



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 8, 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**
 - C. License Applications or Renewals**
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 1. Order #2-21- Execution of Quitclaim Deed for Certain Tax Acquired Property to Marilyn Miles Lukinich and Jamie Russell Lukinich
 - 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- Amendment #9 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. Order #2-21- Amendment #3 to Intergovernmental Agreement #154733 between Oregon Health Authority and Lincoln County for Environmental Health Services
 3. Order #2-21- Memorandum of Understanding between Oregon Primary Care Association and Lincoln Community Health Center for Cambia Health Foundation Support of CHC's during 2020 Wildfires
 4. Order #2-21- Amendment to the Providence Health Plan, Providence Health Assurance and Providence Plan Partners Provider Agreement

H. Execution of Documents

1. Resolution # Declaring Certain County Owned Property Surplus and Authorizing their Disposal

VI. PUBLIC HEARING

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

Tuesday, February 16, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Tuesday, February 16, 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.