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

**NOTE SPECIAL DATE & TIME**

Livestreamed on YouTube at:
https://www.youtube.com/channel/UCwNz5TMvHTN4itpJm_cfb9Q
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.

Updated: April 24, 2020, 4:08 PM
BEFORE THE BOARD OF COMMISSIONERS
FOR LINCOLN COUNTY, OREGON

In the Matter of:
EXTENDING SUSPENSION OF
PROCESSING OF NEW SHORT TERM LICENSES UNDER LCC 4.405 THROUGH 4.460
UNDER RESOLUTION #20-4-3B

RESOLUTION # _________

WHEREAS the Lincoln County Board of Commissioners (Board) by Resolution #20-4-3B implemented a temporary suspension of new short term rental licenses in order to undertake a comprehensive review of licensing standards, program operations, enforcement actions and full implementation of new provisions of the licensing program for short term rental of residences (STRs), Lincoln County Code (LCC) Sections 4.405 through 4.460; and

WHEREAS shortly after the suspension took place the County, State of Oregon, and Federal Governments declared local, state and national emergencies in response to the COVID 19 pandemic crisis that continues to this date and extends beyond the termination date for Resolution #20-4-3B; and

WHEREAS County resources have been and will continue to be diverted to responding to the pandemic for the foreseeable future and the interim recommendations which the county was to review and implement, and the longer term options to be explored, and decisions finalized for the update of the program requirements have not happened; and

WHEREAS the Board provided in Resolution #20-4-3B that the temporary suspension could be extended or amended, which the Board of Commissioners now determines is necessary.

NOW, THEREFORE, the Board of Commissioners does resolve and order:

1) That Resolution #20-4-3B is hereby extended to September 30, 2020 unless further extended by action of the Board or replaced with amendments to the County Code.

2) That except as changed above in paragraph one, all other terms and conditions of Resolution #20-4-3B remain in full force and effect and are incorporated herein as if fully set forth in this Resolution.

3) That copies of this Resolution be provided to the Short Term Rental Licensing Authority (Lincoln County Sheriff’s Office), County Counsel and to the county PIO to distribute to the public through appropriate means.

DATED this 27th day of April, 2020.

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LINCOLN COUNTY BOARD OF COMMISSIONERS

__________________________
Kaety Jacobson, Chair

__________________________
Claire Hall, Commissioner

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Doug Hunt, Commissioner