Monday, April 20, 2020
11:00 a.m. Special Meeting

**NOTE SPECIAL DATE & TIME**

Livestreamed on YouTube at:
https://www.youtube.com/channel/UCwNz5TMyHTN4iptJm_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
      1. Order #4-20- Changes in Membership to the Alcohol Prevention and Recovery Committee
      2. Order #4-20- Changes in Membership to the Mental Health Advisory Committee
   
   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- Timekeeping Systems, Inc. Master Sales Agreement for Software and Services
      2. Order #4-20- OCHIN Statement of Work #6413 for MyChart Activation Improvement Program
      3. Order #4-20- Agreement between SpiralFX Interactive LLC. and Lincoln County Sheriff’s Office HealthSecure EMR
   
   H. Execution of Documents
      1. Order #4-20- Professional Services Agreement between Lincoln County and Otak for Beaver Creek (Wolkau Road) Bridge Replacement, Project No. 019182.100
      2. Order #4-20- Letter to Urge Oregon Federal Delegation to Provide Direct and Flexible Funding to Counties in Next Round of COVID-19 Relief
      3. Order #4-20- Repealing Order #4-20-90 Regarding Clarification of Leave Policies Regarding COVID-19 in County Personnel Rules
4. Resolution #20-4-20A Application for the Property Tax Program Grant for Fiscal Year 2020-2021

5. 2020 Fund Exchange Agreement No. 34137 between Oregon Department of Transportation and Lincoln County (not to exceed: $1,697,539.66)

IV. REPORTS
   A. Lincoln County Public Health COVID-19 Update – Presented by Nicole Fields
   B. Reports from Senator Arnie Roblan and Representative David Gomberg (invited)
   C. Commissioners

V. DECISION/ACTION
   A. Order #4-20- Second Addendum to Declaration of State of Emergency – Presented by Wayne Belmont, County Counsel

VI. DISCUSSION/INFORMATION
   A. Extension of Order #3-23-85 Short-Term Rental Restriction - Presented by Wayne Belmont, County Counsel
   B. Update: Resolution #20-4-3B Short-Term Rental License Suspension - Presented by Wayne Belmont, County Counsel
   C. Appointment to Lincoln County Planning Commission – Presented by Onno Husing, Planning Director

VII. ADJOURN

VIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
   Monday, April 27, 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 27, 2020 – 10:00 a.m. – Board of Commissioners Meeting
   Monday, April 27, 2020 – 1:30 p.m. – Virtual Meeting of the Board of Commissioners and Mayor and Councils of Lincoln City, Depoe Bay, Newport, Toledo, Siletz, Waldport, and Yachats, and Confederated Tribe of Siletz Indians

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.

Updated: April 20, 2020, 10:35 AM - Page 2 of 2