Monday, July 20, 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. Resolution #20-20-7A Honoring July 19-25, 2020 as Parole and Probation Supervision Week in Lincoln County

B. 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 Lost Creek Park Special Road District Board
      2. Order #7-20- Changes in Membership to the Bayshore Special Road District Board
   C. License Applications or Renewals
   D. Tax Foreclosure, Right-of-Way, Sales and Deeds
      1. Order #7-20- Quitclaim Deed for Certain Tax Acquired Property to Weyerhaeuser Company
   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- AmeriCorps VISTA/Oregon Public Health Partnership Project Host Site Agreement 2020 Fall Term
      2. Order #7-20- Amendment #11 to Intergovernmental Agreement #159820 for the Financing of Public Health Services (provides additional funding of $230,254 for COVID-19 monitoring)
   H. Execution of Documents
1. Amendment #1 to Intergovernmental Agreement #5851 between the State of Oregon Department of Corrections and Lincoln County for Inmate Welfare Funding (effective 7/1/19 – 6/30/21; eliminates $6,916 in funding)

2. Order #7-20 Agreement between Lincoln County Sheriff’s Office and Samaritan Pacific Health Services for Services (effective 7/1/2020-6/30/2021; not to exceed $1,991/mo.)

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

VII. DECISION/ACTION
   A. Order #7-20- 2020/2021 Nonprofit Social Services Grant Allocation
   B. Order #7-20- Designating Newspaper for Publication of 2020 Foreclosure List

VIII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)

IX. EXECUTIVE SESSION
   A. Under 192.660(2)(e) to discuss real property transactions

X. ADJOURN

X. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
   Monday, July 27, 2020 – 9:00 a.m. – Office Meeting and Board Briefing
   Monday, July 27, 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.