



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 22, 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 #9-21- Board of Commissioners Meeting 4.29.2020
 2. Order #9-21- Board of Commissioners Meeting 6.8.2020
 3. Order #9-21- Board of Commissioners Meeting 9.28.2020
 4. Order #9-21- Board of Commissioners Meeting 10.5.2020
 5. Order #9-21- Board of Commissioners Meeting 10.19.2020
 6. Order #9-21- Board of Commissioners Meeting 1.25.2021
 7. Order #9-21- Board of Commissioners Meeting 2.8.2021
 8. Order #9-21- Board of Commissioners Meeting 7.26.2021
 9. Order #9-21- Board of Commissioners Meeting 9.8.2021
 - B. **Commission Appointments and Resignations**
 1. Order #9-21- Changes in membership to the Sandpiper Special Road District Board
 2. Order #9-21- Changes in membership to the Ambulance Service Review Committee
 - 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- Agreement for use as training site between Portland State University, School of Social Work, and Lincoln County Health and Human Services.

H. Execution of Documents

1. Order #9-21- Sale of Certain County Owned Property

VI. PUBLIC HEARING

A. DECISION/ACTION

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

A. Petition to Vacate 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

XI. EXECUTIVE SESSION

A. Under ORS 192.660(2)(a) to consider the employment of an employee

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Wednesday, September 22, 2021 – 12:00 p.m. – Executive Session– Virtual

Monday, September 27, 2021 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, September 29, 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.