



**Monday, January 4, 2021
3:00 p.m. Regular Meeting**

Livestreamed on YouTube at:

https://www.youtube.com/channel/UCwNz5TMMyHTN4itpJm_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**
 - 1. Order #1-21- Appointing the Chair and Vice Chair of the Lincoln County Board of Commissioners
- IV. RECOGNITION/PROCLAMATION**
 - 1. Resolution #21-4-1A In the Matter of Supporting Oregon Department of Geology and Mineral Industries (DOGMI) as Essential to Resilience Efforts in Lincoln County
- 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 #1-20- Intergovernmental Agreement #34641 Wildfire Recovery Operations: Step 2 Cleanup Activities
 - 2. Order #1-20- OCHIN Statement of Work #7619
 - 3. Order #1-20- Intergovernmental Agreement between Lincoln County Sheriff's Office and North Lincoln Fire and Rescue for Use of Office Space
 - 4. Order #1-20- Amendment to the Agreement between Intercommunities Health Plans and Lincoln

County for Navigation of Permanent Supportive Housing

H. Execution of Documents

1. Order #1-21- Amendment #1 to Professional Services Agreement between Oregon Cascades West Council of Governments and Lincoln County

VI. REPORTS

A. Echo Mountain Complex Fire Update

B. Lincoln County Public Health COVID-19 Update – *Presented by Florence Pourtal, Public Health Deputy Director*

C. Update on Commons, Animal Shelter, and Emergency Services Center – *Presented by Wayne Belmont, County Counsel*

D. Early Assessment & Support Alliance (EASA) Serving Lincoln County – *Presented by Shelby Houston & Sena Benson-Arb, Lincoln County Health and Human Services*

E. Commissioners

VII. PUBLIC HEARING

VIII. DECISION/ACTION

1. Order #1-21- Community & Economic Development Grant Awards
2. Resolution #21-4-1A The Extension of the Declaration of Emergency Related to COVID-19

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

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, January 11, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Monday, January 11, 2021 – 3:00 p.m. – Board of Commissioners Meeting

Wednesday, January 6, 2021 – 12:00 p.m. – County Surveyor Position Interview

Wednesday, January 6, 2021 – 2:30 p.m. – County Surveyor Position Interview

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.