



**Monday, May 3, 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**
 - A. Resolution #21-3-5_ National Corrections Officer Week 2021 – *Presented by Sergeant Josh McDowell***
 - B. Resolution #21-3-5_ National Nurses Week 2021 – *Presented by Sergeant Marie Gainer***
 - C. Employee Recognition**
 - 1. Brian Cameron, Sheriff's Office – 30 years
 - 2. Angela Hoak, Community Justice – 15 years
 - 3. Jerry Herbage, County Counsel – 5 years
 - 4. Molly Murphy, Transit – 5 years
 - 5. Jinanjali Wimalasena, Health and Human Services – 5 years
 - D. New Hire Introductions**
 - 1. Julie Turner, Sheriff's Office – Contract Nurse
 - 2. Sydney Ewing, Sheriff's Office – Contract Nurse
 - 3. Ian Lillie, Health and Human Services – Case Manager 1
 - 4. Anne Flores, Finance – Accounting Specialist – Payroll
 - 5. Jeffrey McAlister, IT – Computer Technician
- V. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 - B. Commission Appointments and Resignations**
 - C. License Applications or Renewals**
 - 1. Order #5-21- OLCC Temporary Permit – Wine Fauve
 - 2. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - 1. Order #5-21- Correction Quitclaim Deed for Certain Tax Acquired Property to Patty Lukinich Green

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 #5-21- Amendment to Agreement between ProtoCall Services, Inc. and Lincoln County Health and Human Services

H. Execution of Documents

1. Resolution #21-3-5_ Declaring Certain County Owned Property Surplus
2. Resolution #21-3-5_ In the Matter of The Post Employment Health Plan (PEHP) (Directors Group)

VI. PUBLIC HEARING

VII. DECISION/ACTION

- A. Resolution #21-3-5_ Extension of the Declaration of Emergency Related to COVID-19 –
Presented by Wayne Belmont, County Counsel**

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

IX. REPORTS

- A. Lincoln County Public Health COVID-19 Update – Presented by Susan Trachsel, Health and Human Services Public Information Officer**
- B. Echo Mountain Complex Fire Update**
- C. STR Update (The Board of Commissioners will give further direction to staff at this meeting)
-Presented by Wayne Belmont, County Counsel**
- D. Commissioners**

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

- A. Pursuant to ORS 192.660(2)(d) to discuss labor negotiations**

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Tuesday, May 4, 2021- 6:00 p.m. – Lincoln County Budget Committee Meeting

Monday, May 10, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Monday, May 10, 2021 – 3:00 p.m. – Board of Commissioners Meeting

Wednesday, May 12, 2021 – 9:00 - 10:00 a.m. – HHS Director Interviews

3:00 – 5:00 p.m. – HHS Director Interviews

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.