



## **LINCOLN COUNTY BOARD OF COMMISSIONERS**

# **A G E N D A**

### **Joint Work Session with City of Depoe Bay City Council**

**Wednesday, March 14, 2012**

**6:00 p.m.**

**Depoe Bay City Council Chambers  
Depoe Bay City Hall  
570 SE Shell Avenue  
Depoe Bay, OR 97341**

**A. INTRODUCTIONS**

**B. SUGGESTED TOPICS**

1. Wave Energy
2. Marine Reserves
3. Territorial Sea Plan
4. US Navy – Preparation of the Northwest Training and Testing Environmental Impact Study (notice dated February 27, 2012)
5. Depoe Bay's Outdoor Warning Siren and Public Address System Project
6. Depoe Bay Fireworks – bird nesting colony at Pirate's Cove (USFW)
7. Lincoln County Animal Services District Formation



**Wednesday, March 14, 2012**

**Immediately following the Joint Work Session  
with the City of Depoe Bay City Council**

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- 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 #3-12-\_\_\_ BOC Meeting Minutes of March 7, 2012
  - 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 #3-12-\_\_\_ IGA #6415 between Workcrew and State of Oregon Parks and Recreation (Term: 3/1/12-6/30/13; not to exceed \$44,000)
2. Order #3-12-\_\_\_ MOU between Lincoln Commission on Children and Families and Lincoln County HHS to formalize the partnership in regard to Coastal Families Together to build and sustain parenting education in coastal communities and increase awareness of early childhood parent education. (Term: 1/1/11-7/1/14)
3. Order #3-12-\_\_\_ Amendment 2 of Agreement 128307 between the State of Oregon DHS and Lincoln County for the inspection of facilities and the ability to charge inspections fees. (Term: 7/1/11-6/30/12; maximum compensation payable to DHS is \$66,658.68)
4. Order #3-12-\_\_\_ Agreement between Payless Drug and Lincoln County Mental Health for the purpose of purchasing/providing products and services as selected in Exhibit A (Page 3) for Mental Health clients. (Term: 5/25/11-5/25/14)
5. Order #3-12-\_\_\_ Amendment 2 of Contract #134322 between the State of Oregon and Lincoln County Health and Human Services – Mental Health & Addictions Division. (Term: 9/21/11-6/30/13; \$33,885)
6. Order #3-12-\_\_\_ Amendment 3 of Contract #134322 between the State of Oregon and Lincoln County Health and Human Services – Mental Health & Addictions Division. (Term: 1/18/12-6/30/13; \$64,899)
7. Order #3-12-\_\_\_ Master Sharing IGA #28244 between Oregon Department of Transportation and Lincoln County (Term: 3/2/12-3/1/27)
8. Order #3-12-\_\_\_ Site Specific Supplemental Agreement #28245 between Oregon Department of Transportation and Lincoln County at Cape Perpetua (Term: 2/24/12-2/24/17; \$1,500 monthly)

**H. Execution of Documents**

**V. PUBLIC HEARING**

- A. Request to vacate a portion of NW Drake Street, Collins Addition in Seal Rock**  
*Petitioner John Hatton – hearing continued from February 8, 2012*

**VI. DECISION/ACTION**

**VII. DISCUSSION/INFORMATION**

**VIII. BOARD OF COMMISSIONERS AS THE GOVERNING BODY OF COUNTY-WIDE SERVICE DISTRICTS**

**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**

A. Pursuant to ORS 192.660(2)(d) to discuss labor negotiations

**XII. ADJOURNMENT**

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

**Friday, March 16, 2012 – 9:00 a.m. – M-Team Meeting, Oregon Coast Community College, Community Meeting Room, 400 SE College Way, Newport, Oregon**

**Monday, March 19, 2012 – 9:00 a.m. – Office Meeting and Board Briefing** in the Board of Commissioners Small Meeting Room, #110; meeting to cover office priorities, operations, procedures and workflow

**Wednesday, March 22, 2012 – 9:30 a.m. - Board of Commissioners Meeting** in the Commissioners 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.*