Wednesday, March 4, 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. Employee Recognition
      a. Janice Archuleta – SO Support Services – 5 years
      b. Denise Bentsen -Treasurer – 5 years
      c. Susan Giles – SO Animal Shelter – 5 years
      d. Christopher Read – SO Jail – 5 years
      e. Torrey Bell – SO Jail – 10 years
      f. Grant Jones – SO Jail – 10 years
      g. Ellen Franklin – HHS – 20 years

   B. New Hire Introductions – Presented by Nicole Kendall, Personnel

IV. ADOPTION OF CONSENT CALENDAR
   A. Minutes of Board of Commissioners Meeting
      1. Order #3-20- BOC Meeting Minutes 1.29.2020
   
   B. Commission Appointments and Resignations
   
   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 #3-20- Lane County Intergovernmental Agreement #55201 for Food Handlers Cards (Effective: 1/1/2020-12/31/2022)
      2. Order #3-20- Data Use and System Access Agreement between Lincoln County Health and Human Services and Oregon Public Health Division – Oregon THEO System (2/2020 – 2/2022)
3. Order #3-20- Intergovernmental Grant Agreement #162043 between Oregon Health Authority and Lincoln County for the Nurse Family Partnership (Effective: 9.20.19-9.30.20; not to exceed $217,450)

H. Execution of Documents
1. Resolution #20-4-3A Declaring Certain County Owned Vehicles to be Surplus and Authorizing their Disposal
2. Order #3-20- Execution of Amended Contract with Tyler Technologies for Incode

V. PUBLIC HEARING
1. Ordinance #515 Relating to General Administration; amending the Lincoln County Code (LCC) Chapter Seven Regarding Public Contracting – Presented by Jerry Herbage, Assistant County Counsel

VI. DECISION/ACTION
1. Short Term Rental Licensing Program – Presented by Wayne Belmont, 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. Update on Hatfield Marine Science Center & Marine Studies Initiative Activities – Presented by Robert Cowen, Oregon State University
2. Oceanview Drive – Update: May 11th hearing date changed to May 13th – Presented by Wayne Belmont, County Counsel

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, March 9, 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, March 11, 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.