



**Wednesday, September 29, 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 4.19.2021
- 2. Order #9-21- Board of Commissioners Meeting 5.26.2020
- 3. Order #9-21- Board of Commissioners Meeting 9.15.2021
- 4. Order #9-21- Board of Commissioners Joint Session 9.30.2020
- 5. Order #9-21- Board of Commissioners Meeting 10.26.2020
- 6. Order #9-21- Board of Commissioners Meeting 11.2.2021
- 7. Order #9-21- Board of Commissioners Meeting 11.30.2020
- 8. Order #9-21- Board of Commissioners Meeting 12.14.2020

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- Changing the Lincoln County Personnel Department to the Lincoln County Human Resources Department

2. Order #9-21- Oregon Health Authority Intergovernmental Pass Through Grant Agreement #171625 – Healthcare Preparedness Grant

H. Execution of Documents

1. Memorandum of Understanding between Various Parties for Drug Court Services

VI. PUBLIC HEARING

VII. 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

B. STR Update – Presented by Attorney Wayne Belmont

C. Lincoln County Social Media Policy – Presented by County Counsel Kristin Yuille

D. Ambulance Service – Presented by Jeff Mathia, Pacific West Ambulance

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

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, September 27, 2021 – 1:00 p.m. – Executive Session - Virtual

Monday, October 4, 2021 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, October 6, 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.