

APPROVED BY ORDER # Click or tap here to enter text.
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF MARCH 16, 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 Jacobson, and Commissioner Hunt; a quorum was established.

ADOPTION OF CONSENT CALENDAR

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

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

Minutes of Board of Commissioners Meeting

1. Order #3-22-92 Meeting Minutes 3.9.2022

Documents and Recording Matters in the Commissioners Journal

1. Removed NW Coastal Housing Property Tax Exemption
2. Order #3-22-93 36C26022D0012 VA Contract
3. Order #3-22-94 OCHIN Statement of Work #9514
4. Order #3-22-95 OCHIN Statement of Work #9421

DECISION/ACTION

A. Tanabe/Grant Ocean Shores Permit and Declaration

Assistant County Counsel, Jerry Herbage, reported Director Roy Kinion is on an excused absence. This matter was reviewed at the March 9th Board meeting. This matter concerns a 5-foot strip of public easement between two private properties. Counsel Herbage reviewed the request and recommended the Board act on the Declaration of Covenants, Conditions, and Restrictions as well as approve and authorize Roy Kinion, Public Works Director, to sign the Oregon Parks and Recreation Department Ocean Shores Permit Application.

Commissioner Hunt moved to approve the Tanabe/Grant Declaration of Covenants Conditions and Restrictions and authorize Chair Hall to execute the document, Commissioner Jacobson seconded; a vote was taken and passed unanimously.

Commissioner Hunt moved to approve Oregon Parks and Recreation Department Ocean Shores Permit Application with signature authority given to Public Works Director Roy Kinion. Commissioner Jacobson seconded; a vote was taken and passed unanimously.

B. Draft Memorandum of Agreement (MOA) between the Lincoln County Fair Board & Lincoln County Board of Commissioners

County Counsel, Kristin Yuille, reported the presented MOA has been accepted by the Fair Board. Chair Hall reported the one significant change to the MOA is a plan for expanding the Fair Board from three to five members and with the current members rotating off the Board.

Commissioner Jacobson moved to approve the MOA between the Lincoln County Fair Board & Lincoln County Board of Commissioners, Commissioner Hunt seconded; a vote was taken and passed unanimously.

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

1. Ambulance Service Area Ordinance Update

Receiving no requests to read the ordinance in full, County Counsel, Kristin Yuille read the ordinance by title only. Counsel Yuille reported the amendments made to the code clean up language and titles and reviewed the changes. The County is in the process of assigning new ASA areas and the application process starts next month. This is the first reading for this ordinance, it will be on the agenda in two weeks for a second reading.

REPORTS

A. COVID/Vaccination Update

There was no update presented today. Chair Hall announced that the Board has decided to tentatively limit the presentations to once monthly. Commissioner Jacobson requested the report information be updated regularly and posted on the County website for public viewing. Jacobson recommended reports resume should cases increase.

B. Commissioners

Commissioner Hunt reported that he was absent from recent meetings due to attending conferences.

Commissioner Jacobson reported she put together a pre-proposal for Business Oregon for an engineering study for Elk City who doesn't have a water district. She received notice this morning that the proposal was picked up and they are invited to submit a full proposal for funding for the engineering study.

PUBLIC COMMENT

Chair Hall called for public input.

Written public input received since the last meeting was reviewed. No in-person comment was received.

ADJOURNMENT

The next Board of Commissioners meeting will be held virtually on March 23, 2022, at 10:00 a.m.

The meeting adjourned at 10:32 a.m.

These meeting minutes were read and approved this 23rd day of March 2022.