



Wednesday, November 3, 2021
10:00 a.m. Regular Meeting

Livestreamed on YouTube at:

https://www.youtube.com/channel/UCwNz5TMMyHTN4itpJm_efb9Q

Constituent input may be submitted online up to two-hours prior to the start of the meeting at:

<https://app.smartsheet.com/b/form/363543508b294a83b78cc663fd4dff6b>

To provide live constituent input during the virtual hearing requires Zoom registration:

https://us02web.zoom.us/webinar/register/WN_M6Ov9TgNSpKxLJNF_wGKXQ

- I. **CALL TO ORDER**
- II. **SOUND CHECK**
- III. **ROLL CALL - ESTABLISHMENT OF A QUORUM**
- IV. **RECOGNITION/PROCLAMATION**
 - A. **Employee Recognition**
 - i. Reda Eckerman – Clerk’s Office – 25 years
 - ii. Kylie Andrisa – DA’s Office – 15 years
 - iii. Kathleen Vinson – Clerk’s Office – 15 years
 - iv. Linda Evans – DA’s Office – 15 years
 - v. Joshua McDowall – Sheriff’s Office – 15 years
 - vi. Kimmie Jackson – Clerk’s Office – 10 years
 - vii. Amy Lunstedt – Health and Human Services – 10 years
 - viii. Anita Lytwyn – Health and Human Services – 10 years
 - ix. Aracelis Irizarry Rodriguez – Health and Human Services – 10 years
 - B. **New Hire Introduction**
 - i. Juan Lome – Health and Human Services
 - ii. Victor Piedra Carteno – Health and Human Services
 - iii. Leann Bardsley – Health and Human Services
 - iv. Kimberly Rector-Jones - Assessor’s Office
 - v. Lindsay Bollin – Health and Human Services
 - vi. Aaron Donaldson – Public Works
 - vii. Trevor Greenfield – Health and Human Services
 - viii. Sarah Vogel – Health and Human Services
 - ix. Justin Layton – Community Justice
- V. **ADOPTION OF CONSENT CALENDAR**
 - A. **Minutes of Board of Commissioners Meeting**
 - 1. Order #11-21- BOC Meeting Minutes 3.29.2021
 - 2. Order #11-21- BOC Meeting Minutes 7.6.2021
 - 3. Order #11-21- BOC Meeting Minutes 7.12.2021

Agenda of November 3, 2021 - Board of Commissioners Meeting

4. Order #11-21- BOC Meeting Minutes 7.19.2021
5. Order #11-21- BOC Meeting Minutes 8.25.2021
6. Order #11-21- BOC Meeting Minutes 8.30.2021
7. Order #11-21- BOC Meeting Minutes 9.9.2021
8. Order #11-21- BOC Meeting Minutes 9.13.2021
9. Order #11-21- BOC Meeting Minutes 10.27.2021

B. Commission Appointments and Resignations

1. Order #11-21- Changes in membership to the Behavioral Health Advisory 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

1. Order #11-2 Intergovernmental Agreement between Lincoln County School District and Lincoln County Health and Human Services for Food Inspections
2. Order #11-21- Ticketing Agreement between National Railroad Passenger Corporation and Lincoln County Transportation Service District

H. Execution of Documents

1. Order #11-21- Initiation of Vacation Proceedings a Portion of the East End of Lee Lane in Lincoln County
2. Order #11-21- Right of Way Easement Pacific Power Gleneden Beach Sanitary District
3. Oregon military Department Office of Emergency Management State Preparedness and Incident Response Grant – Mass Casualty Incident Support Trailers Grant. No. 18-133
4. Reinstatement and Amendment #1 to Grant Agreement #166293 between Oregon Health Authority and Lincoln County Health and Human Services for Maternal, Infant, and Early Childhood Home Visiting Program

VI. PUBLIC HEARING

A. Petition to Vacate a Portion of the East End of Lee Lane in Lincoln County – *Presented by Roy Kinion, Public Works Director*

VII. DECISION/ACTION

VIII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)

IX. REPORTS

A. Tobacco Retail License & Local Tobacco Retail Density Ordinance Update– *Presented by Sara Herd, Health Education Specialist, & Christina Bodamer, America Heart Association*

B. Echo Mountain Fire Update

C. COVID/Vaccination Update – *Brief by Florence Pourtal, Interim Public Health Director*

D. Commissioners

X. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, November 8, 2021 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, November 9, 2021 – 10:00 a.m. – Board of Commissioners– Virtual

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.