



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

Monday, February 1, 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**
 - A. Employee Recognition
 - a. Christopher Marks – Sheriff’s Office - 5 years
 - b. David Martin – Sheriff’s Office - 10 years
 - c. James “Steve” Hodge – Public Works - 10 years
 - d. Roxanne Guenot – Public Works - 40 years
 - B. New Hire Introduction – *Presented by Jayleen Cook*
 - a. Megan Hoff – Planning and Development
 - b. Christi Shaffner – District Attorney’s Office
 - c. Donald Schaefer – Health and Human Services
 - d. Megan Simpson – Juvenile Detention & Shelter
 - e. Jesse Noble – Health and Human Services
 - f. Melissa Hernandez-Pacheco – Health and Human Services
 - g. Sally Edwards – Health and Human Services
 - h. Sarah Haack – Health and Human Services
 - i. Rhonda Davidson – Clerk’s Office
- V. **ADOPTION OF CONSENT CALENDAR**
 - A. **Minutes of Board of Commissioners Meeting**
 - B. **Commission Appointments and Resignations**
 - C. **License Applications or Renewals**
 - D. **Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - 1. Order #2-21- Quitclaim Deed for Certain Tax Acquired Property – Pompel Homestead, LLC
 - 2. Order #2-21- Quitclaim Deed for Certain Tax Acquired Property – VP Real Estate Investment

Services, LLC.

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 #2-21- Memorandum of Understanding between the City of Newport and Lincoln County for the Relocation of the Lincoln County Animal Shelter
2. Order #2-21- Amendment #10 to IGA #159171 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services (increase in funding for additional clients)
3. Order #2-21- Amendment #4 of VA Contract #VA260-15-D-0037 36C26020N0098 (increasing contract value for additional patients)
4. Order #2-21- Amendment#2 to Agreement #501927 between Lincoln County and Benton County for Adult Mental Health Supported Housing Rental Assistance Services
5. Order #2-21- Statement of Agreement between the Catholic University of American and Lincoln Community Health Center for Student Internship with Behavioral Health
6. Order #2-21- State of Oregon Intergovernmental Grant Agreement #167616 for Crisis Counseling Program (not to exceed \$66,455)

H. Execution of Documents

1. Order #2-21- Juvenile Detention Facilities Intergovernmental Agreement between Linn and Lincoln County (effective 12.1.2020-6.30.2021; not to exceed \$150/per bed/per day)

VI. PUBLIC HEARING

VII. DECISION/ACTION

- A. Order #2-21- Authorizing Execution of an Intergovernmental Agreement (IGA) Between Lincoln County, Benton County, Linn County, and Lane Council of Governments to obtain an Economic Development Administration Grant (Rural Broadband Project) –
Presented by Rachael Maddock-Hughes, Sequoia Consulting, & 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
- C. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

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

Monday, February 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.