



**Monday, March 15, 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**
 - B. Commission Appointments and Resignations**
 - C. License Applications or Renewals**
 - 1. Order #3-21- OLCC License – Zeller’s Riverside Bar & Grill
 - 2. Order #3-21- OLCC License – Seal Mart LLC.
 - 3. Order #3-21- Issuance of a Secondhand Junk Dealer License to D.C. Peterson
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - 1. Order #3-21- Quitclaim Deed for Certain Tax Acquired Property to Trollers Cove Water Association
 - 2. Order #3-21- Satisfying a Local Improvement Project (LID) Lien of Assessment Against Certain Real Property due to Payment in Full – Mullen
 - 3. Order #3-21- Approving the Distribution of Land Sales Funds for the 2019/2020 Tax Year
 - 4. Order #3-21- Offer to Purchase Tax-Foreclosed Property Located on Assessor’s Map: 08-10-18-00-00500
 - 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 #3-21- Agreement between Barrett Business Services, Inc. and Lincoln County for Temporary Staffing
2. Order #3-21- Amendment to Mutual Aid Agreement between Lincoln County and Umatilla County
3. Order #3-21- Amendment #11 to Intergovernmental Agreement #159171 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services
4. Order #3-21- 2021 Intergovernmental Agreement #166048 between Oregon Health Authority and Lincoln County for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services
5. Order #3-21- Amendment #2 to ODOT Grant Agreement #33777

H. Execution of Documents

1. Amendment #12 to Intergovernmental Agreement #159171 between Oregon Health Authority and Lincoln County for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services
- 2.

VI. PUBLIC HEARING

- A. Child and Student Care Funding – Presented by Rachael Maddock-Hughes, Sequoia Consulting**

VII. DECISION/ACTION

- A. South Fork Beaver Creek Bridge (12081) Replacement Project – Presented by Roy Kinion, Public Works Director**

- B. ODOT STP Agreement – Presented by Roy Kinion, Public Works Director**

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

IX. REPORTS

- A. Off-shore Wind Energy Planning Process with the Bureau of Ocean Energy Management (BOEM) and Oregon’s Department of Land Conservation and Development (DLCD) – Presented by Bianca Valdez & Jamie Damon, Kearns & West**
- B. Lincoln County Public Health COVID-19 Update – Presented by Florence Pourtal, Public Health Deputy Director**
- C. Echo Mountain Complex Fire Update**
- a. Legal Aid Services of Oregon Wildfire Programing – Presented by Blair Bobier, Attorney, and Marianne Ober, Attorney**
- D. Commissioners**

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

- A. Under ORS 192.610(2)(d) to discuss labor negotiations**

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Wednesday, March 17, 2021 – 9:00 a.m. – M-Team Budget Meeting

Monday, March 22, 2021 - 8:00 a.m. – Office Meeting and Board Briefing

Monday, March 22, 2021 – 9:00 a.m. – M-Team Budget Meeting

Monday, March 22, 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.