



Wednesday, February 23, 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 2.16.2022
 - 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- OCHIN, Inc. Health Center Controlled Network Memorandum of Agreement
 2. Order #2-22- Criminal Justice Commissioner Specialty Courts Grant Program Grant Agreement for Family Treatment Court
 3. Order #2-22- Personnel Rules (Updated)
 4. Order #2-22- Barton Associates Client Placement Order #65187
 5. Order #2-22- Facilities Master Plan & Space Planning Services Memorandum
 - H. **Execution of Documents**
 1. Order #2-22- Designating Christina Shearer as the Lincoln County Extension Service District

Agenda of February 23, 2021 - Board of Commissioners Meeting

Budget Officer

2. Order #2-22- Denying the Petition to Vacate a Portion of Avery Street between NE 113th and First Addition to Beverly Beach
3. Order #2-22- Oregon Health Authority State of Oregon Intergovernmental Agreement #173263

VI. PUBLIC HEARING

VII. DECISION/ACTION

1. Short-Term Rental Moratorium for New Licenses – *Presented by Kristin Yuille, County Counsel*

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 28, 2022 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, March 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.