



**Monday, July 26, 2021
3:00 p.m. Regular Meeting**

Livestreamed on YouTube at:

https://www.youtube.com/channel/UCwNz5TMyHTN4itpJm_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 Temporary Permit – Wine Fauve
 - 2. Order #7-21- OLCC Temporary Permit – Wine Fauve
 - 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- Oregon Department of Transportation Public Transportation Division Agreement No. 34996
 - 2. Order #7-21- Oregon Department of Human Services Intergovernmental Grant Agreement #170747 with Lincoln County Juvenile Department
 - H. Execution of Documents**
 - 1. Order #7-21- Approving Yachats River Road Overlay
 - 2. ODOT Agreement #34955
 - 3. Order #7-21- Lease Agreement between Lincoln County Health and Human Services and Lincoln County School District for the School Based Health Center at Toledo High School

4. Order #7-21- Agreement between Lincoln County Health and Human Services and Samaritan Pacific Health Services for Professional Services – Dr. David Long

5. USDA APHIS Wildlife Services Work and Financial Plan Agreement No. 21-7341-5122-RA

VI. PUBLIC HEARING

VII. DECISION/ACTION

1. FY 21-2022 Nonprofit Social Service Grant Allocations

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 - *Presented by Casey Miller, PIO*

- C. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, August 2, 2021 – 9:00 a.m. – Office Staff Meeting – Virtual

Monday, August 2, 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.