Monday, July 6, 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. ADOPTION OF CONSENT CALENDAR
   A. Minutes of Board of Commissioners Meeting
      1. Order #7-20- BOC Meeting Minutes 6.15.2020

   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 #7-20- Memorandum of Understanding between Oregon State University Extension Service and the Lincoln County Health and Human Services Department for the Services of Beatriz Botello Salgado to the Joint Information Call Center

   2. Order #7-20- Agreement #34203 between the State of Oregon Department of Transportation and Lincoln County Transportation District (Effective 05/01/2020-06/30/2021; not to exceed $610,918)

   3. Execution of Documents
      1. Order #7-20- Memorandum of Understanding between the Lincoln County Board of Commissioners and the Lincoln County Sheriff’s Office for the Emergency Management Program

      2. Order #7-20 Lincoln County Mental Health and Wellness Court Memorandum of Understanding
3. Order #7-20- Renewal of Lease Agreement between Lincoln County and Sheila Swaddell for property located at 611 SW Hurbert, Unit C, Newport for Child Support Services ($745/month)

4. Order #7-20- EDA Financial Support Confirmation Statement

5. Order #7-20- Amendment to Non-Congregant Housing Agreement between Lincoln County and Money Saver Motel (FEMA Language)

6. Amendment #2 to Intergovernmental Agreement #159696 between the State of Oregon Department of Human Services and Lincoln County Juvenile Department

7. Grant Agreement No. 1021 between the State of Oregon and Lincoln County for CARES Act Funding (Effective 03/01/2020 – 12/30/2020)

VI. REPORTS
A. Lincoln County Public Health COVID-19 Update – Presented by Rebecca Austen, Public Health Director

B. Roads End/Villages at Cascade Head Urban Renewal (Tax Increment Finance) Plan – Presented by Jodi Mescher, Economic Development Coordinator, Alison Robertson, Lincoln City Urban Renewal and Economic Development Director, Diana Hinton Urban Renewal Agency Chair, and Elaine Howard, Consulting Team

C. Commissioners

VII. DECISION/ACTION
A. Georgia Pacific Strategic Investment Program – Presented by Wayne Belmont, County Counsel

B. Resolution #20-6-7A Extension of the Declaration of Emergency Related to COVID-19 – Presented by Wayne Belmont, County Counsel

VIII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)
A. Order #7-20- Agreement between Community Lending Works, City of Yachats, City of Newport, and Lincoln County for Allocation of Small Business Emergency Loans

IX. ADJOURN

X. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
Monday, July 13, 2020 – 9:00 a.m. – Office Meeting and Board Briefing

Monday, July 13, 2020 – 3:00 p.m. – Board of Commissioners Meeting

Wednesday, July 15, 2020 – 6:00 p.m. – Joint Session with the City of Yachats City Council

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: July 6, 2020, 2:21 PM