



**Tuesday, February 16, 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 #2-21- Temp OLCC Permit – OCCC Foundation
 - 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 #2-21- Amendment #17 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services – Deobligation of unspent FY 20 funds, increase in FY21 funding for Tobacco Prevention, PDOP Planning, Private Domestic Well and Safe Drinking Water Grants
 - 2. Order #2-21- Permanent Easement (Utility/Pump Station) and Temporary Construction Easement between Lincoln County and Gleneden Beach Sanitary District
 - H. Execution of Documents**
 - 1. Amendment #3 to Intergovernmental Agreement #155918 between Oregon Health Authority and Lincoln County for HIV EISO Year 4 Grant (effective 1/1/21 – 12/31/21; not to exceed \$1,089,487)
 - 2. Amendment #8 to the Agreement between Intercommunity Health Plans, Inc. and Lincoln County Health and Human Services – Quality Metrics (effective 1/1/21-1/31/21)

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3. Amendment #2 to Rural Broadband Capacity Program Grant Agreement between Lincoln County and Oregon Business Development Department – Wifi Access Points and Distance Learning Projects – Extending completion time to 4/15/2021.
4. Intergovernmental Grant Agreement #168038 between Oregon Health Authority and Lincoln County for Crisis Counseling Program and Regular Service Plan to provide community outreach, non-clinical crisis counseling, resource networking, and referral services to individuals and families impacted by COVID-19 (effective 11/2/2020-12/31/2021; not to exceed \$241,435.37)

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

Monday, February 22, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Monday, February 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.