



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, February 16, 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 #2-22- Meeting Minutes 2.9.2022
 - B. **Commission Appointments and Resignations**
 1. Order #2-22- Changes in Membership to the CSC Community Action Advisory Council
 - 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- First Amendment to Agreement between Lincoln County and Brooke Ellen
 2. Order #2-22- Tax Exemption – Fistera Gardens Townhomes LP
 3. Order #2-22- Amendment #2 to Oregon Health Authority 2021-2023 Intergovernmental Agreement # 169520 for the Financing of Public Health Services
 4. Order #2-22- Amendment #3 to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169520 for the Financing of Public Health Services
 5. Order #2-22- Amendment #1 to Oregon Health Authority 2021-2023 Intergovernmental Grant Agreement #166293

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6. Order #2-22- Amendment #4 to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169520 for the Financing of Public Health Services
7. Order #2-22- Grant Agreement between Oregon Business Development Department and Lincoln County Planning Department Staffing Grant – Project #C2021515

H. Execution of Documents

1. Amendment #5 to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169520 for the Financing of Public Health Services
2. Criminal Justice Commission Justice Reinvestment Grant Program for Funding Transitional Housing and Prison Diversion Program
3. Order #2-22- Commercial Lease Agreement between Lincoln County and Reconnections Counseling

VI. PUBLIC HEARING

VII. DECISION/ACTION

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**

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

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.