



**Monday, March 22, 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**
- V. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 - B. Commission Appointments and Resignations**
 - 1. Order #3-21- Changes in Membership to the Sandpiper Village Special Road District Board
 - 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 #3-21- Memorandum of Understanding Re: Certified Medication Aides
 - H. Execution of Documents**
 - 1. Amendment #2 Criminal Justice Commission Justice Reinvestment Grant Program Grant Agreement #JR-19-021
 - 2. Amendment #1 to 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**
 - A. Ordinance # _____ Amending the Lincoln County Comprehensive Plan Map to provide a designation of Forest Land and a Zoning Map designation of T-C (Timber Conservation)**

on property located on Thornton Creek Road, approximately 0.3 miles from Crystal Creek Loop, and further identified on Lincoln County Assessor's Map #10-09-31 as Tax Lot 00701; and declaring an emergency – *Presented by Jerry Herbage, Assistant County Counsel and Onno Husing, Planning Director*

VII. DECISION/ACTION

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

C. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, March 29, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Monday, March 29, 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.