



**Wednesday, August 25, 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>

- 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 #8-21- Board of Commissioners Meeting 1.11.2021
 - 2. Order #8-21- Board of Commissioners Meeting 7.20.2020
 - 3. Order #8-21- Board of Commissioners Meeting 8.10.2020
 - 4. Order #8-21 Board of Commissioners Meeting 8.3.2020
 - 5. Order #8-21- Board of Commissioners Meeting 7.27.2020
 - 6. Order #8-21- Board of Commissioners Meeting 8.24.2020
 - B. Commission Appointments and Resignations**
 - C. License Applications or Renewals**
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - 1. Order #8-21- Approving the Distribution of Land Sales Funds for the 2020/2021 Tax Year
 - 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 #8-21- Room Block Rental Agreement between Lincoln County and Northwest Coastal Housing for Parole and Probation
 - 2. Order #8-21- State of Oregon Department of Human Services Intergovernmental Grant

Agreement #159235 for the Financing of Community Development Disabilities
Program Services

H. Execution of Documents

1. Amendment #1 to Intergovernmental Agreement # 169520 for the Financing of Public Health Services
2. Intergovernmental Agreement #170715 between Oregon Health Authority and Lincoln County for Environmental Health Services
3. Lease Amendment between Lincoln County and QA Enterprises

VI. PUBLIC HEARING

A. Petition to Vacate a Portion of Clark Loop, County Road #567 – Presented by Roy Kinion, Public Works Director

VII. DECISION/ACTION

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

1. Insurance Payout for Totaled Vehicle – P&P – Presented by Roy Kinion, Public Works Director
2. Approval of Ambulance for Depoe Bay Fire District - Presented by Chief Tom Jackson
3. COVID-19 leave, vaccine bonus incentive – Presented by David Collier & Kristin Yuille

IX. REPORTS

A. Echo Mountain Fire Update

B. COVID/Vaccination Update – Presented 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, August 30, 2021 – 9:00 a.m. – Office Staff Meeting - Virtual

Wednesday, September 1, 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.