



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

**Monday, May 10, 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**
 - A. Resolution #21-10-5A National Peace Officer Memorial Day – *Presented by Sheriff Curtis Landers & Lieutenant Karl Vertner*
- V. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 1. Order #5-21- BOC Meeting Minutes 6.8.2020
 2. Order #5-21- BOC Meeting Minutes 8.3.2020
 - B. Commission Appointments and Resignations**
 - C. License Applications or Renewals**
 - 1. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 1. Order #5-21- LID Satisfaction – Berg
 2. Order #5-21- LID Satisfaction – Butts
 3. Order #5-21- LID Satisfaction – Dordan
 4. Order #5-21- LID Satisfaction – Dordan
 - 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 #5-20- Summit Public Relations Strategies, LLC Strategic Communication Support
 2. Order #5-20- Provider Search Agreement between Lincoln County Health and Human Services and Delta Physician Placement, LLC
 - H. Execution of Documents**
 1. Amendment #4 to DHS Contract #159696 (extended to June 30, 2021)

2. Contract for Turning Point Residential Program Beds between Josephine County Juvenile Justice and Lincoln County Community Justice – Juvenile Department
3. Contract for Beds for 30-day Extended Detention Program between Lincoln County and Josephine County Juvenile Justice
4. Contract for Detention Beds between Josephine County Juvenile Justice and Lincoln County Community Justice – Juvenile Department
5. Order #5-20- Agreement between Lincoln County and Brooke Ellen Grant Services, LLC for Grant Preparation Services for Specialty Court Grants (effective until 6.30.21; not to exceed \$7000)
6. Order #5-20- Agreement between Lincoln County Sheriff's Office and Stantec Consulting Services for Mass Care and Shelter Plan

VI. PUBLIC HEARING

VII. DECISION/ACTION

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. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

- A. Pursuant to ORS 192.660(2)(h) to discuss litigation
- B. Pursuant to ORS 192.660(2)(d) to discuss labor negotiations

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Wednesday, May 12, 2021 – 9:00 - 10:00 a.m. – HHS Director Interviews
3:00 – 5:00 p.m. – HHS Director Interviews

Monday, May 17, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Monday, May 17, 2021 – 3:00 p.m. – Board of Commissioners Meeting

Tuesday, May 18, 2021 – 6:00 p.m. – Lincoln County Budget Committee 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.