



**Wednesday, February 9, 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 2.2.2022
 - 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 #2-22- Amendment #7 to Oregon Health Authority Intergovernmental Agreement #166048 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling
 2. Order #2-22 Agreement between Lincoln County and Sennewald Land Use Consulting LLC for Services
 3. Order #2-22- Grant Subaward Agreement between Intercommunity Health Network Coordinated Care Organization and Lincoln County Health & Human Services for Mental Health Promotion and Prevention
 4. Order #2-22- Professional Services Agreement between Lincoln County Human Resources and Jaylene Case

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5. Order #2-22- OCHIN SOW #10535
6. Order #2-22- State of Oregon Department of Land Conservation and Development – Yaquina Bay Estuary Management Plan 2021-2023 Project of Special Merit Planning Assistance Grant

H. Execution of Documents

1. Amendment #1 to Community Advisory Council Cooperative Agreement between OCWCOG, Benton County, Linn County & Lincoln County
2. Amendment #4 to Oregon Health Authority Intergovernmental Agreement #155918 for HIV EISO
3. Order #2-22- Satisfaction of LID Bay Hills Water– Albrecht
4. Order #2-22- Satisfaction of LID Bay Hills Water – Stein
5. Order #2-22- Satisfaction of LID Bay Hills Water– Lackner
6. Order #2-22- Satisfaction of LID Bay Hills Water – Belmont
7. Order #2-22- Satisfaction LID Yaquina View Drive – Albrecht
8. Order #2-22- Satisfaction of LID Yaquina View Drive – Stein
9. Order #2-22- Satisfaction of LID Yaquina View Drive - Lackner

VI. PUBLIC HEARING

VII. DECISION/ACTION

1. **Petition to Vacate a Portion of Avery Street – *Presented by Roy Kinion, Public Works Director***
2. **Ambulance Service Area Plan- proposed revisions submitted by ASRC – *Presented by Jenny Demaris, Emergency Manager and Rob Dahlman, North Lincoln Fire District***

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

1. Order #2-22- **Repealing Order #6-17-190 and endorsing a New Updated Policy Concerning Homeless Individuals and the Procedure for Removing Homeless Individuals from Public Property**

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

Monday, February 14, 2022 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, February 16, 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.