



**Wednesday, September 15, 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**
 - 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 9-21- Intergovernmental Agreement No. 250-2123LincolnCounty-000 between Lincoln County and State of Oregon State Marine Board
 - H. Execution of Documents**
 1. Amendment #P0001 to VA Contract #VA260-15D-007 36C26021N0118
 2. Order #9-21- Drug Court MOU
 3. Oregon Watershed Enhancement Board Grant Agreement #2021-34-108-19646
 4. Oregon Watershed Enhancement Board Grant Agreement #2021-34-109-19647
- VI. PUBLIC HEARING**

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

B. DECISION/ACTION

1. Authorizing Chair to enter into Opioid Litigation Settlement Agreement upon review and recommendation of County Counsel – *Presented by Kristin Yuille, County Counsel*
2. Ordinance amending the Lincoln County Comprehensive Plan adopting an exception to Statewide Planning Goal 18, Implementation Requirement 5, to allow placement of beachfront protective structures on property in Gleneden/Lincoln Beach for Applicant Searidge Condominiums in Case File No. 01-LUPC-21. The Ordinance declares an emergency.
3. Ordinance amending the Lincoln County Comprehensive Plan adopting an exception to Statewide Planning Goal 18, Implementation Requirement 5, to allow placement of beachfront protective structures on property in Gleneden/Lincoln Beach for Applicant Worldmark Gleneden Resort in Case File No. 02-LUPC-21. The Ordinance declares an emergency.
4. Ordinance amending the Lincoln County Comprehensive Plan adopting an exception to Statewide Planning Goal 18, Implementation Requirement 5, to allow placement of beachfront protective structures on property in Gleneden/Lincoln Beach for applicants Ed and Joan Tanabe, Richard and Sally Grant, Shari and Peter Kain, Trustees of the George Kain Irrevocable Trust and Terry and Janice DeSylvia in Case File No. 03-LUPC-21. The Ordinance declares an emergency.

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. Cascadia Rising Exercise 2022 Briefing – Presented by Jenny Demaris, Emergency Manager

D. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Wednesday, September 15, 2021 – 1:30 p.m. & 3:00 p.m. – Executive Session

Monday, September 20, 2021 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, September 22, 2021 – 10:00 a.m. – Board of Commissioners– Virtual

Agenda of September 15, 2021 - Board of Commissioners Meeting

Wednesday, September 22, 2021 – 3:00 p.m. – Board of Commissioners Jail Tour - 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.