



**Monday, April 19, 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**
 - 1. Order #4-21- BOC Meeting Minutes 7.6.2020
 - 2. Order #4-21- BOC Meeting Minutes 7.13.2020
 - 3. Order #4-21- BOC Meeting Minutes 8.17.2020
 - B. Commission Appointments and Resignations**
 - C. License Applications or Renewals**
 - 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 #4-20- Memorandum of Understanding between Lincoln Community Health Center and OCHIN for Comparing Strategies for Social Screening Programs (CRISP)
 - H. Execution of Documents**
 - 1. Amendment #1 to Intergovernmental Agreement #166048 between Oregon Health Authority and Lincoln County for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
- VI. PUBLIC HEARING**

VII. DECISION/ACTION

- A. Order #4-21- Appointing Florence Pourtal as Lincoln County Public Health Administrator, ORS Chapter 431 – *Presented by Wayne Belmont, County Counsel***
- B. Resolution #21-19-4A Denouncing Hate Groups, Hate Speech, and Violence Motivated by Hate – *Presented by Commissioner Claire Hall***

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. Echo Mountain Complex Fire Update**
- C. Lincoln County Sheriff's Office Emergency Management Division Auxiliary Communications Service (ACS) Annual Report – *Presented by Jenny Demaris, Emergency Manager and Daron Wilson***
- D. 2021-22 CAFFA Grant Submission – *Presented by Joe Davidson, Lincoln County Assessor***
- E. STR Update – *Presented by Wayne Belmont, County Counsel***
- F. 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

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

Monday, April 26, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Monday, April 26, 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.