



APPROVED BY ORDER #
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF JUNE 1, 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-virtual, Commissioner Jacobson was excused; a quorum was established.

RECOGNITION/PROCLAMATION

A. Employee Recognition

Chair Hall recognized employees for years of service

B. New Hire Introductions

Human Resources Director David Collier introduced 7 new hires.

ADOPTION OF CONSENT CALENDAR

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

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

Minutes of Board of Commissioners Meeting

1. Order #5-22-157 Meeting Minutes 5.25.2022

Documents and Recording Matters in the Commissioners Journal

1. Order #6-22-158 Agreement Between Lincoln County HHS and Capella University for Site Based Learning Affiliation
2. Order #6-22-159 IGA #503085 Between Lincoln County and Benton County for Public Health Modernization
2. Order #6-22-160 Assignment of Lincoln County ASA 5 to South Lincoln Ambulance for July 1, 2022-June 30, 2027
1. Order #6-22-161 Assignment of Lincoln County ASAs 1, 2, 3 and 4 to Pacific West Ambulance for July 1, 2022-June 30, 2027

DECISION/ACTION

A. Order #6-22-162 2022 Annual Rate Schedule for Dahl Disposal Service
County Counsel Kristin Yuille introduced the item.

Commissioners discussed and asked questions of both Thompson's Sanitary and Dahl Disposal. Rob and Amy Thompson attended for Thompson's Sanitary, and Chuck attended on behalf of Dahl.

Commissioner Hunt approved increasing the Rate Schedule for Dahl Disposal Service, according to the proposed rate schedule. Chair Hall seconded; a vote was taken and passed unanimously.

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

- A. Thompson's Sanitary Annual Report - *Presented by Aimee Thompson, Public Information and Education Manager***
- B. Rob and Amy Thompson presented recycle center remodel and community outreach.**

REPORTS

A. Commissioners Reports

PUBLIC COMMENT

Chair Hall called for public input.

There was no written or live public comment.

ADJOURNMENT

The Board of Commissioner will meet for an ARPA Workshop on June 6, 2022, at 1:30 p.m.

The next Board of Commissioners meeting will be held on June 8, 2022, at 10:00 a.m.

The meeting adjourned at 10:31a.m.