AGENDA
Lincoln County Board of Commissioners

Wednesday, January 15, 2020
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
   1. Presentation of Lifesaving Awards – Presented by Sheriff Curtis Landers
      a. Deputy Smith
      b. Deputy DeHaan
      c. Deputy Beutler
      d. Deputy Read

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
      1. Order #1-20- Quitclaim Deed on Tax Foreclosed Parcel 07-11-14-BC-01300 to Curtis and Deanna Hubele
   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 #1-20- Cape Perpetua Tower Agreement between Lincoln and Lane County
      2. Order #1-20- Intergovernmental Agreement between Oregon Cascades West Council of Governments and Lincoln County for Census Complete Count Committee Facilitation
      3. Order #1-20- Statement of Work No. 6012 between OCHIN and Lincoln County for OnBase Scanning Licenses
4. Order #1-20- Amendment No. 4 to Intergovernmental Agreement between Oregon Health Authority and Lincoln County for the Financing of Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling (Terms: 1.1.20-6.30.20; not to exceed $4,371.91 & 7.1.20-12.31.20; not to exceed $8,743.82)

H. Execution of Documents
1. Resolution #20-15-1A Declaring Certain County Owned Vehicles to be Surplus and Authorizing their Disposal

2. Order #1-20- Agreement between Centro de Ayuda and Lincoln County for Interpretation Services to HHS (Terms: 12.1.19-6.30.20; not to exceed $40/hr)

3. Amendment No. 6 to Intergovernmental Agreement No. 159820 for the Financing of Public Health Services (Terms: 7.1.19-6.30.20; funding increase of $17,100 for PE 13 TPEP, 2.1.20-6.30.20; funding increase of $41,666.65)

4. Amendment No. 5 to Intergovernmental Agreement No. 159171 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling (Terms: shifts funding from OHA fund account 420 and 520 to STD)

5. Agreement between Lincoln County and Oregon State University Relating to the PacWave South Wave Energy Test Site

V. PUBLIC HEARING

VI. DECISION/ACTION
A. Order #1-20- The Denial of Application Case file No. 01-ZC-19 for a Zone Change from Applicant Oregon Parks and Recreation Department (OPRD)

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
   1. Animal Shelter Update – Presented by Wayne Belmont

B. Commissioners

X. CONSTITUENT INPUT (Limited to five minutes per constituent)

XI. EXECUTIVE SESSION
A. Under ORS 192.660(2)(h) to discuss litigation.

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
Tuesday, January 21, 2020 – 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, January 22, 2020 – 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.