Monday, July 13, 2020
3:00 p.m. Special Meeting

**NOTE SPECIAL DATE & TIME**

Livestreamed on YouTube at:
https://www.youtube.com/channel/UCwNz5TMvHTN4itpJm_ebf9Q
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

   B. Commission Appointments and Resignations
      1. Order #7-20- Changes in Membership to the Local Public Safety Coordinating Council

   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- OCHIN Statement of Work #6768 (Effective 7/2/20-8/13/20; not to exceed $1760)

   H. Execution of Documents
      2. Order #7-20- Coronavirus Resources Funding Agreement #1021
      3. Order #7-20- Agreement between Lincoln County, City of Newport, City of Yachats and Community Lending Works to distribute emergency grants to small businesses.
      4. Cooperative Agreement No. 20-7341-5122-RA between USDA APHIS and Lincoln County for Wildlife Services Work (Effective 7.1.2020 – 6.20.21; not to exceed $50,000)

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

B. Commissioners

VII. DECISION/ACTION
A. Short-Term Vacation Rentals 24-Hour Lodging Hold Review – Presented by Wayne Belmont, County Counsel

VIII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)
A. 2020/2021 Nonprofit Social Services Grant Allocation

IX. ADJOURN

X. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
Wednesday, July 15, 2020 – 6:00 p.m. – Joint Session with the City of Yachats

Monday, July 20, 2020 – 9:00 a.m. – Office Meeting and Board Briefing

Monday, July 20, 2020 – 1:00 p.m. – Joint Session with the Confederated Tribes of Siletz Indians

Monday, July 20, 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.