



**Monday, July 19, 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**
 - A. Resolution #21-19-7A *Declaring July 18-24, 2021, as Pretrial Services Week in Lincoln County – Presented by Lt. Jamie Russell, Jail Commander***
 - B. New Hire Introduction – *Presented by Jayleen Cook, Assistant Personnel Director***
 - a. Jason Williams – Environmental Health Specialist
 - b. Ryan Ervin – Clinical Counselor 4
 - c. Elizabeth Magill – Environmental Health Trainee
 - d. Talitha Gibson – Seasonal Parks
 - e. Robert Shawver – Seasonal Public Works
 - f. Asia Richardson – Contract Employee
 - g. Corie Charnely – Family Nurse Practitioner
 - h. Aaron Ferguson – Legal Secretary
 - i. Seth Bunn – Corrections Deputy
 - j. Kelly Liles – Office Assistant 2 MCH
 - k. Hannah Zavacki – Senior Legal Secretary
 - l. Sara Tabb – Evidence Control Specialist
 - m. Callie Lamendola-Gilliam – Epidemiologist – Communicable Disease Investigator
 - n. Madelyn Baker – Health Education Specialist
 - o. Denise Kiel – Certified Medical Assistant
 - p. Cristina Rost – Community Health Worker
 - q. Michele Barber – Legal Secretary 2 Case Manager
 - r. Edgar Chavez – Corrections Deputy
 - s. Joseph Wade – Office Assistant 2 Public Health
 - t. Jaxon Rozewski – Seasonal Public Works
 - u. Mason McAlpine – Seasonal Public Works
 - v. Nathan Haro – Youth Care Specialist
 - w. Eric Vaughn – COVID Response Worker
 - x. Jesse Noble – COVID Response Worker
 - y. Melissa Hernandez-Pacheco – COVID Response Worker
 - z. Angel Jimenez – COVID Response Worker
 - aa. Sally Edwards – Warrants-Transport Worker

C. Employee Recognition

- a. Luis Aruajo – DA – 5 years
- b. Jennifer Monroe – DA – 15 years
- c. Melissa Baker – HHS – 15 years

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 #7-21- Execution of Quitclaim Deed – Mid City Properties, LLC
2. Order #7-21- Execution of Quitclaim Deed – Nancy Froehlich & Christopher Styles
3. Order #7-21- Execution of Quitclaim Deed – Catherine Nicole Clarke & Jose Albert Cornejo, Jr.

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 #7-20- Amendment #3 to Oregon Health Authority Intergovernmental Agreement #166048 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services Agreement
2. Order #7-20- Outfront Advertiser Agreement Contract No. 3309636
3. Order #7-21- Personal Services Contract between Lincoln County and David C. Smith & Associates
4. Order 7-21- Research Subaward Agreement Amendment #2 to Award #B04MC31511 for Public Health Home Visiting Services – CaCoon
5. Order #7-21- 2021-2023 Intergovernmental Agreement #169520 for the Financing of Public Health Services
6. Order #7-21- Oregon Health Authority Oregon RHCARE Medical Services Agreement
7. Order #7-21- OCHIN Participation Agreement
8. Order #7-21- Agreement #35190 between Oregon Department of Transportation and Lincoln County Transportation Services District

H. Execution of Documents

1. Intergovernmental Agreement #171430 between Oregon Health Authority and Lincoln County for Tort Liability Coverage as a Provider for Psychiatric Security Review Board

VI. PUBLIC HEARING

VII. DECISION/ACTION

1. Ordinance #_____ Relating to Special Road Districts; and amending LLC 6.480; and declaring an emergency (Second Reading) – *Presented by Jerry Herbage, Assistant County Counsel*
2. Order #7-21- Designation of Newspaper for Publication of the 2021 Lincoln County Foreclosure List

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

1. FY 21-2022 Nonprofit Social Service Grant Allocations – *Presented by Leslie Palotas, Nonprofit Grant Committee*
3. Resolution Initiating Procedures for the Cape Foulweather Sanitary District Dissolution

IX. REPORTS

- A. COVID/Vaccination Update – *Presented by Florence Pourtal, Interim Public Health Director*
- B. Echo Mountain Fire Update - *Presented by Casey Miller, PIO*
- C. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, July 26, 2021 – 9:00 a.m. – Office Staff Meeting - Virtual

Monday, July 26, 2021 – 3:00 p.m. – Board of Commissioners Meeting - 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.

**BEFORE THE BOARD OF COMMISSIONERS
FOR THE COUNTY OF LINCOLN, OREGON**

In the Matter of

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RESOLUTION # _____

PROCLAIMING JULY 18-24, 2021, AS

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“NATIONAL PRETRIAL SERVICES WEEK” IN

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LINCOLN COUNTY

WHEREAS pretrial staff members are an essential part of the criminal justice system; and

WHEREAS pretrial staff members uphold the law with dignity, while recognizing the right of the public to be safe guarded from criminal activity; and

WHEREAS pretrial staff members are responsible for monitoring clients while in the community; and

WHEREAS pretrial staff members are trained professionals who provide services and referrals for clients; and

WHEREAS pretrial staff members work in partnership with community agencies; and

WHEREAS pretrial staff members promote prevention, intervention and advocacy.

NOW, THEREFORE, we, the Lincoln County Board of Commissioners, call upon all citizens of Lincoln County and upon all patriotic, civic and educational organizations to observe the week of July 18-24, 2021, as “National Pretrial Services Week” in Lincoln County in which all of our citizens may honor all pretrial staff by their faithful and loyal devotion to their responsibilities.

Dated this 19th day of July 2021.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DOUG HUNT, Chair

KAETY JACOBSON, Commissioner

CLAIRE HALL, Commissioner