



**Wednesday, January 12th, 2022
10:00 a.m. Regular Meeting**

Livestreamed on YouTube at:

https://www.youtube.com/channel/UCwNz5TMvHTN4itpJm_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. Resolution #22-12-1_ Human Trafficking Awareness Month – Presented by Lizzie Martinez, Children’s Advocacy Center of Lincoln County**
- V. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 1. Order #1-22- Meeting Minutes 1.5.2022
 - B. Commission Appointments and Resignations**
 - C. License Applications or Renewals**
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 1. Order #1-22- Execution of Quitclaim Deed – Abrasart
 2. Order #1-22- Execution of Quitclaim Deed – Zuspan
 - F. General Budget Resolutions**
 1. Resolution #22-12-1_ Adjusting the 2021-2022 Adopted Budget Appropriations for Lincoln County
 - G. Acting as Governing Body of County Wide Service Districts**
 - H. Documents and Recording Matters in the Commissioners Journal**
 1. Order #1-22- Tobacco Licensing and Fee Collection Agreement
 2. Order #1-22- Memorandum of Understanding Re: Pitman Schedule Trial for Patrol
 3. Order #1-22- Amendment #P00002 to VA Contract #36c26021c0008

Agenda of January 12, 2021 - Board of Commissioners Meeting

4. Order #1-22- Field Engineering Contract for Echo Mt Fire Complex Public Road and Drainage Study
5. Order #1-22- Victims of Crime Act Criminal Fine Account 2021-2023 VOCA and CFA Non-Competitive Grant Award A
6. Order #1-22- OCHIN SOW #8389

I. Execution of Documents

1. Amendment #3 to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169520 for the Financing of Public Health Services
2. Amendment #2 to Oregon Health Authority 2021 – 2023 Intergovernmental Agreement #169520 for the Financing of Public Health Services
3. Order #1-22- Amending Order #12-21-461 Awarding Lincoln County Community and Economic Development Fund Grants

VI. PUBLIC HEARING

- A. Vacating a portion of NE Avery Street between NE 113th and the first addition to Beverly Beach in Lincoln County – Presented by Roy Kinion, Public Works Director**

VII. DECISION/ACTION

- 1. Resolution #22-12-1_ Declaring Certain Property to be Surplus and Authorizing Sale, Disposal, or Transfer – Presented by Sgt Karl Vertner & County Counsel Brian Gardner**

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

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

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Tuesday, January 18, 2022 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, January 19, 2022 – 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.