



**Monday, January 25, 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 #1-21- Amendment #18 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services
 - 2. Order #1-21- Outfront Advertiser Agreement Contract No. 3211107 for Problem Gambling
 - 3. Order #1-21- Outfront Advertising Non-space Agreement Contract #3211131
 - H. Execution of Documents**
 - 1. Order #1-21- Amendment #7 to Agreement between Intercommunity Health Network, Inc. and Lincoln County Health and Human Services
 - 2. Order #1-21- Authorizing Certain Employees of the Health and Human Services Department to Take the Actions Permitted by ORS 426.233 Relating to the Emergency Commitment, Care and Treatment of the Mentally Ill

Agenda of January 25, 2021 - Board of Commissioners Meeting

3. Amendment #9 to Intergovernmental Agreement #159171 between Oregon Health Authority and Lincoln County for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling
4. Order #1-21- Lease Extension for Property Located at 1010 SW Coast Hwy, Newport for the Lincoln Community Health Center

VI. PUBLIC HEARING

VII. DECISION/ACTION

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

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

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. Commissioners**

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

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

Monday, February 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.