



**Monday, April 5, 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. Employee Recognition**
 - a. Rene Lopez – Patrol Sergeant, Sheriff’s Office – 10 years
 - b. Zachary Akin – Patrol Deputy, Sheriff’s Office – 5 years
 - c. Ryan Mathies, Facilities Maintenance, Public Works – 5 years
 - d. Amy Yates, Pretrial Justice Counselor, Sheriff’s Office – 5 years
 - e. Christopher Barth, Patrol Deputy, Sheriff’s Office – 5 years
 - f. Rushel Kiser, Corrections Health Nurse, Sheriff’s Office – 5 years
 - B. New Hire Introductions – *Presented by Jayleen Cook, Assistant Personnel Director***
 - a. Tianna Al-Khodhair – Personnel Assistant – Personnel Department
 - b. Daniel Jansen – Cartographer Technician – Assessor’s Office
 - c. Shanelle Parks – Office Assistant – Assessor’s Office
 - d. James Keightley – On-call Transit Driver – Transit Department
- V. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 - B. Commission Appointments and Resignations**
 - 1. Order #4-21- Changes in Membership to the Lincoln Community Health Council
 - 2. Order #4-21- Changes in Membership to the Alcohol Prevention and Recovery Committee
 - 3. Order #4-21- Changes in Membership to the Mental Health Advisory Committee
 - C. License Applications or Renewals**
 - 1. Order #4-21- OLCC Temporary Permit – Wine Fauve
 - 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 #4-21- Amendment #19 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services
2. Order #4-21- Amendment #3 to Intergovernmental Agreement #155918 between Oregon Health Authority and Lincoln County for HIV EISO
3. Order #4-21- Memorandum of Understanding (MOU) between Family Tree Relief Nursery and Lincoln County for Community Engagement, Education, Support and Outreach for Active Surveillance of COVID-19 Case Contacts
4. Order #4-21- Business Associate Agreement between Lincoln County Public Health and The Center for Child and Family Health, Inc.
5. Order #4-21- Agreement between Lincoln County and Community Helping Addicts Negotiate Change Effectively (CHANCE) for Peer Support Services
6. Order #4-21- Intergovernmental Grant Agreement #168038 between Oregon Health Authority and Lincoln County – FEMA COVID CORE Grant

H. Execution of Documents

1. Order #4-21- Agreement between Lincoln County and Confederated Tribes of Siletz Indians for Year Four HIV EISO Activities
2. Order #4-21- Agreement between Lincoln County and Benton County for Year Four HIV EISO Activities

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 Florence Pourtal, Public Health Deputy Director*
- B. Siletz Tribal Clinic Vaccinations – Bud Lane, Vice-Chair, CTSI
- C. Echo Mountain Complex Fire Update
- D. 2021 Sheriff's Office Annual Report – *Presented by Sheriff Curtis Landers*
- E. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, April 12, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Monday, April 12, 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.