



**Monday, March 8, 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**
- V. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 - 1. Order #3-21- BOC Meeting Minutes 3.4.2020
 - 2. Order #3-21- BOC Meeting Minutes 3.11.2020
 - 3. Order #3-21- BOC Meeting Minutes 6.5.2020
 - B. Commission Appointments and Resignations**
 - C. License Applications or Renewals**
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - 1. Order #3-21- Correction to Quitclaim Deed – Pompel
 - E. General Budget Resolutions**
 - 1. Resolution #21-8-3_ Adjusting the 2020-2021 Adopted Budget Appropriations for Lincoln County – Health and Human Services
 - 2. Resolution #21-8-3_ Adjusting the 2020-2021 Adopted Budget for Lincoln County – General Fund
 - 3. Resolution #21-8-3_ Adjusting the 2020-2021 Adopted budget Appropriations for Lincoln County Creating the Community Justice Fund
 - 4. Resolution #21-8-3_ Adjusting the 2020-2021 Adopted Budget Appropriations for Lincoln County – Vehicle Replacement Fund
 - 5. Resolution #21-8-3_ Adjusting the 2020-2021 Budget Appropriations for Lincoln County -

Animal Services District

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

1. Order #3-21- Property Tax Exemption – Fisterra Gardens Townhomes LP
2. Order #3-21- Property Tax Exemption – Ridge Apartments
3. Order #3-21- Amendment #8 to the Agreement between Intercommunity Health Plans, Inc. and Lincoln County Health and Human Services (effective 1.1.21-12.31.21)
4. Order #3-21- Letter of Agreement between Lincoln County Mental Health and Samaritan North Lincoln Hospital for Involuntary Transport Custody
5. Order #3-21- Service Coordination Agreement between Samaritan Health Services and Lincoln County Mental Health
6. Order #3-21- Agreement between Lincoln County and Reconnections Counseling for the Rural Communities Response Implementation Lincoln County Bridges to Recovery Project
7. Order #3-21- Agreement between Lincoln County Juvenile Department and Extended Reach for Case Management System (effective 2/3/2021; not to exceed \$570/mo)

H. Execution of Documents

1. Intergovernmental Agreement between Lincoln County and the 17th Judicial District of the Circuit Court for the State of Oregon for the Lincoln County HOPE Court Program (effective 7.1.19-6.30.21; not to exceed \$35,000)
2. 2021 Intergovernmental Agreement #166048 between Lincoln County and Oregon Health Authority for the Financing of Community Mental Health, Addictions Treatment, Recovery & Prevention, and Problem Gambling Services (effective 01.01.2021 – 12.31.2021)

VI. PUBLIC HEARING

VII. DECISION/ACTION

1. Resolution #21-8-3_ Fair Housing Resolution – *Presented by Rachael Maddock-Hughes, Sequoia Consulting*
2. Resolution #21-8-3_ Participation in Funding Activities of the Oregon Office for Community Dispute Resolution – *Presented by Wayne Belmont, County Counsel*
3. Resolution #21-8-3_ Authorizing Lincoln County to Apply and Administer the USDA Rural Development Block Grant Program – *Presented by Rachael Maddock-Hughes, Sequoia Consulting*

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 & Aimee Snyder, Health Promotion Program Manager*

B. CHANCE Update – *Presented by Jeff Blackford, Executive Director*

C. Echo Mountain Complex Fire Update

D. Update on STR Code and Program Changes – *Presented by Wayne Belmont, County Counsel*

E. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, March 15, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Monday, March 15, 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.