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.
BEFORE THE BOARD OF COMMISSIONERS
FOR THE COUNTY OF LINCOLN, OREGON

In the Matter of )
) RESOLUTION #______________
) PROCLAIMING JULY 19-25, 2020 AS “PRETRIAL
) PROBATION, AND PAROLE SUPERVISION WEEK”
) IN LINCOLN COUNTY
)

WHEREAS, community corrections is an essential part of the justice system; and

WHEREAS, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity; and

WHEREAS, community corrections professionals are responsible for supervising adult and juvenile offenders in the community; and

WHEREAS, community corrections professionals are trained professionals who provide services and referrals for offenders; and

WHEREAS, community corrections professionals work in partnership with community agencies and groups; and

WHEREAS, community corrections professionals promote prevention, intervention and advocacy; and

WHEREAS, community corrections professionals provide services, support, and protection for victims; and

WHEREAS, community corrections professionals advocate community and restorative justice; and

WHEREAS, community corrections professionals are a true Force for Positive Change in their communities, and;

NOW, THEREFORE, we, the Lincoln County Board of Commissioners, do hereby proclaim the week of July 19-25, 2020 as Pretrial, Probation, and Parole Supervision Week in Lincoln County and encourage all citizens to honor these community corrections professionals and to recognize their achievements.

Dated this 20th day of July 2020.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Lincoln County Board of Commissioners
225 West Olive Street, Room 110
Newport, OR 97365
(541) 265-4100
WHEREAS, the Lincoln County Board of Commissioners has established a Nonprofit Social Service Agency Allocation Review Committee to make recommendations in helping to fund private nonprofit social service agencies within Lincoln County; and

WHEREAS, for fiscal year 2020-2021, funds in the amount of $186,000 have been allocated to fund this program; and

WHEREAS, the Nonprofit Social Service Agency Allocation Review Committee met on July 9, 2020, to review requests submitted by nonprofit social service agencies and has submitted its recommendations to the Board of Commissioners; and

WHEREAS, after review of the recommendations and discussion at the Board’s June 13, 2020 public meeting;

NOW, THEREFORE IT IS HEREBY ORDERED THAT:

1. The funding recommendations made by the Nonprofit Social Service Agency Allocation Review Committee for fiscal year 2020-2021 are approved and adopted as follows:

<table>
<thead>
<tr>
<th>AGENCY</th>
<th>FUNDED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alsea Community Effort/Emergency Preparedness Council</td>
<td>$1,010</td>
</tr>
<tr>
<td>Beach Town Charities and Gift</td>
<td>$500</td>
</tr>
<tr>
<td>Bright Horizons</td>
<td>$5,440</td>
</tr>
<tr>
<td>CASA of Lincoln &amp; Tillamook Counties</td>
<td>$12,100</td>
</tr>
<tr>
<td>Children’s Advocacy Center of Lincoln County</td>
<td>$9,600</td>
</tr>
<tr>
<td>Coastal Range Food Bank</td>
<td>$2,270</td>
</tr>
<tr>
<td>Coastal Support Services</td>
<td>$12,300</td>
</tr>
<tr>
<td>Family Promise of Lincoln County</td>
<td>$9,000</td>
</tr>
<tr>
<td>FOLCAS</td>
<td>$1,350</td>
</tr>
<tr>
<td>Grace Wins Haven</td>
<td>$13,170</td>
</tr>
<tr>
<td>Habitat of Humanity of Lincoln County</td>
<td>$6,100</td>
</tr>
<tr>
<td>Head Start of Lincoln County</td>
<td>$8,000</td>
</tr>
<tr>
<td>Legal Aid</td>
<td>$8,800</td>
</tr>
<tr>
<td>Lincoln County Dispute Resolution</td>
<td>$6,100</td>
</tr>
</tbody>
</table>
North End Senior Solutions $7,040
Northwest Coastal Housing $5,500
Oregon Cascades West Senior Services – Meals on Wheels $13,000
OCWSSF’s Senior Corps of Lincoln County $9,660
Salmon Drift Creek Watershed Council $520
Samaritan House $16,000
South Lincoln Resources $5,240
Salvation Army Newport Corps $7,780
Toledo Food Share Pantry $8,600
Waldport Moose Lodge #396 $1,400
Yachats Youth & Family Activities Program $8,000
Youth Development Coalition of Lincoln County $7,520
TOTAL: $186,000

2. Due to changes in reporting and application procedures caused by COVID-19, two applications were inadvertently excluded from committee consideration. The Board recognizes that both excluded non-profits are at the forefront of the social service agency response to the COVID pandemic and therefore will be partially fund both requests through other resources.

1. Centro de Ayuda $5,000
2. Food Share of Lincoln County $15,000

3. The Lincoln County Finance Department will process a quarterly payment at the beginning of each quarter.

4. The Board may limit the use of funds for selected agencies and shall do so through notice to the agency.

5. The Board may review the allocations at any time to determine if any agency continues to be a viable service provider within the community and make such modifications to the allocation as it determines necessary.

6. Copies of this Order shall be provided to the Finance Director/County Budget Officer Christina Shearer and to each of the agencies listed above.

DATED this 20th day of July 2020.

LINCOLN COUNTY BOARD OF COMMISSIONERS

__________________________________
CLAIRE HALL, Chair
BEFORE THE BOARD OF COMMISSIONERS
FOR LINCOLN COUNTY, OREGON

In the Matter of ) ORDER NO.______________

DESIGNATION OF NEWSPAPER FOR )
PUBLICATION OF THE 2020 )
LINCOLN COUNTY FORECLOSURE LIST )

WHEREAS Lincoln County's 2020 Foreclosure List will be prepared by the Lincoln County Tax Collector, together with the notice of the initiation of proceedings by Lincoln County for the foreclosure of liens of delinquent taxes against the several properties therein described; and

WHEREAS the Newport News Times and the Lincoln City News Guard, published in Lincoln County, Oregon, are newspapers of general circulation in Lincoln County and in all respects qualified to publish the foreclosure list; and

WHEREAS on June 24, 2020, the Lincoln County Tax Collector sent a letter to each newspaper requesting a quote for publication on August 26, 2020, along with a deadline for proofing;

WHEREAS on July 7, 2020, the Newport News Times submitted a quote for publication of the 2020 Foreclosure List at $750.00 for two pages, $950.00 for three pages and $1,300.00 for four pages, with a date of August 24, 2020 as the deadline for proofing;
WHEREAS on July 8, 2020, the News Guard submitted a quote for publication of the 2020 Foreclosure List at $815.00 for two pages, $1,115.00 for three pages and $1,395.00 for four pages, with a date of August 17, 2020 as the deadline for proofing; and

WHEREAS the Newport News Times submitted the lower bid and later deadline for proofing, which better serves the foreclosure needs of the County;

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS:

1. That the Newport News Times is designated as the newspaper of general circulation in which the 2020 Lincoln County Foreclosure List shall be published.

2. That there shall be one publication of the 2020 Lincoln County Foreclosure List in the News Times on August 26, 2020.

3. That copies of this order be provided to the Newport News Times, PO Box 965, Newport, OR 97365; the News Guard, PO Box 848, Lincoln City, OR 97367; Jayne Welch, Lincoln County Treasurer; and County Counsel Wayne Belmont.

DATED this ________ day of July, 2020.

LINCOLN COUNTY BOARD OF COMMISSIONERS

_________________________________
KAETY JACOBSON, Chair

_________________________________
DOUG HUNT, Commissioner

_________________________________
CLAIRE HALL, Commissioner