



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, October 13, 2021
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

A. Resolution #21-13-10_

2021 Domestic Violence Awareness Month – Presented by Pippi Smith and Vangie Eisenbarth, My Sisters Place

V. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- | | |
|-------------------|--|
| 1. Order #10-21- | Board of Commissioners Meeting 2.1.2021 |
| 2. Order #10-21- | Board of Commissioners Meeting 3.8.2021 |
| 3. Order #10-21- | Board of Commissioners Meeting 4.12.2021 |
| 4. Order #10-21- | Board of Commissioners Meeting 9.22.2021 |
| 5. Order #10-21- | Board of Commissioners Meeting 3.15.2021 |
| 6. Order #10-21- | Board of Commissioners Meeting 1.19.2021 |
| 7. Order #10-21- | Joint Session with Yachats 3.1.2021 |
| 8. Order #10-21- | Board of Commissioners Meeting 3.1.2021 |
| 9. Order #10-21- | Board of Commissioners Meeting 3.22.2021 |
| 10. Order #10-21- | Board of Commissioners Meeting 4.5.2021 |
| 11. Order #10-21- | Joint Session with Depoe Bay 4.19.2021 |
| 12. Order #10-21- | Board of Commissioners Special Meeting 8.20.2020 |
| 13. Order #10-21- | Board of Commissioners Meeting 9.29.2021 |
| 14. Order #10-21- | Board of Commissioners Meeting 10.6.2021 |
| 15. Order #10-21- | Board of Commissioners Meeting 11.9.2020 |
| 16. Order #10-21- | Board of Commissioners Meeting 11.16.2020 |

17. Order #10-21- Board of Commissioners Meeting 11.16.2020

B. Commission Appointments and Resignations

1. Changes in Membership to the Planning Commission
2. Changes in Membership to BOPTA

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

1. Order #10-21- Lincoln County Transportation Service District Title VI Program

G. Documents and Recording Matters in the Commissioners Journal

1. Order #10-21- Lincoln County Social Media Policy

H. Execution of Documents

1. Oregon Health Authority Financing of Public Health Services Agreement #169520
2. Oregon Family Support Network Interagency Professional Services Agreement

VI. PUBLIC HEARING

- A. Continued Hearing on Petition to Vacate Portions of Streets within Seal Rock View –
*Presented by Roy Kinion, Public Works Director***

VII. DECISION/ACTION

- A. Lincoln County Temporary Policy for COVID-19 Vaccination Requirements**
- B. Ratification of Collective Bargaining Agreement with Lincoln County Employee Association (LCEA General and DDAs) (July 1, 2021 – June 30, 2024)**
- C. Ratification of Collective Bargaining Agreement with Lincoln County Employee Association (LCEA Roads) (July 1, 2021 – June 30, 2024)**
- D. Ratification of Collective Bargaining Agreement (Lincoln County Transportation Service District) with Lincoln County Employee Association (LCEA Transit)**
- E. Non-represented Employees Pay Plan July 1, 2021**

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

- A. First Reading of Ordinance # 523 - Amendment to the Lincoln County Code (Ordinances # 487, # 490, and #509) Section 4.405 through 4.460 SHORT TERM RENTAL OF DWELLING UNITS –
*Presented by Wayne Belmont, Assistant County Counsel***

IX. REPORTS

Agenda of October 13, 2021 - Board of Commissioners Meeting

A. Echo Mountain Fire Update – *presented by Casey Miller, PIO*

B. COVID/Vaccination Update – *Brief by Florence Pourtal, Interim Public Health Director*

C. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Thursday, October 14, 2021 – 1:00 p.m. – Executive Session ORS 192.660(2)(a) – Virtual

Monday, October 18, 2021 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, October 20, 2021 – 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.