



**Monday, February 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**
 - 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 #2-21- Barton Associates Locums Telehealth Psych Nurse Practitioner Coverage Agreement for Behavioral Health (effective 2/4/21-7/29/21; not to exceed \$40,144)
 - 2. Order #2-21- OCHIN Statement of Work #7769 – MAT Foundations Training for LCHC Staff (not to exceed \$427.50)
 - 3. Order #2-21- Wellness Health Careers Services Agreement for Recruitment for Behavioral Health Positions (effective 1/1/21-12/31/21; not to exceed \$5,000 per successful recruit)
 - 4. Order #2-21- Behavioral Health Advisory Committee Bylaws
 - H. Execution of Documents**
 - 1. Amendment #2 to Agreement #33777 between Oregon Department of Transportation Public Transportation Division and Lincoln County Transportation Service District (10/1/19-6/30/22; not to exceed \$356,220)

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2. Order #2-21- Refund of Taxes Paid – ND Manor LLC

3. Amendment #19 to Intergovernmental Agreement #159820 for the Financing of Public Health Services (additional funding and contract tracing funding)

VI. PUBLIC HEARING

VII. DECISION/ACTION

- A. Request for Replacement of LINT Tahoe with Similar Use Vehicle – *Presented by Lt. Brian Cameron, Sheriff's Office*
- B. Approval of a Letter of Support for HB 2337, Declaring Racism a Public Health Crisis in Oregon, and Discussion of a Resolution Declaring Racism a Public Health Crisis in Lincoln County – *Presented by Commissioner Claire Hall*

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

- A. STF & Section 5310 Grant Applications 2021-2023 Biennium – *Presented by Cynda Bruce, Transit Director*

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 1, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Monday, March 1, 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.