



**Wednesday, January 26th, 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**
- V. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 - 1. Order #1-22- Meeting Minutes 1.19.2022
 - B. Commission Appointments and Resignations**
 - 1. Order #1-22- Changes in Membership to the Behavioral Health Advisory Committee
 - C. License Applications or Renewals**
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - 1. Order #1-22- Quitclaim Deed for VP Real Estate Investment Services, LLC
 - 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 #1-22- OHA Agreement #172919 – Theo Security & Privacy Agreement
 - I. Execution of Documents**
 - 1. Grant Agreement between State of Oregon Business Development Department and Lincoln County for Lincoln County Building and Planning Department Staffing
 - 2. Amendment #7 to Intergovernmental Agreement #166048 between Lincoln County and Oregon Health Authority for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling
 - 3. Order # 1-22- Amendment to Agreement between Dangermond Keane Architecture and Lincoln

County for the Animal Shelter Building Project

VI. PUBLIC HEARING

VII. DECISION/ACTION

- 1. Revised Requisition Process for Identical Replacements – *Presented by David Collier, Human Resources Director***

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***
 - i. Dr. Lesley Ogden, CEO, Smartian Pacific Communities Hospital**
 - ii. Sheriff Curtis Landers**

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

Monday, January 31, 2022 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, February 2, 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.