I. **CALL TO ORDER**

II. **ROLL CALL - ESTABLISHMENT OF A QUORUM**
   A. Order #1-20 Appointing the Chair and Vice Chair of the Lincoln County Board of Commissioners

III. **RECOGNITION/PROCLAMATION**
   A. Employee Recognitions
      a. Dora Young – Sheriffs – 5 years
      b. Robert Bertelson – Juvenile – 10 years
      c. Hugh Smith – Sheriffs – 10 years
      d. Cathy Steere – Clerks – 10 years
      e. Nan Buck – HR – 15 years
      f. Toni Jolley – Clerks – 15 years
      g. Joanne Sinclair – Clerks – 20 years
   B. New Hire Introductions – *Presented by Nicole Kendall*

IV. **ADOPTION OF CONSENT CALENDAR**
   A. Minutes of Board of Commissioners Meeting
      1. Order #1-20- BOC Meeting Minutes 12.18.19
   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  
   Agreement between Assurex Health, Inc and Lincoln County for Genesight Services

H. Execution of Documents
   1. Intergovernmental Agreement No. 159283 between Oregon Health Authority and Lincoln County for Choice Model Services (Terms: 07.01.19-12.31.20; not to exceed $154,083.75)

V. PUBLIC HEARING
   A. Petition by Property Owner to Withdraw from the Bear Valley Special Road District – Presented by Kristin Yuille, Assistant County Counsel
   
   B. First Reading of Ordinance No. 514, Amending Ordinance No. 495, Related to Mass Gatherings (Small, Outdoor and Extended) – Presented by Jerry Herbage, Assistant County Counsel

VI. DECISION/ACTION
   A. Order #1-20- \*
   Initiating Proceedings to Transfer Jurisdiction over Logan Road to the City of Lincoln City – Presented by Wayne Belmont, County Counsel

VII. DISCUSSION/INFORMATION

VIII. BOARD OF COMMISSIONERS AS THE GOVERNING BODY OF COUNTY-WIDE SERVICE DISTRICTS (see above)

IX. REPORTS
   A. Elected Officials/Department Directors/Program Coordinators and Consultants
   
   B. Commissioners

X. CONSTITUENT INPUT (Limited to five minutes per constituent)

XI. EXECUTIVE SESSION
   A. Under ORS 192.660 (2)(e) to discuss real property transactions.

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
   Monday, January 13, 2020 – 9:00 a.m. – Office Meeting and Board Briefing in the Commissioner’s Small Meeting Room, Lincoln County Courthouse Room #110, 225 West Olive Street, Newport; meeting to cover office priorities, operations, procedures and workflow
   
   Wednesday, January 15, 2020 – 9:30 a.m. – Board of Commissioners Meeting in the Commissioner’s Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport

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.