Wednesday, January 29, 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

IV. ADOPTION OF CONSENT CALENDAR
   A. Minutes of Board of Commissioners Meeting
   B. Commission Appointments and Resignations
      1. Order #1-20- Changes in Membership to the Mental Health Advisory Committee
      2. Order #1-20- Changes in Membership to the Local Alcohol & Drug Abuse Planning Committee
      3. Order #1-20- Approving Community Action Advisory Council Appointments
      4. Order #1-20- Changes in membership to the Makai Special Road District
   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 #1-20 Grant Subaward Agreement between Samaritan North Lincoln Hospital and Lincoln County Health and Human Services for Rural Communities Opioid Response Implementation for Lincoln County Bridges to Recovery Project (Effective 09.01.2019 – 08.31.2020; not to exceed $111,656)
   H. Execution of Documents
      1. Intergovernmental Grant Agreement #162043 between Lincoln County and Oregon Health Authority for the Nurse Family Partnership (Effective 09.20.2019-09.30.2020; not to exceed $217,450)
      2. Intergovernmental Agreement between Lincoln County and Oregon Youth Authority for Individualized Services Funds (Effective 07.01.19-06.30.21; not to exceed $6,075)
3. Intergovernmental Agreement between Lincoln County and Oregon Youth Authority for Juvenile Crime Prevention Basic Services and Diversion Services (Effective: 07.01.19-06.30.21; not to exceed $171,767)

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

V. PUBLIC HEARING
   A. Third Reading on Ordinance #514 Amending Ordinance #495, Codified in Sections 4.505 to 4.610 as Mass Gatherings (Small, Outdoor and Extended) in the Lincoln County Code – Presented by Jerry Herbage, Assistant County Counsel

VI. DECISION/ACTION
   1. Resolution #20-29-1A Initiating Amendments to the Lincoln County Code, Chapter One, Regarding Miscellaneous Topics – Presented by Jerry Herbage, Assistant County Counsel

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. Marijuana Tax Money and Prevention and Education Activities in 2019 – Presented by Jess Palma, Health Education Specialist and Nicole Fields, Public Health Deputy Director

   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, February 3, 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, February 5, 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.

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