Monday, June 29, 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 3.18.2020  
B. Commission Appointments and Resignations  
C. License Applications or Renewals  
   1. Order #6-20-  OLCC Special Event Winery License  
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-  Professional Services Agreement between Lincoln County and Clatsop County Juvenile Department for Juvenile Shelter Services (effective 6.15.2020-6.30.2021; not to exceed $96.10 per youth/day)  
   2. Order #6-20-  ORS 190.010 Covid-19 Study Intergovernmental Agreement between Lincoln County and Oregon State University for TRACE Sample Testing in Newport  
   3. Order #6-20-  USDA Forest Service OT Continuation Agreement (Effective 5/1/20 – 4/30-21; not to exceed $41,969.74)  
   4. Order #6-20-  MOU between the Confederated Tribes of Siletz Indians and Lincoln County Health and Human Services Department for Contact Tracing  
   5. Order #6-20-  System User Agreement between KaleidaCare Management Solutions and Lincoln
County for Database Information Management

6. Order #6-20- Agreement between Lincoln County Health and Human Services and Pacific West Ambulance for Non-Emergency Transport of Individuals for COVID-19 testing

7. Order #6-20- COVID-19 Emergency Business Assistance Program Forgivable Loan Agreement OBDD Contract #C2020205

H. Execution of Documents
1. Order #6-20- Intergovernmental Agreement between Lincoln County and the 17th Judicial District of the Circuit Court for the State of Oregon for the Lincoln County Mental Health and Wellness Program (effective 01/01/20-6/30/21; not to exceed $48,750)

2. Order #6-20- Oregon Cascades West Council of Governments and Lincoln County Professional Services Agreement for the Lincoln County Revolving Loan Fund (Effective: 10/1/19-12/31/20)

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, Deputy Public Health Director and Rebecca Austen, Public Health Director

2. Commissioners

VII. DECISION/ACTION

VIII. ADJOURN

IX. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

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

Monday, July 6, 2020 – 9:00 a.m. – Office Meeting and Board Briefing

Monday, July 6, 2020 – 3:00 p.m. – Board of Commissioners Meeting