



**Monday, May 24, 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 #5-21- OLCC Temporary License – Luna Sea
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - E. General Budget Resolutions**
 - 1. Resolution #21-5-24_ Revised Application for the Property Tax Grant Program for FY21-22
 - B. Acting as Governing Body of County Wide Service Districts**
 - C. Documents and Recording Matters in the Commissioners Journal**
 - 1. Order #5-21- Memorandum of Agreement – The Coast to Cascades Community Wellness Network
 - 2. Order #5-21- Intergovernmental Agreement between Lincoln County and the Seventeenth Judicial District of the Circuit Court for the State of Oregon for the Lincoln County HOPE Court Program
 - 3. Order #5-21- Memorandum of Understanding Re: Part-Time Patrol Deputy between Lincoln County Sheriff's Office and Lincoln County Deputies Association
 - 4. Order #5-21- Bridgeview Professional Center Lease Renewal and Extension -

D. Execution of Documents

1. Order #5-21- Agreement between Lincoln County and Hicks Striping and Curbing, Inc. for the Application of Longitudinal Pavement Markings to Select Lincoln County Roads

VI. PUBLIC HEARING

- 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*

VII. DECISION/ACTION

- A. Intergovernmental Agreement between Lincoln County, Benton County, Linn County and Lane Council of Governments for Rural Broadband Project – *Presented by Wayne Belmont, County Counsel***
- B. Resolution # 21-24-5A Extending Suspension of Processing of New Short-Term Licenses Under LCC 4.405 through 4.460** *Wayne Belmont, County Counsel. Possible action on this item will follow the update on the STR Program Amendments.*

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

IX. REPORTS

- A. Lincoln County Public Health COVID-19 Update – *Presented by Florence Pourtal, Interim Public Health Director***
- B. Echo Mountain Complex Fire Update – *Presented by Casey Miller, Public Information Officer***
- C. Update on STR Amendments – *Presented by Wayne Belmont, County Counsel. This update will be followed by consideration of Resolution # 21-24-5A to extend suspension of new short term rental licenses.***

D. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

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

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Tuesday, June 1, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Tuesday, June 1, 2021 – 3:00 p.m. – Board of Commissioners Meeting

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.