



**Tuesday, June 1, 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**
 - A. Employee Recognition
 - a. Wayne Belmont – 35 years – Legal Counsel
 - b. Teresa Maltese – 5 years – Health and Human Services
 - c. Stacia Scott – 5 years – Health and Human Services
 - B. New Hire Introductions – *Presented by Jayleen Cook, Assistant Personnel Director*
 - a. Jayne Romero – HHS - Director
 - b. Creta Frandsen – HHS - Community Health Nurse 2
 - c. Victoria Naipavle-Heiduschke – HHS - COVID Response Worker
 - d. Athena Moncure – HHS - Service Coordinator
 - e. Skyler Campa – HHS - COVID Response Worker
- V. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 - 1. Order #6-21- BOC Meeting Minutes 9.21.2020
 - B. Commission Appointments and Resignations**
 - 1. Order #6-21- Changes in Membership to the Behavioral Health Advisory Committee
 - C. License Applications or Renewals**
 - 1. Order #6-21- OLCC Hook and Slice Enterprises, LLC.
 - 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 #6-21- Memorandum of Understanding Re: Part-Time Patrol Deputy Jason Spano

2. Order #6-21 Stewardship Agreement between the County of Lincoln and US Forest Service, Siuslaw National Forest
3. Order #6-21- OCHIN Statement of Work #8322
4. Order #6-21- State of Oregon Department of Human Services Intergovernmental Grant Agreement No. 169410 for Lincoln County Juvenile Department

H. Execution of Documents

VI. PUBLIC HEARING

VII. DECISION/ACTION

- A. Ordinance #516 In the Matter of Planning Department File #01-ZC-PC-20 to Consider the Application of Kyle and Ashley Humphry's for a Comprehensive Plan Map Amendment and Zone Change – Presented by Jerry Herbage, Assistant County Counsel & Onno Husing, Planning Director**

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

IX. REPORTS

- A. Commissioners**

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, June 7, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Monday, June 7, 2021 – 3:00 p.m. – Board of Commissioners Meeting

Monday, June 7, 2021 – 5:30 pm. – Joint Session with the City of Waldport

Wednesday, June 9, 2021- 5:30 p.m. – Joint Session with Lincoln City

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.