Monday, May 18, 2020  
3:00 p.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.  RECOGNITION/PROCLAMATION
    A.  Resolution # Proclaiming May as Older Americans Month in Lincoln County

V.  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 #5-20- Amendment #10 to Oregon Health Authority Intergovernmental Agreement #159820 for the Financing of Public Health Services (effective 7/1/19-6/30/20; not to exceed $66,559)
    2.  Order #5-20- Master Subscription Service Agreement between MUNIRevs, Inc. and Lincoln County for Vacation Rental Compliance Module, LODGINGRevs, and the Online Registration Service

H.  Execution of Documents
I. Recordation of Documents
   1. Order #5-20-136 Modifying Order 4-20-118 Exercising Authority to Act to Protect Lincoln County Citizens and Minimize the Effects of the COVID-19 Emergency
   2. Order # 5-20- Agreement #34203 between Oregon Department of Transportation and Lincoln County Transportation Service District (effective 05/01/2020 – 06/30/2021, not to exceed $610,918)

VI. REPORTS
   A. Lincoln County Public Health COVID-19 Update – Presented by Nicole Fields, Public Health Deputy Director
   B. Incident Management Team Update – Presented by Rachael Maddock-Hughes, Wiley Thompson,
   C. Commissioners

VII. DECISION/ACTION
   A. Resolution #20-18-5B Extending Declaration of Emergency Related to COVID-19 through June 25, 2020
   B. Order #5-20- Transfer of Jurisdiction a Portion of Logan Road, County Road #100 to the City of Lincoln City – Presented by Wayne Belmont, County Counsel

VIII. DISCUSSION/INFORMATION
   A. Implementation of Reopening Plan for Lodging Properties - Presented by Wayne Belmont, County Counsel
   B. Other Reopening Plans and Updates – Board and staff
   C. Small Business Emergency Loan Fund – Presented by Wayne Belmont, County Counsel

IX. ADJOURN

X. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
   Wednesday, May 20, 2020 – 6:00 p.m. – Lincoln County Budget Committee

   Tuesday, May 26, 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

   Tuesday, May 26, 2020 – 3:00 p.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: May 18, 2020, 10:02 AM