

APPROVED BY ORDER # Click or tap here to enter text.

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF MARCH 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, and Commissioner Hunt. Commissioner Jacobson was excused; 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 Hall seconded; a vote was taken and passed unanimously.

Minutes of Board of Commissioners Meeting

1. Order #3-22-96 Meeting Minutes 3.16.2022

Commission Appointments and Resignations

1. Order #3-22-101 Changes in Membership to the Local Public Safety Coordinating Council
2. Order #3-22-100 Changes in Membership to the Transportation Service District Advisory Board
3. Order #3-22-99 Changes in Membership to the Solid Waste Advisory Committee
4. Order #3-22-98 Changes in Membership to the Forestland Classification Committee
5. Order #3-22-97 Changes in Membership to the Lincoln Community Health Council

Documents and Recording Matters in the Commissioners Journal

1. Order #3-22-102 Criminal Justice Commission Justice Reinvestment Grant Program Grant Agreement for Funding Transitional Housing and Prison Diversion Program

PUBLIC HEARING

A. Order #3-22-103 Hearing Regarding Annexation of Certain Property into the Yachats Rural Fire Protection District (Bailey) – *Presented by Assistant County Counsel Jerry Herbage*

Chair Hall opened the public hearing.

Assistant County Counsel Jerry Herbage introduced the annexation petition. He indicated that the annexation has already been approved by the Yachats Fire District board and that there is no opposition to this annexation.

Counsel Herbage gave an overview of the annexation, shared maps of the property, and read an email indicating that the planning department has reviewed the application and is in favor of the annexation. The petition is complete, and Counsel Herbage recommends that the Commissioners approve this annexation.

Chair Hall opened the floor to testimony in favor of the annexation. Irene Bailey and Kevin Gallagher provided comment in support of the annexation.

Chair Hall opened the floor to testimony in opposition of the annexation. There was none.

At the request of Counsel Herbage, Irene Baily acknowledged that she received hearing notice and had adequate time to address the issues at this hearing.

Chair Hall closed the record. Commissioners deliberated.

Commissioner Hunt moved to approve the Annexation of Certain Property into the Yachats Rural Fire Protection District (Bailey). Commissioner Hall seconded; a vote was taken and passed unanimously.

PUBLIC COMMENT

Chair Hall called for public input.

Written public input received since the last meeting was reviewed.

Mark Watkins provided live input.

ADJOURNMENT

The next Board of Commissioners meeting will be held virtually on March 30, 2022, at 10:00 a.m.

The meeting adjourned at 10:21 a.m.

These meeting minutes were read and approved this 30th day of March 2022.