



**Wednesday, September 1, 2021
10:00 a.m. Regular Meeting**

Livestreamed on YouTube at:

https://www.youtube.com/channel/UCwNz5TMMyHTN4itpJm_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**
 1. Employee Recognition
 - a. Scott Branchfield – Assessor’s Office - 30 years
 - b. Virginia “Jenny” Demaris – Sheriff’s Office - 10 years
 - c. Dalynn Shinholster – Sheriff’s Office - 5 years
 - d. Jennifer Raever – Clerk’s Office - 5 years
 - e. Penny Williams – Clerk’s Office - 5 years
 - f. Maria Waldrip – Clerk’s Office - 5 years
 - g. Jennifer Mack – Health and Human Services - 5 years
 2. New Hire Introduction – *Presented by Jayleen Cook, Assistant Personnel Director*
 - a. Kelly Johnson - Permit Technician - Planning & Development
 - b. Michelle LaMore - Case Manager 1 - Health and Human Services
 - c. Katie Sawtelle - COVID Response Worker PTNB - Health and Human Services
 - d. Tia Lattanzio - COVID Response Worker PTNB - Health and Human Services
 - e. Alexia Rankin - COVID Response Worker PTNB - Health and Human Services
 - f. Jordan Trippett - COVID Response Worker PTNB - Health and Human Services
 - g. Mixtli Rodriguez - COVID Response Worker PTNB - Health and Human Services
 - h. Duong (Linh) Nguyen - COVID Response Worker PTNB - Health and Human Services
 - i. Zoe Normal - COVID Response Worker - Health and Human Services
 - j. Brittany Prindle - Certified Medical Assistant - Health and Human Services
 - k. Nolan Hill - Deputy District Attorney 1 - District Attorney's Office
 - l. Brian Gardner - Assistant Legal Counsel - County Counsel
 - m. Caitlin Schneider - Animal Care Specialist - Sheriff's Office
 - n. James Keightley - Transit Driver - Transit Department
 - o. Keith Barnes - Veterans Service Office - Veterans Services
 - p. Karen Buchanan - Financial Clerk - Public Works
 - q. Jodi Maynard - Deputy District Attorney 1 - District Attorney's Office
 - r. Susan Speece - Family Nurse Practitioner - Health and Human Services
- V. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**

B. Commission Appointments and Resignations

C. License Applications or Renewals

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

1. Order #9-21- Execution of Redeed per ORS 275.180 – Collins

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 #9-21- Amendment #1 to State of Oregon Intergovernmental Grant Agreement #169410 – Juvenile Department

H. Execution of Documents

1. State of Oregon Intergovernmental Agreement #14708 Juvenile Crime Prevention Basic Services and Diversion Services
2. Order #9-21- Agreement between Lincoln County Sheriff's Office and Samaritan Pacific Health Services for Services for the Lincoln County Jail

VI. PUBLIC HEARING

VII. DECISION/ACTION

1. Order #9-21- COVID-19 leave, vaccine bonus incentive
2. Order #9-21- Petition to Vacate a Portion of Clark Loop, County Road #567

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

IX. REPORTS

A. OCCC SBDC Update – Presented by Dave Price, Vice President

B. Echo Mountain Fire Update

C. COVID/Vaccination Update – Presented by Florence Pourtal, Interim Public Health Director

D. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, September 6, 2021 – 9:00 a.m. – Office Staff Meeting - Virtual

Wednesday, September 8, 2021 – 10:00 a.m. – Board of Commissioners– 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.