Wednesday, February 12, 2020

Immediately following the
Joint Session with the City of Newport

Newport City Hall
169 SW Coast Hwy
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 #2-20- BOC Meeting Minutes 1.22.20
   2. Order #2-20- BOC Meeting Minutes 2.5.20

B. Commission Appointments and Resignations
   1. Order #2-20- Changes in membership to the Forestland Classification Committee

C. License Applications or Renewals

D. Tax Foreclosure, Right-of-Way, Sales and Deeds
   1. Order #2-20- Execution of Quitclaim Deed for Certain Tax Acquired Property to Cameron L
      Bishop and Kathleen C Bennett /14-12-14-BA-03400

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 #2-20- Professional Services Agreement between Lincoln County Sheriff’s Office and
      Christopher Hoy
   2. Order #2-20- Amendment #7 to the Agreement between Intercommunity Health Plans, Inc. and
      Lincoln County Health and Human Services
   3. Order #2-20- Lane County Intergovernmental Agreement #55183 to provide HealthSpace, Inc.
      (Effective 1.1.20-12.31.22; not to exceed $475/per user)

H. Execution of Documents
1. Amendment #7 to Intergovernmental Agreement #159820 for the Financing of Public Health Services (Effective 7.1.19-6.30.20; not to exceed $5,133.25)

2. Amendment #1 to Personal/Professional Services Contract #159344 between Oregon Health Authority and Lincoln County for Parent Child Interaction Therapy Services (Effective 7.1.19-6.30.20; no funding changes)

3. Order #2-20 - Lincoln County Representatives on the Cascades West Area Commission on Transportation

V. PUBLIC HEARING
1. Transfer Jurisdiction over Logan Road to the City of Lincoln City – Presented by Wayne Belmont, County Counsel

VI. DECISION/ACTION

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
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
Tuesday, February 18, 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 19, 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.