Monday, June 15, 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 #6-20- Board of Commissioners CDBG Meeting 6.3.2020
   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- Memorandum of Agreement between Lincoln County School District and Lincoln County for the Purpose of Providing Access to School Video Camera System
      2. Order #6-20- Agreement between Lincoln County and OUTFRONT Media for Keep Lincoln County Open campaign billboards (effective for 12 weeks; not to exceed $7,050)
      3. Order #6-20- Amendment to Agreement between Protocall Services Inc. and Lincoln County Health and Human Services (new rate schedule)
      4. Order #6-20- Memorandum of Understanding between Samaritan Health Services and Lincoln County Health and Human Services for Contact Tracing
   H. Execution of Documents
      1. Order #6-20- Agreement between Lincoln County and Sequoia Consulting LLC for Contractual Services Related to the COVID-19 Pandemic (Effective 06/01/2020-12/31/2020; not
to exceed $125/hr.)

2. Resolution #20-15-6A  In the Matter of Authorizing a Financing of Real and Personal Property in a Principal Amount Not to Exceed $5,000 and Related Matters

VI. DISCUSSION/INFORMATION (Note the Board could act on the following topics)
1. Lincoln County Public Health and Oregon Health Authority COVID-19 Update – Presented by Nicole Fields, Public Health Deputy Director, Rebecca Austen, Public Health Director, & Dr. Sidelinger, OHA

2. Update on COVID-19 Outbreaks
   a. Responses
   b. Policy Decisions
   c. Next Steps

3. Continued Discussion on Public Face Coverings

4. Commissioners

VII. DECISION/ACTION

2. COVID-19 Emergency Business Assistance Program Forgivable Loan Agreement OBDD Contract #C2020205

VIII. ADJOURN

IX. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
Monday, June 22, 2020 – 9:00 a.m. – Office Meeting and Board Briefing

Monday, June 22, 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: June 15, 2020, 10:36 AM