



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, November 24, 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 11.03.2021
 - 2. Order #11-21- BOC Meeting Minutes 11.10.2021
 - 3. Order #11-21- BOC Meeting Minutes 5.17.2021
 - B. **Commission Appointments and Resignations**
 - C. **License Applications or Renewals**
 - D. **Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - 1. Order #11-21- Execution of Land Sales Contract
 - 2. Order #11-21- Execution of Quitclaim Deed – Bishop
 - 3. Order #11-21- Execution of Quitclaim Deed - Monti
 - 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- Oregon Military Department Office of Emergency Management Homeland Security Grant Program CFDA#97.067, Grant #21-228
 - 2. Order #11-21- Oregon Military Department Office of Emergency Management Homeland Security

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Grant Program CFDA#97.067, Grant #21-229

3. Order #11-21- Barton Associates Client Placement Order A#63281
4. Order #11-21- Lincoln County Transit Updated Drug and Alcohol Policy
5. Order #11-21- Sheriff's Return of Sale from Board of Commissioners Order #9-21-309
6. Order #11-21- Amendment #4 to VA Contract #36C26021C0008
7. Order #11-21- Letter Agreement for Oregon APA Community Assistance Planning Program

I. Execution of Documents

1. Tobacco Licensing and Fee Collection Agreement
2. Oregon Department of Justice VOCA and CFA Intergovernmental Grant Award #VOCA/CFA-2021-LincolnCo.DAVAP-00105
3. Order #11-21- Intergovernmental Agreement #171430 between Oregon Health Authority and Lincoln County – Tort liability Coverage as a Provider for Psychiatric Security Review Board
4. Order #11-21- Initiation of Vacation Proceedings for a Portion of NE Avery Street between NE 113th and the First Addition to Beverly Beach

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**
- B. **Resolution & Distribution of HB 5006 – Presented by Assessor Joe Davidson**

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

- A. **STR Moratorium – Presented by Kristin Yuille, County Counsel**

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 29, 2021 – 9:00 a.m. – Office Staff Meeting – Virtual

Tuesday, November 30, 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.