



**Wednesday, August 18, 2021
10:00 a.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**
 - 1. Order #8-21- Change in Membership to the Ambulance Service Review Committee
 - 2. Order #8-21- Changes in Membership to the Behavioral Health Advisory Committee
 - 3. Order #8-21- Changes in Membership to the Sandpiper Special Road District
 - C. License Applications or Renewals**
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - 1. Order #8-21- Satisfying a Local Improvement Project Lien of Assessment against Certain Real Property – Steinman
 - 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- Oregon Department of Public Transportation Agreement #84955
 - 2. Order #8-21- Memorandum of Understanding between Lincoln County Sheriff's Office and Lincoln County Deputies' Association re: Lunch Periods
 - 3. Order #8-21- Amendment #4 to Oregon Health Authority Intergovernmental Agreement #166048 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services

4. Order #8-21- Amendment #5 to Oregon Health Authority Intergovernmental Agreement #166048 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
5. Order #8-21- OCHIN Statement of Work #8736
6. Order #8-21- Colorectal Cancer Screening Technical Assistance Memorandum of Understanding between Oregon Rural Practice-based Research Network and Lincoln Community Health Center

H. Execution of Documents

1. Order #8-21- Oregon Health Authority Intergovernmental Agreement #170715 for Environmental Health Services
2. Order #8-21- Petition to Vacate a Portion of Clark Loop, County Road No. 567 in Lincoln County
3. Order #8-21- Intergovernmental Agreement between Lincoln and Linn County for HIV Early Intervention and Outreach Services (EISO)
4. Amendment #1 to Oregon Health Authority Intergovernmental Agreement #169520 for the Financing of Public Health Services

VI. PUBLIC HEARING

1. **Petition to Vacate Portions of Streets within Seal Rock View – *Presented by Roy Kinion, Public Works Director***

VII. DECISION/ACTION

1. **Resolution #21-18-9A Approving the Toledo Urban Renewal Plan**

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. **Echo Mountain Complex Fire Grant Report – *Heather DeSart, Northwest Oregon Works***
- D. **Commissioners**

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, August 23, 2021 – 9:00 a.m. – Office Staff Meeting - Virtual

Wednesday, August 25, 2021 – 10:00 a.m. – Board of Commissioners Executive Session – Virtual

Agenda of August 18, 2021 - 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.