Monday, June 22, 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- BOC Meeting Minutes 5.11.2020
   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
   H. Execution of Documents
      1. Order #6-20- Amendment #11 to Intergovernmental Agreement #159820 between Oregon Health Authority and Lincoln County for the Financing of Public Health Services – COVID funding (effective 3/27/2020-12/31/2020; not to exceed $230,254)

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 Rebecca Austen, Public Health Director
   2. Broadband Support
   3. Camping at Lincoln County Parks
   4. Lincoln County and City of Toledo Georgia Pacific Strategic Investment Program (SIP) Agreement
VII. DECISION/ACTION
A. Resolution #20-22-6_ Extending Lincoln County’s Worker’s Compensation Coverage to Volunteers of Lincoln County for the Fiscal Year 2020-2021

VIII. PUBLIC HEARINGS
A. Resolution #20-22-6_ Adopting the 2020-21 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Extension Service District Fund) – Presented by Christina Shearer, Finance Director & Wiley Thompson, OSU Extension

B. Resolution #20-22-6_ Adopting the 2020-21 Budget and Making Appropriations (Solid Waste Disposal District Fund) – Presented by Christina Shearer, Finance Director & Mark Saelens, Solid Waste Manager

C. Resolution #20-22-6_ Adopting the 2020-21 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Transportation Service District Fund) – Presented by Christina Shearer, Finance Director, & Cynda Bruce, Transit Director

D. Resolution #20-22-6_ Adopting the 2020-21 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Animal Services District Fund) – Presented by Christina Shearer, Finance Director & Laura Braxling, Animal Shelter Director

E. Resolution #20-22-6_ Adopting the 2020-21 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Siletz Area Enhanced Law Enforcement District) – Presented by Christina Shearer, Finance Director & Sheriff Curtis Landers

F. Resolution #20-22-6_ Adopting the 2020-21 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Lincoln County) – Presented by Christina Shearer, Finance Director

VIII. ADJOURN

IX. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
Monday, June 29, 2020 – 9:00 a.m. – Office Meeting and Board Briefing

Monday, June 29, 2020 – 3:00 p.m. – Board of Commissioners Meeting

Wednesday, July 1, 2020 – 6:00 p.m. – Joint Meeting with the City of Lincoln City

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.