Monday, June 1, 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. Response to George Floyd’s Tragic Death

B. 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 #6-20-1 U.S. Department of Justice Office on Violence Against Women Grant Award #2016-WR-AX-0032 (effective: 10.1.16-09.30.21; not to exceed $875,054)

      2. Order #6-20-2 Upland InterFAX Service Agreement for Lincoln County Corrections Health

      3. Order #6-20-3 Amendment #10 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for Public Health Services (effective 7.1.19-6.30.20; $66,559 COVID funding)

      4. Order #6-20-4 Oregon Public Works Emergency Response Cooperative Assistance Agreement

H. Execution of Documents

I. Recordation of Documents
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

VIII. DISCUSSION/INFORMATION (Note the Board could take action on the following topics)
   1. Phase 2 Application Process – Presented by Staff
   2. Public Face Coverings and opening of Public County Facilities – Presented by Board and Staff

IX. ADJOURN

X. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
   Wednesday, June 3, 2020 – 3:00 p.m. – Public Hearing Community Development Block Grant
   Monday, June 8, 2020 – 9:00 a.m. – Office Meeting and Board Briefing
   Monday, June 8, 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.