



**Tuesday, July 6, 2021
3:00 p.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/363543508b294a83b78cc663fd4dffb6b>

- 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 #7-21- BOC Meeting Minutes 12. 7. 2020
 - 2. Order #7-21- BOC Meeting Minutes 12. 21. 2020
 - 3. Order #7-21- BOC Meeting Minutes 1.4.2021
 - 4. Order #7-21- CDBG Meeting Minutes
 - B. Commission Appointments and Resignations**
 - C. License Applications or Renewals**
 - 1. Order #7-21- OLCC Temp Permit Wine Fauve
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - 1. Order #7-21- Execution of Quitclaim Deed – Mid City Properties, LLC.
 - 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 #7-21- OCHIN Change Order #001 to SOW #8322
 - 2. Order #7-21- State of Oregon Department of Administration COVID Relief Fund Grant #2621
 - 3. Order #7-21- Agreement between Lincoln County Responder Life for a Peer Support Program
 - 4. Order #7-21- Amendment #4 to Intergovernmental Agreement #159696 between Oregon

Department of Human Services and Lincoln County Juvenile Department

5. Order #7-21- Amendment to Agreement between BBSI and Lincoln County Approved Order #3-21-80

H. Execution of Documents

1. Order #7-21- Extension of Lease – Sheila Swaddell

VI. PUBLIC HEARING

VII. DECISION/ACTION

- A. Ordinance # 517 Establishing the Position of County Administrator and declaring an emergency.
– Presented by Kristin Yuille, Assistant County Counsel
- B. Order #7-21- Appointing County Counsel
- C. Order #7-21 Letter to the Belle Mer Siegel Special Road District Converting the Board from Appointed to Elected.

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

IX. REPORTS

- A. COVID/Vaccination Update – Presented by Florence Pourtal, Interim Public Health Director
- B. Echo Mountain Fire Update
- C. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, July 12, 2021 – 9:00 a.m. – Office Staff Meeting - Virtual

Monday, July 12, 2021 – 2:00 p.m. – Board of Commissioners Executive Session – Virtual

Monday, July 12, 2021 – 3:00 p.m. – Board of Commissioners Meeting - 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.