Monday, April 6, 2020
10:00 a.m. Special Meeting
**NOTE DATE & TIME**

Livestreamed on YouTube at: https://www.youtube.com/channel/UCwNz5TMyHTN4itpJm_efb9Q
Constituent input may be submitted via email to boc@co.lincoln.or.us

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. 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 #4-20-89 OTAK Professional Services Agreement for Beaver Creek (Wolkau Rd) Bridge Replacement Design Phase
   3. Order #4-20- Amendment #2 to Intergovernmental Agreement #155918 for HIV Early Intervention – sets Funding for Third Year of Contract (Effective 01/01/2020-12/31/2020; not to exceed $787,101)
   4. Order #4-20- OCHIN Statement of Work #6408 for Two-Factor Authentication ($29.12/mo)
   5. Order #4-20- OCHIN Statement of Work #6359 for Zoom/MyChart Virtual Visit Integration (not to exceed $2000)
   6. Order #4-20- Oregon Department of Education Agreement #2112002 for Child and Adult Care Food Program (Effective 2/1/2020)
   7. Order #4-20- Lincoln County Adult Drug Court Grant Adjustment Notice (1-year extension to 9/30/2021)
8. Order #4-20-90 - Amendment #9 to Intergovernmental Agreement #159820 for the Financing of Public Health Services – COVID Funding (1/21/2020-6/30/2020; not to exceed $60,442)

H. Execution of Documents
1. Agreement between Lincoln County and Sign Language Interpretive Services for Services (not to exceed $65/hour)
2. Amendment #8 to Intergovernmental Agreement #159820 for the Financing of Public Health Services (7/1/19-6/30/21; de-obligates unspent funds from Q1 PE 46-04 and adds to PE 46-03)

IV. DECISION/ACTION
A. Order #4-20-90 - Ratifying the Amendment of the Lincoln County Personnel Rules to Clarify Leave Policies regarding COVID-19
B. Order #4-20-91 - Ratifying the Repeal of Orders No. 3-20-85 and 3-20-87 Regarding Temporary Amendments to the Lincoln County Personnel Rules

V. REPORTS
A. Lincoln County Public Health COVID-19 Update – Presented by Nicole Fields, Deputy Director, Public Health
B. Commissioners

VII. ADJOURN

VIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
Monday, April 6, 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

Monday, April 6, 2020 – 1:30 p.m. – M-Team Meeting (Budget) in the Commissioner’s Small Meeting Room, Lincoln County Courthouse Room #110, 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 711 Relay Service and include e-mail as soon as possible, but at least 48 hours before the meeting.

Updated: April 2, 2020, 2:00 PM - Page 2 of 2