



**Monday, March 1, 2021
3:00 p.m. Regular Meeting**

Livestreamed on YouTube at:

https://www.youtube.com/channel/UCwNz5TMvHTN4itpJm_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**
 - 1. Donna Boyce – 35 years – Health and Human Services
 - 2. Linda Gray – 25 years – Health and Human Services
 - 3. Christopher Cornwell – 10 years – Public Works
 - 4. Steven Haggard – 5 years – Planning
 - 5. Robin Howard – 5 years – District Attorney’s Office
 - 6. Heather Pierce – 5 years – Health and Human Services
 - 7. Ilene Wright – 5 years – Health and Human Services
 - B. New Hire Introduction- *Presented by Jayleen Cook, Assistant Personnel Director***
 - 1. Mihnea Moga – Deputy District Attorney 2 – District Attorney’s Office
 - 2. Hannah Zavacki – Temporary Victim’s Assistant – District Attorney’s Office
 - 3. Elyn Fisher – Case Manager 2 – Health and Human Services
 - 4. Joseph Wade – Contract Employee – Health and Human Services
 - 5. Eric Vaughn – Contract Employee – Health and Human Services
 - 6. Ellen Branford – Executive Chief – District Attorney’s Office
- V. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 - 1. Order #3-1- BOC Meeting Minutes 5.18.2020
 - 2. Order #3-1- BOC Meeting Minutes 6.1.2020
 - 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 #3-1- OCHIN Statement of Work #7804

H. Execution of Documents

1. Retail lease Between Newport Coast Investments, LLC and Lincoln County for a Property Located at 34 SW Coast Hwy
2. Order #3-1- Department of Veterans Affairs Solicitation Number 36C26021R0024 for Primary Care Services (effective 3.1.2021-8.31.202)

VI. PUBLIC HEARING

VII. DECISION/ACTION

- A. Resolution #21-1-3A Extension of the Declaration of Emergency Related to COVID-19 –
Presented by Wayne Belmont, County Counsel
- B. Order #3-21- Rate Adjustment for North Lincoln Sanitary Service – Amendment – *Presented by Wayne Belmont, County Counsel, and Tina French, North Lincoln Sanitary*
- C. Order #3-21- Appointing Eli Adam as County Surveyor – *Presented by Wayne Belmont, County Counsel*

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. Echo Mountain Complex Fire Update
 - a. ODOT – Anna Henson, North Operations Chief, Statewide Debris Management Team & Mac Lynde, Delivery and Operations Deputy Director – *Invited*
- C. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

- A. To discuss labor negotiations pursuant to ORS 192.660(d)

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, March 1, 2021- 5:30 p.m. – Joint Work Session with the City of Yachats

Thursday, March 4, 2021- 5:30 p.m. – Joint Work Session with the City of Newport

Agenda of March 1, 2021 - Board of Commissioners Meeting

Monday, March 8, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Monday, March 8, 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.