

APPROVED BY ORDER # 3-22-74
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF FEBRUARY 23, 2022, at 10:00 am
This meeting was audio and video recorded and a link is available at
co.lincoln.or.us/meetings

CALL TO ORDER

Chair Hall called to order the regular session of the Lincoln County Board of Commissioners.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Present at the meeting were Chair Hall, Commissioner Hunt, and Commissioner Jacobson; a quorum was established.

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar and the items were reviewed.

Commissioner Jacobson moved to adopt the consent calendar as presented and Commissioner Hunt seconded; a vote was taken and passed unanimously.

Minutes of Board of Commissioners Meeting

1. Order #2-22-66 Meeting Minutes 2.16.2022

Documents and Recording Matters in the Commissioners Journal

1. Order #2-22-67 OCHIN, Inc. Health Center Controlled Network Memorandum of Agreement
2. Order #2-22-68 Criminal Justice Commissioner Specialty Courts Grant Program Grant Agreement for Family Treatment Court
3. Order #2-22-69 Personnel Rules (Updated)
4. Order #2-22-70 Barton Associates Client Placement Order #65187
5. Order #2-22-71 Facilities Master Plan & Space Planning Services Memorandum

Execution of Documents

1. Order #2-22-72 Designating Christina Shearer as the Lincoln County Extension Service District Budget Officer
2. Order #2-22-73 Denying the Petition to Vacate a Portion of Avery Street between NE 113th and First Addition to Beverly Beach

3. Order #2-22-74 Oregon Health Authority State of Oregon Intergovernmental Agreement #173263

DECISION/ACTION

1. Short-Term Rental Moratorium for New Licenses

County Counsel, Kristin Yuille, reported the temporary moratorium is set to expire next week. Currently, there are pending cases before LUBA and the Circuit Court, and until the County has resolutions to those cases, Counsel Yuille recommended extending Resolution #23-3-12A for at least six months.

Commissioner Jacobson moved to extend the moratorium on short-term rental licenses for six months, Commissioner Hunt seconded; a vote was taken and passed unanimously.

REPORTS

A. COVID/Vaccination Update

Public Health Director Florence Pourtal provided the weekly update on COVID-19 cases and vaccinations.

Commissioners shared comments and questions regarding COVID and Director Pourtal's presentation.

B. Commissioners

Chair Hall reported a legislative decision has been made to reinstate most of the e-waste collections sites, including both Dahl locations. Chair Hall reported the million-dollar housing pilot project passed out of the Ways and Means Subcommittee and will go to the full Ways and Means Committee; Chair Hall has been invited to attend a news conference with Representative Gomberg.

Commissioner Jacobson reported she received correspondence from OCHS that they will be building two tiny home villages in Lincoln City for wildfire survivors.

Commissioner Hunt reported there is an upcoming virtual meeting for the Area Commission on Transportation for Oregon Cascades West. They will be reviewing the Connect Oregon applications and prioritizing those projects for the three-county region.

PUBLIC COMMENT

Chair Hall called for public input.

Written public input received since the last meeting was reviewed.

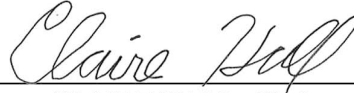
ADJOURNMENT

The next Board of Commissioners meeting will be held virtually on March 2, 2022, at 10:00 a.m.

The meeting adjourned at 10:27 a.m.

These meeting minutes were read and approved this 2nd day of March 2022.

LINCOLN COUNTY BOARD OF COMMISSIONERS



CLAIRE HALL, Chair



KAETY JACOBSON, Commissioner



DOUG HUNT, Commissioner