



**Wednesday, October 27, 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 2.16.2021
 - 2. Order #10-21- BOC Meeting Minutes 3.4.2021
 - 3. Order #10-21- BOC Meeting Minutes 3.23.2020
 - 4. Order #10-21- BOC Meeting Minutes 4.27.2020
 - 5. Order #10-21 BOC Meeting Minutes 8.2.2021
 - 6. Order #10-21- BOC Meeting Minutes 10.20.2021
 - 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 #10-21- Professional Services Agreement for Juvenile Shelter Services
 - 2. Order #10-21- OCHIN Statement of Work #9094

3. Order #10-21- Interagency Professional Services Agreement between Oregon Family Support Network and Lincoln County Mental Health

H. Execution of Documents

1. Resolution #21-27-10A Declaring Certain County Owned Property Surplus
2. Criminal Justice Commission Specialty Courts Grant Program Grant Agreement – Adult Drug Court
3. Criminal Justice Commission Specialty Courts Grant Program Grant Agreement – Mental Health Wellness
4. Order #10-21- Authorizing Certain Employees of HHS to Take Action Relating to the Emergency Commitment, Care and Treatment of the Mentally Ill

VI. PUBLIC HEARING

VII. DECISION/ACTION

1. Ordinance #523 Amendment to Lincoln County Code (Ordinance #487, #490, and #509) Section 4.405 through 4.460 Short Term Rental of Dwelling Units
2. Order #10-21- Ratification of Collective Bargaining Agreement (Lincoln County Transportation Service District with Lincoln County Employee Association)

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

1. Initiations of Vacation Proceedings for the East End of Lee Lane – *Presented by Roy Kinion, Public Works Director*

IX. REPORTS

- 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

Friday, October 29, 2021 – 9:00 a.m. – Executive Session

Monday, November 1, 2021 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, November 3, 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.