



**Monday, August 9, 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**
 1. Resolution #21-9-8B National Health Center Week – *Presented by Carolyn Crandall, Health Council*
 - a. Community Health Worker Presentation – *Presented by Mary Jo Koschel, Program Manager*
- V. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 1. Order #8-21- Joint Session Minutes – Lincoln City
 2. Order #8-21- Joint Session Minutes – Siletz
 - B. Commission Appointments and Resignations**
 - C. License Applications or Renewals**
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 1. Order #8-21- Land Sales Installment Contract #7/16/21-1 – AQ Development LLC
 - 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- Amendment #23 to Oregon Health Authority Intergovernmental Agreement #159820
 2. Order #8-21- Amendment #9 to Agreement between Intercommunities Health Plans, Inc. and Lincoln County Health and Human Services
 - H. Execution of Documents**
 1. Order #8-21- Refund of Taxes Paid – RV Agate Beach, LLC.

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. Economic Development Alliance Update of Lincoln County & Upcoming Lincoln County Community & Economic Development Grant Cycle – *Presented by Paul Schuyutama, Executive Director*

D. Resolution #21-9-8_ *Approving the Toledo Urban Renewal Plan – Presented by Elaine Howard, Consultant, & Judy Richter, City Manager*

E. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, August 16, 2021 – 9:00 a.m. – Office Staff Meeting - Virtual

Wednesday, August 18, 2021 – 10:00 a.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.