



**Monday, March 29, 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**
 - 1. Order #3-21- Lincoln County Budget Committee Meeting Minutes 5.20.2020
 - B. Commission Appointments and Resignations**
 - 1. Order #3-21- Changes in Membership to the Alcohol Prevention and Recovery Committee (APARC)
 - 2. Order #3-21- Changes in Membership to the Mental Health Advisory Committee
 - C. License Applications or Renewals**
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - 1. Order #3-21- Quitclaim Deed for Certain Tax Acquired Property to Christopher Bucheit and Jennifer Bucheit
 - 2. Order #3-21- Correction Quitclaim Deed – Pompel Homestead
 - 3. Order #3-21- Land Sales Installment Contract #2/22/21-1 – Nicole Renee Moore
 - 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 #3-21- Transfer of Registrar for Vital Statistics for Lincoln County
 - 2. Order #3-21- Agreement #34617 between ODOT and Lincoln County for Delivered Federal Project – South Beaver Creek Road: South Fork Beaver Creek Bridge (No. 12081)

3. Order #3-21- OCHIN Statement of Work #7812
4. Order #3-21- Amendment #1 to Intergovernmental Agreement #159283 between Oregon Health Authority and Lincoln County
5. Order #3-21- Relias Subscription Contract for Lincoln County Juvenile

H. Execution of Documents

1. Amendment #20 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services

VI. PUBLIC HEARING

VII. DECISION/ACTION

1. Letter to Newport City Council regarding the Vacation of a Portion of SW 2nd Street between SW Angle Street and US Highway 101

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

1. STR Update – *Presented by Wayne Belmont, County Counsel*
2. Request to Increase Building Department Fees – *Presented by Onno Husing, Planning Director, & Al Eames, Building Inspector*

IX. REPORTS

- A. Lincoln County Public Health COVID-19 Update – *Presented by Florence Pourtal, Public Health Deputy Director*
- B. Siletz Tribal Clinic Vaccinations – *Invited*
- C. Echo Mountain Complex Fire Update
- D. Lincoln County Comprehensive Annual Financial Report – *Presented by Christina Shearer, Finance Director, and Paul Nielson, CPA*
- E. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Tuesday, March 30, 2021 – 1:30 p.m. – M-Team Budget Meeting

Monday, April 5, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Monday, April 5, 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.