



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

Monday, August 2, 2021
3:00 p.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/363543508b294a83b78cc663fd4dff6b>

- I. **CALL TO ORDER**
- II. **SOUND CHECK**
- III. **ROLL CALL - ESTABLISHMENT OF A QUORUM**
- IV. **RECOGNITION/PROCLAMATION**
 1. Employee Recognition
 - a. William Wright – Transit - 5 years
 - b. Kaline Chavarria – HHS - 5 years
 - c. Nathan Fordham – HHS - 5 years
 - d. Eathan Nicley- Surveyor - 20 years
 2. New Hire Introductions – *Presented by Jayleen Cook*
 - a. Melissa Cornell – Clinical Counselor 4 Crisis Team
 - b. Joseph Kirchem – Corrections Deputy
 - c. David Collier –Human Resources Director
 - d. Glen Rawles –Victim’s Assistant
- V. **ADOPTION OF CONSENT CALENDAR**
 - A. **Minutes of Board of Commissioners Meeting**
 - B. **Commission Appointments and Resignations**
 1. Order #8-21- Changes in Membership to the Lake Point Special Road District
 - C. **License Applications or Renewals**
 1. Order #8-21- OLCC – Vino Oregon
 - 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 #8-21- Agreement between Lincoln County and Partnership Against Alcohol and Drug Abuse (PAADA) to Provide Outreach Services to Person at risk of Alcohol and Drug Abuse

2. Order #8-21- Agreement between Lincoln County and Silver Tree Counseling Center to Provide Bilingual/Bicultural Mental Health Therapeutic Services to Latino Children and Families
3. Order #8-21- Memorandum of Understanding between Lincoln County Public Health and Lincoln Community Health Center for Maternal Child Health Visiting Programs
4. Order #8-21- Amendment #5 to Intergovernmental Agreement #159696 between the State of Oregon Department of Human Services and Lincoln County Juvenile Department
5. Order #8-21- Agreement between Lincoln County and USDA for APHIS Wildlife Services

H. Execution of Documents

1. Amendment #4 to Oregon Health Authority Intergovernmental Agreement #166048 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
2. Amendment # 5 to Oregon Health Authority Intergovernmental Agreement #166048 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
3. Amendment #1 to Intergovernmental Grant Agreement #169410 between the State of Oregon Department of Human Services and Lincoln County Juvenile Department
4. Intergovernmental Grant Agreement #169235 between Oregon Department of Human Services, Office of Developmental Disabilities Services and Lincoln County Health and Human Services for the Financing of Community Development Disabilities Program

VI. PUBLIC HEARING

VII. DECISION/ACTION

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

IX. REPORTS

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

B. Echo Mountain Fire Update

C. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

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

Monday, August 9, 2021 – 2:00 p.m. – Board of Commissioners Executive Session – 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.