



**Wednesday, November 10, 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**
- V. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 - 1. Order #11-21- BOC Meeting Minutes 9.1.2021
 - 2. Order #11-21- BOC Meeting Minutes 8.18.2021
 - B. Commission Appointments and Resignations**
 - C. License Applications or Renewals**
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - 1. Order #11-21- Quitclaim Deeds from Lincoln County Sheriff's Sale of Real Property for Public Auction
 - 2. Order #11-21- Quitclaim Deeds from Lincoln County Sheriff's Sale of Real Property for Public Auction
 - F. General Budget Resolutions**
 - G. Acting as Governing Body of County Wide Service Districts**
 - H. Documents and Recording Matters in the Commissioners Journal**
 - 1. Order #11-21- Agreement between Lincoln County and Community Helping Addicts Negotiate Change Effectively (CHANCE) to Provide Peer Support Services
 - 2. Order #11-21- Amendment to Agreement between Lincoln County and Mazama Professional Services

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3. Order #11-21- Uniform Affiliation Agreement between The Board of Regents of the University of Wisconsin System and Lincoln County Health and Human Services

4. Order #11-21- Oregon Military Department SPIRE Grant No. 18-133

I. Execution of Documents

1. Order #11-21- Vacating a Portion of East End Lee Lane

2. Amendment #6 to Oregon Health Authority 2021 Intergovernmental Agreement #166048 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services

3. Amendment #4 to VA Contract Number 36C26021C0008

VI. PUBLIC HEARING

VII. DECISION/ACTION

A. Response Time Waiver and ASRC Recommendation of Addition of BLS Ambulance for PWA and South Lincoln Ambulance – *Presented by Jeff Mathia General Manager, Pacific West Ambulance*

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

1. Distribution of Funds from HB 2021 House Bill 5006 for Grant to Counties for the Reimbursement of Lost Property Tax Revenue Related to the 2020 Wildfires – *Presented by Assessor Joe Davidson*

2. Initiation of Vacation Proceedings for a Portion of NE Avery Street between NE 113th and the First Addition to Beverly Beach – *Presented by Roy Kinion, Public Works Director*

IX. REPORTS

A. Echo Mountain Fire Update

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

C. 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 22, 2021 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, November 24, 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.