



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 13, 2017

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

C. License Applications or Renewals

1. Order #9-17-_____ The Issuance of 3 Oregon Liquor Control Commission Temporary Liquor Licenses to Z2 Sea, LLC dba Spyglass

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 #9-17-_____ Amended April 3, 2017 Amendment March 25, 2015 Memorandum of Understanding by and Between Lincoln Community Land Trust, City of Newport, City of Lincoln City and Lincoln County (Terms: Expires July 1, 2018)
2. Order #9-17-_____ Appointing Cheryl Connell, Health and Human Services Director, as the County Financial Assistant Administrator

for 2017-2019 Community Developmental Disability Services

3. Order #9-17-_____ Declaring Certain Property to be Surplus and Authorizing Sale, Disposal or Donation

H. Execution of Documents

1. Criminal Justice Commission Specialty Courts Grant Program Grant Agreement between the State of Oregon and Lincoln County through its District Attorney's Office (Terms: Effective July 1, 2017; not to exceed \$262,800)
2. Intergovernmental Agreement between Lincoln County and the Seventeenth Judicial District of the Circuit Court for the State of Oregon for the Lincoln County Drug Court Program (Terms: Effective July 1, 2017 – June 30, 2019; not to exceed \$102,748)

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Order #9-17-_____ Authorizing Finalization of Agreement, and Execution and Acceptance of Documents related to a Real Estate Sales Agreement and Earnest Money between Lincoln County (Purchaser) and Columbia Trust Company, Trustee for the Martinson Family GST Exempt Trust (Seller) (1212 Bay Blvd, Newport, OR) – Presented by:**
Wayne Belmont

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**
1. Status Update on County Access Control and Surveillance Systems - *Presented by: Sgt. Tom Graham*

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 18, 2017 – 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 20, 2017 – 6:00 p.m. – Joint Work Session with Toledo City Council at Toledo City Hall, 206 North Main Street, Toledo, Oregon

Wednesday, September 20, 2017 – Immediately Following the Joint Work Session - Board of Commissioners Meeting at Toledo City Hall, 206 North Main Street, Toledo, Oregon

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.