



Wednesday, February 8, 2012

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 #2-12-___ BOC and City of Yachats Council Joint Session Meeting Minutes of February 1, 2012.
2. Order #2-12-___ BOC Meeting Minutes of February 1, 2012

B. Commission Appointments and Resignations

1. Order #2-12-___ Amending Order #1-12-15, Reappointing Don Butler as a member of the Bayshore Special Road District Board (correcting term ending date to December 31, 2014)
2. Order #2-12-___ Resignation of Larry Wiebe from the Lincoln County Road Advisory Committee

C. License Applications or Renewals

1. Order #2-12-___ Junk and Secondhand Dealer License to D.C. Enterprises, Inc. (Term: 1/1/12-12/31/12)

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

1. Order #2-12-____ Quitclaim Deed from Lincoln County to Vallorie J. Hodges and Gary A. Brooker, Assessor's Map 14-12-1-A, Tax Lot 203 (\$430.59)
2. Order #2-12-____ Quitclaim Deed from Lincoln county to Kelly Duane Kearns, Assessor's Map 11-10-8-CD, Tax Lot 700 (\$10,000)

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service Districts

1. Order #2-12-____ Reappointing Sam Angima as a member of the Lincoln County Solid Waste Disposal Service District Budget Committee

G. Documents and Recording Matters in the Commissioners Journal

1. Order #2-12-____ Intergovernmental Agreement #136949 between the State of Oregon Office of Environmental Public Health Drinking Water Program and Lincoln County Health and Human Services for services to public water systems (Term: 10/1/2011-6/30/13; \$46,345)
2. Order #2-12-____ Amendent 1 to Intergovernmental Agreement #128897 between the State of Oregon and Lincoln County Health and Human Services for the Public Health Safe Drinking Water Program (Term: 7/1/11-9/20/11; \$59,587)
3. Order #2-12-____ Oregon Community Development Block Grant Microenterprise Grant Contract, Project No. M11015 between Oregon Infrastructure Finance Authority and Lincoln County for Lincoln County Microenterprise Program (Term: 12 months from date of execution; \$51,000)
4. Order #2-12-____ Agreement #126133 between Oregon Health and Science University and Lincoln County Health and Human Services for support of the project entitled "Maternal and Child Health Services Block Grant" (Term: 10/1/11-9/30/12; \$14,509.32)
5. Order #2-12-____ Agreement #135675 between the State of Oregon and Lincoln County Health and Human Services for reimbursement of WISEWOMAN program participants who attend some or all of the Living Well with Chronic

Conditions/Tomando Control de su Salud workshops offered by the County (Term: 2/1/11-6/28/13; \$8,645.78)

6. Order #2-12-____ Amendment 9 to Intergovernmental Agreement #132022 between the State of Oregon and Lincoln County Health and Human Services for Public Health Services (Term: 7/1/10-6/30/11; \$874,656)

H. Execution of Documents

1. Personal Services Contract between Lincoln County Health and Human Services and Dr. Jack Kaczmarek, MD to provide Medical Director services (Term: from date of completed signatures for one year with renewal options; \$107.64 per hour)
2. Amendment 1 to Intergovernmental Agreement #LIN1113-MAC between Oregon Commission on Children and Families and Lincoln County – Lincoln Commission on Children and Families for 2011-2013 financing of Healthy Start – Medicaid Administrative Activities (Term; 7/1/11-6/30/13; amends agreement to reflect payment by County of 1.5% of total allowable cost of Medicaid administrative activities)

V. PUBLIC HEARING

- A. **Request to vacate a portion of NW Drake Street, Collins Addition in Seal Rock**
Petitioner John Hatton – hearing continued from December 7, 2011
- B. **Public Comment on Lincoln County Ambulance Service Areas**

VI. DECISION/ACTION

- A. Request to transfer real property owned by Lincoln County (Assessor’s map 12-11-7-CC Tax Lot 4500) and Hal Smith and Lonna Anderson (Assessor’s map 12-11-7-CC Tax Lot 4600)
Presented by Kristin Yuille, Assistant County Counsel

VII. DISCUSSION/INFORMATION

- A. Report from Lincoln County Ambulance Service Review Committee
Presented by Rob Murphy, Chair, and Brett Lacroix, committee member

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

- A. Pursuant to ORS 192.660(2)(d) to discuss labor negotiations

XII. ADJOURNMENT

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Executive Session Pursuant to ORS 192.660(2)(a) - Thursday, February 9, 2012 – 2-4 p.m. – 210 SW 2nd Street, meeting room, Newport

Wednesday, February 15, 2012 – 9:30 a.m. - Board of Commissioners Meeting in the Commissioners 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.