



**Monday, June 7, 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/363543508b294a83b78cc663fd4dffb6b>

- 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**
 - C. License Applications or Renewals**
 - 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 #6-21- State of Oregon Department of Human Services Intergovernmental Grant Agreement #169410
 - 2. Order #6-21- Amendment #3 to Agreement between Benton County and Lincoln County for Adult Mental Health Supported Housing Rental Assistance Services
 - 3. Order #6-21- Extension of Professional Services Agreement between Lincoln County Sheriff's Office and Christopher Hoy for Consultation Regarding the Navigation to Permanent Supportive Housing in Lincoln County
 - 4. Order #6-21- Amendment #1 to Agreement between Lincoln County and Abbot Rapid Dx North America, LLC for Affinion Analyzer
 - 5. Order #6-21- Extension Acknowledgement for Memorandum of Understanding between Lincoln County Health and Human Services Department and Samaritan Health Services

H. Execution of Documents

1. State of Oregon Health Authority Intergovernmental Grant Agreement #169815 for Lincoln County Developmental Disabilities Services
2. Amendment #2 to Oregon Health Authority Intergovernmental Agreement #166048 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services

VI. PUBLIC HEARING

VII. DECISION/ACTION

- A. Order #6-21- Authorizing the Closure of a Portion of East Fall Creek Road to Vehicular Traffic
– Presented by Roy Kinion, Public Works Director**

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

- A. 2021 Fee Schedule – Presented by Kristin Yuille, Assistant County Counsel**
- B. County Administrator Ordinance – Presented by Kristin Yuille, Assistant County Counsel**

IX. REPORTS

- A. COVID/Vaccination Update – Presented by Florence Pourtal, Interim Public Health Director**
- B. Echo Mountain Fire Update – Presented by Wayne Belmont, County Counsel**
- C. Oregon Department of Forestry Update – Presented by Matt Thomas, Unit Forester - Toledo, ODF**
- D. Solid Waste Disposal District Update – Presented by Paul Seitz, Solid Waste Manager**
- E. Commissioners**

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, June 7, 2021 – 5:30 pm. – Joint Session with the City of Waldport

Wednesday, June 9, 2021- 5:30 p.m. – Joint Session with Lincoln City

Monday, June 14, 2021 – 9:00 a.m. – Office Staff Meeting

Monday, June 14, 2021 – 3:00 p.m. – 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.