



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, September 8, 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**
 - A. Resolution #21-8-9_ 2021 Suicide Prevention Month – *Presented by Sara Herd, Health Promotions Specialist and Linda Gray, Child and Family Behavioral Health Program Manager*
 - B. Resolution #21-8-9_ 2021 National Preparedness Month – *Presented by Jenny Demaris, Emergency Manager & Jess Palma, Assistant Emergency Manager*
 - C. Resolution #21-8-9_ 2021 National Recovery Month – *Presented by Isabelle Cisco, Health Promotions Specialist & Rick Booth*
- V. **ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting
 - B. Commission Appointments and Resignations
 - C. License Applications or Renewals
 1. Order #9-21- OLCC Wine Fauve
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds
 1. Order #9-21- Correction Quitclaim Deed for Certain Tax Acquired Property to Michael & Lorelen Lee
 - 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 #9-21- Agreement between Lincoln County and DKA Architects for the Lincoln County Animal Shelter

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2. Order #9-21 Amendment #P00001 to VA Contract #36C26021C00008
3. Order #9-21 Information Sharing Access Agreement (ISAA) between The Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) and Lincoln County
4. Order #9-21- OCHIN Change order #002 to SOW #8322
5. Order #9-21 Outfront Advertiser Agreement #3324517
6. Resolution #21-19-7B Initiating Procedures for the Dissolution of the Cape Foulweather Sanitary District
7. Order #9-21 Oregon Health Authority Intergovernmental Agreement #170715 for Environmental Health

H. Execution of Documents

1. Resolution #21-8-9_ Designation of Agent – Hazard Mitigation Grant Program
2. Resolution #21-8-9_ Declaring County Owned Vehicles Surplus and Authorizing their Disposal
3. Order #9-21- Collective Bargaining Agreement between Lincoln County and FOPPO for 2021-24
4. Order #9-21- Vacating a Portion of Clark Loop, County Road No. 567

VI. PUBLIC HEARING

- A. To consider the recommendation of the Lincoln County Planning Commission to approve a comprehensive plan map amendment from Agricultural Land to Forest Land and a zone change from A-C (Agricultural Conservation) to T-C (Timber Conservation) for the subject property in Case File #01-ZC-PC-20. This includes a proposed ordinance with proposed findings – Presented by Jerry Herbage, Assistant County Counsel**

VII. DECISION/ACTION

- A. Purchase of Van for Vaccination Clinics – Presented by Florence Pourtal, Interim Public Health Director**

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

IX. REPORTS

- A. Echo Mountain Fire Update**

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

- C. Commissioners**

X. PUBLIC COMMENT

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XI. EXECUTIVE SESSION

A. Under ORS 192.660(2)(h) to discuss litigation

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Thursday, September 9, 2021 – 1:00 p.m. Public Hearing & Ordinance Reading

Monday, September 13, 2021 – 9:00 a.m. – Office Staff Meeting – Virtual

Monday, September 13, 2021 – 5:30 p.m. – Joint Session with the City of Toledo City Council

Wednesday, September 15, 2021 – 10:00 a.m. – Board of Commissioners– Virtual

Wednesday, September 15, 2021 – 1:30 p.m. – Executive Session

Wednesday, September 15, 2021 – 3:00 p.m. – Executive Session

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.