Monday, April 13, 2020  
10:00 a.m.  Special Meeting

Livestreamed on YouTube at:  
[https://www.youtube.com/channel/UCwNz5TIMyHTN4itpJm_ebf9Q](https://www.youtube.com/channel/UCwNz5TIMyHTN4itpJm_ebf9Q)  
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-  Intergovernmental Agreement between Lincoln and Linn Counties for Contractual Services to fulfill the Requirements of IGA #155918 for HIV Early Intervention (1/1/2020 – 12/31/2020; not to exceed $313,136.70)  
   2. Order #4-20- Memorandum of Understanding between OCHIN and Lincoln County for Blood Pressure Device Trial (effective until 7/31/2020; not to exceed $1,750)

H. **Execution of Documents**  
   1. Amendment #6 to Intergovernmental Agreement #159171 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling (effective 7/1/19 – 6/30/20; removes $50,000 from Residential Community Mental Health Treatment Services for Adults for Invoice Services)  
   2. Order #4-20- Amendment #2 to the Memorandum of Understanding between Confederated Tribes of Siletz Indians and Lincoln County Transportation Services District (effective through 6/30/21; not to exceed $265,885/biennium)

IV. **REPORTS**  
A. Lincoln County Public Health COVID-19 Update – Presented by Nicole Fields  
B. Commissioners
V. ADJOURN

VI. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, April 20, 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 20, 2020 – 10:00 a.m. – Board of Commissioners Meeting