



**Tuesday, January 19, 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**
 - 1. Employee Recognition
 - a. Al Eames, Planning & Development, 40 years of service
 - b. Marie Gainer, Sheriff's Office, 20 years of service
 - c. Rob Eoff, Community Justice, 20 years of service
 - d. Joshua Bighill, Sheriff's Office, 15 years of service
 - e. Nicole Kendall, Personnel, 5 years of service
 - f. Joshua Bacher, Planning & Development, 5 years of service
 - g. Amber Gross, Health & Human Service, 5 years of service
- 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 #1-21- Execution of Quitclaim Deed for Certain Tax Acquired Property – Schwalbach
 - 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- OCHIN Statement of Work (#7662) HCCN Care Transformation Practice Coaching Cohort 2 for SA22 Lincoln County
 - 2. Order #1-21- Colorectal Cancer Screening Technical Assistance (CRC TA)

Memorandum of Understanding (January – June 2021)

3. Order #1-21- Agreement between InterCommunities Health Plans, Inc. and Lincoln County Health and Human Services for Hepatitis C Virus Outreach Screening and Treatment Protocol (effective January 1, 2021 – December 31, 2021; not to exceed \$39,404.33)

H. Execution of Documents

1. Order #1-21- Authorizing Certain Employees of the Health & Human Services Department to take the Actions Permitted by ORS 426.233 Relating to the Emergency Commitment, Care, and Treatment of the Mentally Ill

VI. PUBLIC HEARING

VII. DECISION/ACTION

- A. Order #1-21- Authorizing Memorandum of Understanding with the City of Newport regarding Animal Shelter Facility Relocation Process – *Presented by Wayne Belmont, County Counsel*
- B. Commissioner's Letter of Support for the Oregon Coast Small Business Development Center (SBDC) Funding

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

- A. State Transportation Improvement Program (STIF) Project List 2021-23 Biennium – *Presented by Cynda Bruce, Transit Director*

IX. REPORTS

- B. Lincoln County Public Health COVID-19 Update – *Presented by Florence Pourtal, Public Health Deputy Director*
- C. Echo Mountain Complex Fire Update
- D. Lincoln County Emergency Management Volunteer's Year in Review – *Presented by Jenny Demaris, Emergency Manager, & Samantha Buckley, Assistant Emergency Manager*
- E. Commissioners

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

- A. To discuss labor negotiations pursuant to ORS 192.660(2)(d)

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, January 25, 2021 - 9:00 a.m. – Office Meeting and Board Briefing

Monday, January 25, 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.