



**Monday, April 12, 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 #** **Proclaiming April 2021 as “Child Abuse Awareness and Prevention Month” in Lincoln County – Presented by Paul Schrader, Children’s Advocacy Center Executive Director**
- 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 Public Health Advisory Committee
 - C. License Applications or Renewals**
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - 1. Order #4-21- Execution of Quitclaim Deed for Certain Tax Acquired Property to City of Yachats
 - 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- Master Grant Agreement #34772 between Oregon Department of Transportation and Lincoln County for the Fund Exchange Program (FEX)
 - 2. Order #4-21- Amendment #2 to Criminal Justice Commission Justice Reinvestment Grant Agreement #JR-19-021
 - 3. Order #4-21- Amendment #2 to Research Subaward Agreement #B04MC31511
 - 4. Order #4-21- OCHIN Statement of Work #8076

5. Order #4-21- Amendment to Agreement between Lincoln County and Pacific West Ambulance

H. Execution of Documents

1. Resolution # Declaring Certain County Owned Property Surplus and Authorizing its Disposal
2. Amendment #P00005 to VA Contract Number VA260-15-D-0037 36C26020N0098
3. Amendment #21 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services
4. Amendment #3 to Agreement between Lincoln County and Benton County for the Provision of Adult Mental Health Supported Housing Rental Assistance Services

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*
- B. Oregon Department of Human Services – Child Welfare in Lincoln County – *Presented by David Matz, Program Manager, Lincoln Branch of Child Welfare*
- C. Ambulance Service Area Plan – Proposed Revisions Submitted by ASRC – *Presented by Chief Dahlman, ASRC Chairperson and Members Deputy Director*
- D. Auxillary Communications Service Annual Report: January – December 2020 – *Presented by Daron Wilson and Jenny Demaris, Emergency Manager*
- E. Echo Mountain Complex Fire Update
- F. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, April 19, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Monday, April 19, 2021 – 3:00 p.m. – Board of Commissioners Meeting

Monday, April 19, 2021 – 5:30 p.m. – Joint Session with the City of Depoe Bay

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.