



**Monday, January 11, 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/363543508b294a83b78cc663fd4dffb6b>

- I. CALL TO ORDER**
- II. SOUND CHECK**
- III. ROLL CALL - ESTABLISHMENT OF A QUORUM**
- IV. RECOGNITION/PROCLAMATION**
 - 1. Resolution #21-11-1A Human Trafficking Awareness Month – *Presented by Lizzie Martinez, Human Trafficking Advocate & Coordinator, and Paul Schrader, Children’s Advocacy Center Director*
- V. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 - B. Commission Appointments and Resignations**
 - 1. Order #1-21- Changes in Membership to the BOPTA Board
 - C. License Applications or Renewals**
 - 1. Order #1-21- OLCC Wolf Tree Brewing
 - 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 #1-21- Agreement between Lincoln County and Salmon River Grange for Expenses related to the Panther Creek Community Cleanup of the Echo Mountain Complex Fire Aftermath (not to exceed \$7,500)
 - 2. Order #1-21- Memorandum of Understanding between State of Oregon Department of Human Services and Lincoln County Sheriff’s Office for Multi Agency Shelter Transitional Teams (MASTT) (effective 9/1/20-9/1/21)
 - 3. Order #1-21- Barton Associates – Client Placement Order for January 2021 (not to exceed

\$178/hr)

4. Order #1-21- State of Oregon Office of Emergency Management Infrastructure Contract 4562-DR-OR (effective 12/21/20-6/30/27)
5. Order #1-21- Amendment #1 to Rural Broadband Capacity Program Grant Agreement
6. Order #1-21- Amendment #P00002 to VA Contract #VA260-15-D-0037 36C26019F0007 Modifying Funding to Reflect Actual Work Performed and Invoiced

H. Execution of Documents

7. Order #1-21- Interagency Professional Services Agreement between Oregon Family Support Network (OFSN) and Lincoln County Mental Health (not to exceed \$82,233.76; effective 7/1/20-6/30/21)
8. Order #1-21- Intergovernmental Agreement between Lincoln County and the Confederated Tribes of Siletz Indians for Enhanced Law Enforcement Services (effective 12/4/20 – until terminated; not to exceed \$168,030 annually)
9. Amendment #11 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 (not to exceed \$16,581.96)
10. Amendment #P00004 to VA Contract #VA260-15-D-0037 36C26020N0098 Increasing Contract Value
11. Benton County Amendment #2 of Contract Award for Lincoln County for the Provision of Adult Mental Health Supported Housing Rental Assistance Services (effective 1/1/21-2/28/21)
12. Amendment #1 to Intergovernmental Agreement #159283 between Oregon Health Authority and Lincoln County (effective 7/1/19-12/31/21; not to exceed \$51,361.25)
13. Amendment #17 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services

VI. PUBLIC HEARING

VII. DECISION/ACTION

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

IX. REPORTS

A. Echo Mountain Complex Fire Update

- a. Echo Mountain Fire Debris Removal Update – *Presented by Paul Seitz, Solid Waste Manager & Anna Hensen, Oregon Department of Transportation*

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

C. Commissioners

Agenda of January 11, 2021 - Board of Commissioners Meeting

- X. **PUBLIC COMMENT**
- XI. **EXECUTIVE SESSION**
- XII. **ADJOURN**
- XIII. **OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**
Tuesday, January 19, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Tuesday, January 19, 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.