



**Monday, May 17, 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**
 - 1. Order #5-21- OLCC License – Baymart Deli & Café
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - 1. Order #5-21- Quitclaim Deed for Certain Tax Acquired Property to Michelle Elpusan
 - 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- OCHIN Statement of Work #8224
 - 2. Order #5-21- Amendment #12 to Oregon Health Authority Intergovernmental Agreement #159820 for the Financing of Public Health Services
 - 3. Order #5-21- Contract for Beds for 30-day Extended Detention Program – Josephine County Juvenile Justice
 - 4. Order #5-21- Contract for Detention Beds – Josephine County Juvenile Justice
 - 5. Order #5-21- Contract for Residential Beds – Josephine County Juvenile Justice
 - 6. Order #5-21- OCHIN Statement of Work #7771

7. Order #5-21- Client Placement Order – Telehealth - Barton Associates

H. Execution of Documents

1. Amendment #22 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services
2. Order #5-21- Sale of Certain County Owned Real Property

VI. PUBLIC HEARING

VII. DECISION/ACTION

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

- A. Fall Creek Slide and Associated Road Closure – *Presented by Roy Kinion, Public Works Director & Weyerhaeuser Timber Company*
- B. Lincoln County Enterprise Zone – *Presented by Paul Schuytema, Economic Development Alliance of Lincoln County, Executive Director*

IX. REPORTS

- A. Lincoln County Public Health COVID-19 Update – *Presented by Florence Pourtal, Interim Public Health Director*
- B. Echo Mountain Complex Fire Update – *Presented by Casey Miller, Public Information Officer*
- C. Economic Development Listening Sessions Report – *Presented by Greg Wolf, AOC County Solutions Contractor, Frank Burris, Oregon State Extension University Services and Oregon Sea Grant, & Paul Schuytema, Economic Development Alliance of Lincoln County, Executive Director*
- D. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

- A Pursuant to ORS 192.660(2)(h) to discuss litigation. The Board may come out of executive session to take action.
- B. Pursuant to ORS 192.660(2)(a) to consider employment of a public official. The Board may come out of executive session to take action.

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

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

Monday, May 24, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Monday, May 24, 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.