Wednesday, February 19, 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
A. Resolution #20-19-2__ League of Women Voters 100th Anniversary – Presented by Ruth Kistler
B. Resolution #20-19-2__ School Based Health Center Awareness Month – Presented by Ellen Franklin, SBHC Staff

IV. ADOPTION OF CONSENT CALENDAR
A. Minutes of Board of Commissioners Meeting
B. Commission Appointments and Resignations
   1. Order #2-20- Changes in Membership to the Mental Health Advisory Committee
C. License Applications or Renewals
D. Tax Foreclosure, Right-of-Way, Sales and Deeds
   1. Order #2-20- Satisfying a Local Improvement Project Lien of Assessment Against Certain Real Property Due to Payment in Full – Yaquina View Dr.
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- Criminal Justice Commission Justice Reinvestment Grant Program Grant Agreement between Lincoln County and the State of Oregon (Effective 7.1.19- 6.30.21; not to exceed $1,167,040.14)
   2. Order #2-20- Subaward Agreement between InterCommunity Health Plans, Inc. and Lincoln County for Mental Health Promotion and Prevention (7.1.19-6.30.21; not to exceed $74,355.50)
   3. Order #2-20- Reinstatement and Amendment to Intergovernmental Agreement #159696 between
Lincoln County Juvenile Department and Oregon Department of Human Services for Residential Care Support Services (extended to 6.30.21; not to exceed $989,360)

4. Order #2-20- 2018 Fund Exchange Agreement No. 3219 between Oregon Department of Transportation and Lincoln County

5. Order #2-20- Amendment #6 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services

6. Order #2-20- OCHIN Link Data Access Agreement between Lincoln County Sheriff’s Office and Lincoln County Health and Human Services (Terms: beginning 10.2.19 and ongoing; $500)

7. Order #2-20- Agreement between Lincoln County and Oregon State University relating to the PacWave Energy Test Site

H. Execution of Documents
1. Resolution #20-19-2__ Establishing Policy for Distribution of Proceeds from the Sale of Tax Foreclosed Properties

2. Order #2-20- Victims of Crime Act (VOCA) and Criminal Fine Account (CFA) 2019-21 Grant Agreement between the Department of Justice and Lincoln County District Attorney’s Office

V. PUBLIC HEARING
1. Ordinance # Related to the General Administration, amending the Lincoln County Code (LCC) Chapter Seven Regarding Public Contracting – Presented by Jerry Herbage, Lincoln County Counsel

VI. DECISION/ACTION
1. Order #2-20- Transfer Jurisdiction over Logan Road to the City of Lincoln City – Presented by Wayne Belmont, County Counsel

VII. DISCUSSION/INFORMATION
1. Planning Department Fee Changes for the 2020 Fee Schedule – Presented by Onno Husing, Planning Director

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. Problem Gambling Community Assessment - Presented by Jess Palma, Health Education Specialist

B. Commissioners

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

XI. EXECUTIVE SESSION
A. Under ORS 192.660(2)(e) to discuss real property and ORS 192.660(2)(h) to discuss litigation.
XII. **ADJOURN**

XIII. **OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**

**Monday, February 24, 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 26, 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

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*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.*