District** (Order #3-10-_____) Map and Tax Lot 14-12-01-A0-00700-00

VI. DECISION/ACTION

- A. **Refund of Taxes Paid to Northwest Natural Gas - FY 2002-03 and 2003-04 In Accordance with Supreme Court Decision SC-S056384** (Order #3-10-_____) – *Presented by Linda Pilson, Lincoln County Tax Collector*
- B. **Award Letter and Contract VA260-P-781 for Primary Care and Outpatient Services between Lincoln County Health and Human Services and Department of Veterans Affairs**

VII. DISCUSSION/INFORMATION

VIII. BOARD OF COMMISSIONERS AS THE GOVERNING BODY OF COUNTY-WIDE SERVICE DISTRICTS

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

1. Per ORS 192.660(2)(d) – Labor Negotiations

XII. ADJOURNMENT

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, March 6, 2010 – 9:00 a.m. – Office Meeting and Board Briefing in the Board of Commissioners Small Meeting Room, #110; meeting to cover office priorities, operations, procedures and workflow.

Wednesday, March 17, 2010 – 9:30 a.m. - Board of Commissioners Meeting in the Commissioners Meeting Room, Lincoln County Courthouse, Room 108.

For special physical, language or other accommodations at Board's meeting, please contact the Board at 265-4100 (voice) or 265-4193 (TYY) as soon as possible, but at least 48 hours before the meeting.