



**Monday, April 26, 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**
 - A. Resolution #21-26-4_** Proclaiming May 7th, 2021 as “Children’s Mental Health Awareness Day” in Lincoln County – *Presented by Linda Gray, Child & Family Behavioral Health Program Manager*
 - B. Resolution #21-26-4_** Proclaiming May 2021 as “Mental Health Awareness Month” in Lincoln County – *Presented by Linda Gray, Child & Family Behavioral Health Program Manager*
- 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 Budget Committee
 - 2. Order #4-21- Changes in Membership to the Siletz Area Law Enforcement Service District Budget Committee
 - 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 #4-21- Agreement between Lincoln County and Clean Harbors Regarding Hazardous Waste
 - 2. Order #4-21- Forest Enforcement Program Agreement
 - 3. Order #4-21- Immunization Service Agreement between Lincoln County Health and Human

Services and Signature ViaTest, LLC for COVID-19 Immunizations

4. Order #4-21- Amendment #2 to Criminal Justice Commission Justice Reinvestment Grant Program Grant Agreement #JR-19-021
5. Order #4-21- Amendment #1 to Intergovernmental Agreement #116048 between Oregon Health Authority and Lincoln County for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling
6. Order #4-21- Agreement with Ernst & Young for Wildfire and COVID-19 Related Consulting Services
7. Order #4-21- Amendment #1 to USDA APHIS Wildlife Services Work and Financial Plan (effective: 7.1.20-6.30.21)
8. Order #4-21- Amendment #12 to Oregon Health Authority Intergovernmental Agreement #159171 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
9. Order #4-21- Sacred Heart University Agency Affiliation Agreement for Social Work Placement
10. Order #4-21- Intergovernmental Agreement between the State of Oregon and Lincoln County for Oregon Alerts

H. Execution of Documents

1. Order #4-21- Lincoln County Health Council Bylaws
2. Resolution #21-26-4_ Declaring Certain County Owned Property Surplus and Authorizing Disposal

VI. PUBLIC HEARING

VII. DECISION/ACTION

- A. Resolution #21-26-4_ 2021-22 CAFFA Grant Submission – Presented by Joe Davidson, Lincoln County Assessor**

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

IX. REPORTS

- B. Lincoln County Public Health COVID-19 Update – Presented by Florence Pourtal, Public Health**
- C. Echo Mountain Complex Fire Update**
- D. Commissioners**

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, May 3, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

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

Tuesday, May 4, 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.