



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

**Monday, July 12, 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/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**
 - B. Commission Appointments and Resignations**
 - C. License Applications or Renewals**
 - 1. Order #7-21- OLCC Temp Permit Beachcrest Brewing
 - 2. Order #7-21- OLCC Temp Permit Beachcrest Brewing
 - 3. Order #7-21- OLCC Temp Permit Mad Dog Country Tavern
 - 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 #7-21- OCHIN Data Access Agreement between Lincoln County Health and Human Services and Lincoln County Jail Health Clinic
 - 2. Order #7-21- Agreement for Prison Solutions – Lexis Nexis
 - 3. Order #7-21- Sheriff's Return of Sale from Board of Commissioners Order #5-21-156
 - H. Execution of Documents**
 - 1. Amendment #5 to Intergovernmental Agreement #159696 between Oregon Department of Human Services and Lincoln County Juvenile Department

2. Order #7-21- Intergovernmental Agreement between Linn County and Lincoln County for Juvenile Detention Center Usage

VI. PUBLIC HEARING

VII. DECISION/ACTION

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

1. Bid Award – Yachats River Road Asphalt Overlay Project – *Presented by Roy Kinion, Public Works Director*
2. Ordinance #_____ Relating to Special Road Districts; and amending LLC 6.480; and declaring an emergency (First Reading) – *Presented by Jerry Herbage, Assistant County Counsel*

IX. REPORTS

- A. COVID/Vaccination Update – *Presented by Florence Pourtal, Interim Public Health Director*
- B. Echo Mountain Fire Update - *Presented by Casey Miller, PIO*
- C. 4th of July Weekend Update – *Presented by Sheriff Curtis Landers*
- D. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

- A. Under ORS 192.660(2)(d) to discuss labor negotiations

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, July 19, 2021 – 9:00 a.m. – Office Staff Meeting - Virtual

Monday, July 19, 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.