



**Monday, June 14, 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/363543508b294a83b78cc663fd4dffb6b>**

- I. CALL TO ORDER**
- II. SOUND CHECK**
- III. ROLL CALL - ESTABLISHMENT OF A QUORUM**
- IV. RECOGNITION/PROCLAMATION**
 - A. Resolution #21-14-6A Proclaiming June as LBGTQ Pride Month – Presented by Des Swisher
Bravery Center Youth Leadership Team**
- V. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 - B. Commission Appointments and Resignations**
 1. Order #6-21- Changes in membership to the Lakepoint Special Road District Board
 2. Order #6-21- Changes in membership to the Cascades West Area Commission on Transportation
 - C. License Applications or Renewals**
 1. Order #6-21- OLCC Permit – LunaSea of Seal Rock, LLC.
 2. Order #6-21- OLCC Permit – The Sticks Restaurant, LLC.
 3. Order #6-21- OLCC Temp Permit – Wine Fauve
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 1. Order #6-21- LID Satisfaction – Cedar Street – Weaver
 - E. General Budget Resolutions**
 1. Resolution #21-14-6A Adjusting the 2020-21 Adopted Budget Appropriations for Lincoln County
 2. Order #6-21- Indirect Cost Allocation Plan FY 2021-2022
 - F. Acting as Governing Body of County Wide Service Districts**
 - G. Documents and Recording Matters in the Commissioners Journal**
 1. Order #6-21- Business Associate Agreement between Oregon Health & Science University and

Lincoln Community Health Center

2. Order #6-21 Amendment #5 to Department of Veterans Affairs Contract #VA260-15-D-0037
36C26020N0098

H. Execution of Documents

1. State of Oregon Grant #2621 Agreement for Coronavirus Relief Fund
2. Oregon Department of Transportation Agreement #34996
3. Oregon Department of Transportation Agreement #35190

VI. PUBLIC HEARING

VII. DECISION/ACTION

- A. Authorization to Issue a Notice of Intent to Award Dangermond Kaene Architecture, LLC, for the Animal Shelter RFP, and for County Staff to Finalize Negotiations for a Contract – *Presented by Jerry Herbage, Assistant County Counsel*

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

- A. Drought Declaration Update – *Presented by Commissioner Kaety Jacobson and Wayne Belmont, County Counsel*
- B. County Administrator Ordinance (First Reading) – *Presented by Kristin Yuille, Assistant County Counsel*

IX. REPORTS

- A. COVID/Vaccination Update – *Presented by Florence Pourtal, HHS Deputy Director*
- B. Echo Mountain Fire Update – *Presented by Wayne Belmont, County Counsel*
- C. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, June 21, 2021 – 9:00 a.m. – Office Staff Meeting - Virtual

Monday, June 21, 2021 – 11:00 a.m. – Executive Session - Virtual

Monday, June 21, 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.