



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

Wednesday, February 26, 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 #2-20- Changes in membership to the Sandpiper Special Road District Board
2. Order #2-20- Changes in membership to the Bayshore Special Road District Board
3. Order #2-20- Changes in membership to the Belle Mer SIGL Tracts Special Road District Board
4. Order #2-20- Changes in membership to the Gleneden Beach Special Road District Board
5. Order #2-20- Changes in membership to the Idaho Point Special Road District Board
6. Order #2-20- Changes in membership to the Miroco Special Road District Board
7. Order #2-20- Changes in membership to the Pacific Shores Special Road District Board
8. Order #2-20- Changes in membership to the Lincoln County Budget Committee

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

9. Order #2-20- Grant Subaward Agreement between Lincoln County and InterCommunities Health Plans Inc. for the Sustainable Relationships for Community Health Project (Effective 7/1/19-6/30/20; not to exceed \$8,000)
10. Order #2-20- Intergovernmental Agreement #5851 between Oregon Department of Corrections and Lincoln County to Provide Community Correction Services (Effective 7/1/19-6/30/21; not to exceed \$4,797,729)

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11. Order #2-20- Northwest Coastal Housing Tax Exemption for the Ridge Apartments in Lincoln City
12. Order #2-20- Service Agreement between Lincoln County Sheriff's Office and Adventist Health Portland for Audiometric Hearing Testing
13. Order #2-20- Agreement between Lincoln County and the Blue Cell, LLC for Contractual Haz Matt TTX Exercise (2/18/20-6/30/20; not to exceed \$5,000)

H. Execution of Documents

1. Agreement between Lincoln County and Linn County for OHA Contract #155918 for HIV Early Intervention (Effective 1/1/20 – 12/31/20; not to exceed \$313,136.70)
2. Agreement between Lincoln County and the Confederated Tribes of Siletz Indians for OHA Contract #155918 for HIV Early Intervention (Effective 1/1/20 – 12/31/20; not to exceed \$80,320.09)
3. Agreement between Lincoln County and Benton County for OHA Contract #155918 for HIV Early Intervention (Effective 1/1/20 – 12/31/20; not to exceed \$90,786.76)
4. Bridgeview Lease Renewal and Extension between Lincoln County and QA Enterprises, Inc (3/1/20 – 2/28/20; \$5,265/mo)

V. PUBLIC HEARING

1. Continuation of Oceanview Drive – *Presented by Wayne Belmont*

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

1. STR Recommendations – *Presented by Wayne Belmont*

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

Monday, March 2, 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 4, 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.