



**Wednesday, March 16, 2022
10:00 a.m. Regular Meeting**

Livestreamed on YouTube at:

https://www.youtube.com/channel/UCwNz5TMyHTN4itpJm_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 3.9.2022
 - 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 #3-22- NW Coastal Housing Property Tax Exemption
 - 2. Order #3-22- 36C26022D0012 VA Contract
 - 3. Order #3-22- OCHIN Statement of Work #9514
 - 4. Order #3-22- OCHIN Statement of Work #9421
 - H. Execution of Documents**
- VI. PUBLIC HEARING**

Agenda of March 16, 2022 - Board of Commissioners Meeting

VII. DECISION/ACTION

- A. Tanabe/Grant Ocean Shores Permit and Declaration – *Presented by Roy Kinion, Public Works Director***
- B. Draft Memorandum of Agreement between the Lincoln County Fair Board & Lincoln County Board of Commissioners – *Presented by Counsel Wayne Belmont***

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

- A. Ambulance Service Area Ordinance Update – *Presented by County Counsel Kristin Yuille***

IX. REPORTS

- A. COVID/Vaccination Update– *Presented 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, March 21, 2022 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, March 23, 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.