Tuesday, May 26, 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

V. ADOPTION OF CONSENT CALENDAR
   A. Minutes of Board of Commissioners Meeting
      1. Order #5-20- BOC Meeting Minutes 5.4.2020
   
   B. Commission Appointments and Resignations

   C. License Applications or Renewals

   D. Tax Foreclosure, Right-of-Way, Sales and Deeds

   E. General Budget Resolutions
      1. Resolution #20-26-5A Adjusting the 19-20 Budget for Animal Services District, Lincoln County General Fund, Public Works Fund, Self-Insurance Fund, and Public Health Fund

   F. Acting as Governing Body of County Wide Service Districts

   G. Documents and Recording Matters in the Commissioners Journal

   H. Execution of Documents
      1. Resolution #20-26-5_ Declaring Certain County Owned Vehicles Surplus

   I. Recordation of Documents

      2. Order #5-20- Agreement between Lincoln County and Rachael Maddock-Hughes for Services (effective until 6/30/2020)

      3. Order #5-20- Oregon Department of Justice Victims of Crime Act 2018-2020 Grant Award #VOCA-FI-2018-LincolnCo.CAC-00086 (effective 10.1.18-9.30.20; not to exceed...
$161,124)

4. Order #5-20- VOCA/CFA Grant #VOCA/CFA-2019-LincolnCo.DAVAP-00045 Amendment (Increase of $10,000 for COVID related expenses)

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, Commissioners

VII. DECISION/ACTION
1. Reopening Lincoln County Discussion and Directions – Presented by Board and Staff

2. Order #5-20- Awarding a Bid for the North Beaver Creek Bridge Replacement – Presented by Roy Kinion, Public Works Director

3. Order #5-20- Bid Award: 2020 with Asphalt Concrete – Presented by Roy Kinion, Public Works Director

VIII. DISCUSSION/INFORMATION

IX. ADJOURN

X. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
Monday, June 1, 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, June 1, 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 26, 2020, 9:55 AM