Monday, May 4, 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 #5-20- Board of Commissioners Meeting Minutes 4.20.2020
   
   B. Commission Appointments and Resignations
      1. Order #5-20- Changes in Membership to the Siletz Law Enforcement Budget 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 #5-20- Agreement between Lincoln County and the Confederated Tribes of Siletz Indians for Peer Support (effective 10/1/2019 – 9/30/2020; not to exceed $23,640)

      2. Order $5-20- Agreement between Lincoln County and the Confederated Tribes of Siletz Indians for HIV EIOS Subcontract in connection with OHA Contract #155918 for HIV Early Intervention (effective calendar year 2020; not to exceed $80,320.99)

      3. Order #5-20- Amendment #6 to Intergovernmental Agreement #159171 between Oregon Health Authority and Lincoln County for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling (removes $50,000 of funding from MHS28 for Invoice Services)

      4. Order #5-20- Partnership Agreement Letter to Participate in the ANTECEDENT Projects (effective until 4/30/2022)

      5. Order #5-20- Amendment to Services Agreement between Lincoln County and Stantec
Consulting Services, Inc. (termination date extended to 9/30/2020)

6. Order #5-20- Amendment #8 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services (shifts funding from PE46-04 to PE46-03)

7. Order #5-20- Amendment to Services Agreement between Lincoln County and The Blue Cell, LLC (termination date extended to 9/15/2020)

8. Order #5-20- Amendment #1 to Criminal Justice Commission Justice Reinvestment Grant Program Grant Agreement #JR-19-021

H. Execution of Documents

V. REPORTS
   A. Lincoln County Public Health COVID-19 Update – Presented by Nicole Fields, Public Health Deputy Director
   
   B. Rachael Maddock-Hughes – Lincoln County Incident Management Team Finance Section Leader - Invited
   
   C. Wiley Thompson – OSU Extension Regional Director - Invited
   
   D. Dave Price - OCCC Small Business Development Center Director – Invited
   
   E. Chris Chandler – Public Affairs Manager, PUD - Invited
   
   F. Commissioners

VI. DECISION/ACTION
   1. Order #5-20- Petition to Withdraw from Bear Valley Special Road District – Presented by Kristin Yuille, Assistant County Counsel

VII. DISCUSSION/INFORMATION

VIII. ADJOURN

IX. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
   Thursday, May 7, 2020 – 6:00 p.m. – Lincoln County Budget Committee Meeting

   Monday, May 11, 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 11, 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.*