CALL TO ORDER
Chair Jacobson called to order the special meeting of the Lincoln County Board of Commissioners.

ROLL CALL - ESTABLISHMENT OF A QUORUM
Present at the meeting were Commissioner Hunt, Commissioner Hall, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Executive Assistant, Kristi Peter.

ADOPTION OF CONSENT CALENDAR
Chair Jacobson introduced the Consent Calendar and the items were reviewed.

Commissioner Hunt moved and Chair Hall seconded to approve the consent calendar; a vote was taken and passed unanimously.

APPROVAL OF THE CONSENT CALENDAR
OF April 6, 2020

CONSENT CALENDAR ITEMS:
Documents and Recording Matters in the Commissioners Journal
1. Order #4-20-89 Otak Professional Services Agreement
3. Order #4-20-93 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 #4-20-94 OCHIN Statement of Work #6408 for Two-Factor Authentication ($29.12/mo)
5. Order #4-20-95 OCHIN Statement of Work #6359 for Zoom/MyChart Virtual Visit Integration (not to exceed $2000)
6. Order #4-20-96 Oregon Department of Education Agreement #2112002 for Child and Adult Care Food Program (Effective 2/1/2020)
7. Order #4-20-97 Lincoln County Adult Drug Court Grant Adjustment Notice (1-year extension to 9/30/2021)
8. Order #4-20-98 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)

Execution of Documents
1. Agreement between Lincoln County and Sign Language Interpretive Services for Service (not to exceed $65/hr)
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)

DECISION/ACTION
1. Order #4-20-91 Ratifying the Repeal of Orders #3-20-85 and 3-20-87 Regarding Temporary Amendments to the Lincoln County Personnel Rules
2. Order #4-20-90 Ratifying the Amendment of the Lincoln County Personnel Rules to Clarify Leave Policies Regarding COVID-19

Wayne Belmont, County Counsel, reported that these two orders relate to the changes in State and Federal responses to the COVID-19 crisis in terms of leaves provided to employers and employees. The Board had previously adopted temporary personnel rule amendments, which left open the possibility that State and Federal governments would expand the kinds of leave that are available, which has now occurred. The first order repeals previously adopted orders #3-20-85 & #3-20-87, which dealt with leave provided to county employees for school closures and at-risk populations. The second order adopts the State’s expansion for the use of the Oregon Family Leave Act (OFLA) and the Federal Families First Coronavirus Response Act (FFCRA), which established emergency paid sick leave provisions and expanded the Federal Medical Leave Act (FMLA). Counsel Belmont acknowledge County Personnel and Legal Counsel staff for their work on these policies.

Commissioner Hall moved to approve order #4-20-91, ratifying the repeal of orders #3-20-85 and #3-20-87, Commissioner Hunt seconded; a vote was taken and passed unanimously.

Commissioner Hunt moved to approve order #4-20-09, ratifying the amendment to the Lincoln County personnel rules; Commissioner Hall seconded; a vote was taken and passed unanimously.

REPORTS
A. Lincoln County Public Health COVID-19 Update
Nicole Fields, Public Health Deputy Director, reported 1,068 confirmed cases of COVID-19 in the State of Oregon, including four in Lincoln County. On Friday, the CDC issued recommendations for wearing cloth face coverings over the nose and mouth in a community setting to help reduce the spread of the disease. A slide was presented (available online in the meeting packet at co.lincoln.or.us) encouraging citizens to “stay in place, maintain your space, and cover your face.” The new recommendation is based on growing evidence that individuals may be infected yet asymptomatic with COVID-19 and able to spread the disease. If an individual is infected with the disease and unaware of it, wearing a mask will reduce transmission in a community setting and protect others. Nicole advised medical masks are to be reserved for use only by medical workers and first responders.

B. Commissioners
Commissioner Hunt reported the Maritime Task Force created a plan to hire a coordinator to help develop educational and job training programs along the coast for the maritime sector.

Commissioner Jacobson acknowledged County staff efforts on managing the emergency situation while continuing to provide public services. Jacobson noted the Joint Information Call Center is open Monday through Friday and available to receive calls and answer questions. Additionally, public input may be submitted by emailing boc@co.lincoln.or.us or calling (541) 265-4100.

ADJOURNMENT
The next meeting will be held virtually on Monday April 13, 2020 at 10:00 a.m.

The meeting adjourned at 10:19 a.m.

These meeting minutes were read and approved this 27th day of April 2020.