



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

**Tuesday, November 30th, 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 4.26.2021
2. Order #11-21- BOC Meeting Minutes 5.3.2021
3. Order #11-21- Budget Committee Meeting Minutes 5.4.2021
4. Order #11-21- Siletz Area Law Enforcement Budget Committee Meeting 5.4.2021
5. Order #11-21- BOC Meeting Minutes 5.10.2021
6. Order #11-21- BOC Meeting Minutes 5.24.2021
7. Order #11-21- BOC Meeting Minutes 6.1.2021
8. Order #11-21- BOC Meeting Minutes 6.7.2021
9. Order #11-21- BOC Meeting Minutes 6.21.2021
10. Order #11-21- BOC Meeting Minutes 6.28.2021
11. Order #11-21- BOC Meeting Minutes 10.13.2021
12. Order #11-21- BOC Meeting Minutes 10.24.2021

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 #11-21- Grant Agreement between the State of Oregon CJC and Lincoln County Adult Drug Court
2. Order #11-21- Grant Agreement between the State of Oregon CJC and Lincoln County Mental Health and Wellness Court
3. Order #11-21- Amendment to the Agreement between the Lincoln County Health and Human Services Department and Summit Public Relations Strategies LLC
4. Order #11-21- Agreement between Lincoln County and Aracelly Guevara for services of a Spanish language Translator.

H. Execution of Documents

1. Intergovernmental Agreement #6170 between the State of Oregon and Lincoln County – Parole and Probation IGA funding
2. Agreement with Webware Solutions LLC to provide software with letter generator
3. Grant subaward agreement between Samaritan North Lincoln Hospital and Lincoln County Health and Human Services for Bridges to Recovery – Rural Communities Opioid Response Program

VI. PUBLIC HEARING

VII. DECISION/ACTION

A. STR Moratorium

B. FY 21-22 Budget Adjustment for General Fund and Creation of ARPA Fund – *Christina Shearer, Finance Director*

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

VIII. REPORTS

A. Echo Mountain Fire Update – *Kaety Jacobson, Commissioner, Casey Miller, PIO*

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

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C. Commissioners

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

X. EXECUTIVE SESSION

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, December 6, 2021 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, December 8, 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.