



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, December 15th, 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 #12-21- BOC Budget Meeting Minutes 5.18.2021
 2. Order #12-21- BOC Joint Session Waldport Minutes 6.7.2021
 3. Order #12-21- BOC Joint Session Lincoln City Minutes 6.9.2021
 4. Order #12-21- BOC Meeting Minutes 6.14.2021
 5. Order #12-21- BOC Meeting Minutes 12.8.2021
 6. Order #12-21- BOC ARPA Work Session Minutes 12.8.2021
 - 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 #12-21- Barton Associates Master Agreement - Amendment #1
 2. Order #12-21- Intergovernmental Security and Access Agreement #172641 between the State of

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Oregon and Lincoln County

3. Order #12-21- Oregon State Weed Board Grant-Lincoln County Gorse Control
4. Order #12-21- Oregon State Weed Board Grant-Lincoln County EDRR Natural Resource Protection
5. Order #12-21- Lincoln County Drug Court Memorandum of Understanding
6. Order #12-21- Lincoln Community Health Center Co-Applicant Agreement
7. Order #12-21- Order Authorizing Certain Employees of HHS to Take Action Relating to the Emergency Commitment, Care and Treatment of Mentally Ill
8. Order #12-21- Agreement between Lincoln County and HR Answers, Inc to conduct a Direct Market Salary Study

H. Execution of Documents

1. Approval of FY21-22 EMPG Annual Grant Agreement

VI. PUBLIC HEARING

VII. DECISION/ACTION

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

- A. **Lincoln County Fee Schedule Changes for 2022 – *Presented by Kristin Yuille, County Counsel***
- B. **Lincoln County Community and Economic Development Grant Award – *Presented by Paul Schuytema, Economic Development Alliance of Lincoln County Executive Director***
- C. **First Reading of Ordinance #524 Establishing Local County Procedures for Processing Claims under ORS 195.300-195.336 and Declaring an Emergency – *Presented by Jerry Herbage, Assistant County Counsel***

IX. REPORTS

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

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

XI. EXECUTIVE SESSION

- A. **Executive Session ORS 192.660(2)(a) to discuss litigation**

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Wednesday, December 22, 2021 – There will be no Board of Commissioners meeting

Monday, December 27, 2021 – 9:00 a.m. – Office Staff Meeting – Virtual

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Wednesday, December 29, 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.