



**Wednesday, March 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 #2-22- Meeting Minutes 3.2.2022
 - B. Commission Appointments and Resignations**
 - C. License Applications or Renewals**
 - 1. Order #3-22- OLCC License – McEneny Art Gallery
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - 1. Order #3-22- Execution of Quitclaim Deed – William Lamear
 - 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 #3-22- Intergovernmental Agreement # 173263 between Oregon Health Authority and Lincoln County Health and Human Services
 - 2. Order #3-22- Qwest 911 ALI Database Extract Agreement
 - 3. Order #3-22- Lincoln County, Oregon Jail Service Agreement Amendment
 - 4. Order #3-22- OCHIN Change Order #001 to Statement of Work #10535 for SA22 Lincoln County
 - 5. Order #3-22- Amendment #4 to Intergovernmental Agreement #155918 between Oregon Health Authority and Lincoln County

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6. Order #3-22- Agreement between Lincoln County and Mind Matters, PC for Psychiatric Consultation
7. Order #3-22- Agreement between Lincoln County and Bethany Peshek – Pre-Commitment Investigations

I. Execution of Documents

1. Amendment #6 to Intergovernmental Agreement #16520 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services
2. Department of Veteran Affairs Contract #36C26022D0012
3. Intergovernmental Agreement #14828 between Lincoln County and Oregon Youth Authority – Expunction of Juvenile Records

VI. PUBLIC HEARING

VII. DECISION/ACTION

1. Order #3-22- Amending Masks in Lincoln County Facilities and Property

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

1. Tanabe/Grant Ocean Shores Permit and Declaration – *Presented by Roy Kinion, Public Works Director*

IX. REPORTS

- A. COVID/Vaccination Update– *Presented by Florence Pourtal, Public Health Director*
- B. Lincoln County Veterans Services Office – *Presented by Keith Barnes, Veterans Service Officer*
- C. 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, March 14, 2022 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, March 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.