



**Wednesday, October 20, 2021
10:00 a.m. Regular Meeting**

Livestreamed on YouTube at:

https://www.youtube.com/channel/UCwNz5TMMyHTN4itpJm_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 #10-21- BOC Meeting Minutes 6.19.2020
 - 2. Order #10-21- BOC Meeting Minutes 5.14.2020
 - 3. Order# 10-21- BOC Meeting Minutes 7.15.2020
 - 4. Order #10-21- BOC Meeting Minutes 2.22.2021
 - B. Commission Appointments and Resignations**
 - C. License Applications or Renewals**
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - 1. Order #10-21- Warranty Deed – Tax Lot: 14-12-27-AA-01403
 - 2. Order #10-21- Warranty Deed – Tax Lot: 14-12-27-AA-02700
 - 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 #10-21- Commercial Lease - Genoa Healthcare, LLC
 - 2. Order #10-21- Pharmacy Services Agreement between Lincoln County and Genoa Healthcare, LLC

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3. Order #10-21- Agreement between Lincoln County and Kristin Teje Bezdek for Professional Consulting Services
4. Order #10-21- Oregon Health Authority Intergovernmental Agreement #171299 – Parent Child Interaction Therapy
5. Order #10-21- Scheduling Confirmation between Lincoln County Developmental Disability Services and Griefwork Center, Inc.
6. Order #10-21- Agreement between Lincoln County and Alisa Blum & Associates for Professional Services
7. Order #10-21- Oregon Watershed Enhancement Board Grant Agreement for Oregon Department of Agriculture Weed Grant Agreement Number 2021-34-109-19647

I. Execution of Documents

1. Order #10-21- Interagency Agreement between Lincoln County Health and Human Services Department and Lincoln County School District for School Based Health Centers
2. Order #10-21- Memorandum of Understanding between Oregon Department of Geology and Minerals Industries and Lincoln County and Oregon State University
3. Amendment 1 to the Community Advisory Council Cooperative Agreement
4. Order #10-21- Vacating a Portion of NW North, Wallace and Bernard Streets, Seal Rock View V-171

VI. PUBLIC HEARING

VII. DECISION/ACTION

1. Order #10-21- **Non-represented Employees Pay Plan July 1, 2021**

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

IX. REPORTS

- A. **Conservation Efforts for the Reintroduction of Sea Otters to Oregon – *Presented by Traci Snow, ODFW***
- A. **Echo Mountain Fire Update**
- B. **COVID/Vaccination Update – *Brief by Florence Pourtal, Interim Public Health Director***
- 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, October 25, 2021 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, October 27, 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.