Monday, April 27, 2020
10:00 a.m. Special Meeting

**NOTE SPECIAL 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. SOUND CHECK

III. ROLL CALL - ESTABLISHMENT OF A QUORUM

IV. ADOPTION OF CONSENT CALENDAR
   A. Minutes of Board of Commissioners Meeting
      1. Order #4-20-  Board of Commissioners Meeting Minutes 2.19.2020
      2. Order #4-20-  Board of Commissioners Meeting Minutes 4.6.2020
      3. Order #4-20-  Board of Commissioners Meeting Minutes 4.13.2020

   B. Commission Appointments and Resignations
      1. Order #4-20-  Changes in Membership to the Lincoln Community Health Council

   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

   H. Execution of Documents
      1. Order #4-20-  Property Tax Exemption for Fisterra Gardens Townhomes
      2. Order #4-20-  Appointment to the Lincoln County Planning Commission
      3. Amendment #10 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services (effective 07/01/19-6/30/20; not to exceed $66,559 for COVID-19 funding)

V. REPORTS
   A. Lincoln County Public Health COVID-19 Update – Presented by Nicole Fields, Public Health
B. Update from Congressman Schrader
   a. Q & A

C. Updates from Senator Jeff Merkley and Senator Ron Wyden staff

D. Commissioners

VI. DECISION/ACTION
   A. Resolution #20-27-4A  Extension of Short-Term Rental License Suspension – Presented by Wayne Belmont, County Counsel

VII. DISCUSSION/INFORMATION

VIII. ADJOURN

IX. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
   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

   Monday, May 4, 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, May 4, 2020 – 10:00 a.m. – Board of Commissioners Meeting

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.