*NOTE: THE JOINT SESSION WITH THE CITY OF YACHATS TO BE RESCHEDULED*

Wednesday, March 18, 2020

9:30 a.m. Regular Meeting

Commissioner’s Meeting Room
Lincoln County Courthouse
225 W. Olive Street, Room 108
Newport, Oregon

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR
   A. Minutes of Board of Commissioners Meeting
      1. Order #3-20- BOC Meeting Minutes 2.12.2020
      2. Order #3-20- City of Newport Joint Work Session Meeting Minutes 2.12.2020
   
   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 #3-20- Amendment #7 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services (Effective 10.1.19-6.30.19; not to exceed $3,199.75)
      2. Order #3-20- Agreement between Lincoln and Benton Counties fulfilling Oregon Health Authority Intergovernmental Agreement #155918 (Effective 1.1.20 12.31.20; not to exceed $90,786.76)
3. Order #3-20- Amendment #1 to State of Oregon Personal/Professional Services Contract #159344 (Effective 7.1.19-6.30.20; no funding changes)

4. Order #3-20- Bridgeview Lease Renewal and Extension between Lincoln County and QA Enterprises for the 1010 Building ($5,265/mo. through 2.28.21)

H. Execution of Documents
1. Amendment #9 to Intergovernmental Agreement #159820 for the Financing of Public Health for COVID Response (Effective: 7.1.19-6.30.20; not to exceed $60,442)

V. PUBLIC HEARING

VI. DECISION/ACTION
1. Order #3-20- Ratification of Declaration of a State of Emergency within Lincoln County

2. Order #3-20- Ratification of Temporary Amendments the Lincoln County Personnel Rules

3. Order #3-20- Ratification of Temporary Amendments the Lincoln County Personnel Rules

4. Order #3-20- Ratification of Temporary Amendments the Lincoln County Personnel Rules

5. Order #3-20- Temporarily Closing to Public Access Lincoln County Facilities

VII. DISCUSSION/INFORMATION
1. COVID 19 Response

2. Homeless Hotel Vouchers

3. County Services/County Services

4. Future BOC Meetings

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

XII. ADJOURN
XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, March 23, 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

Tuesday, March 24, 2020 – 8:00 a.m. – M-Team Budget Meeting Hatfield Marine Science Center – Guin Library Seminar Room, 2030 SE Marine Science Drive, Newport *NOTE: MEETING LOCATION MAY CHANGE*

Wednesday, March 25, 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.