



APPROVED BY ORDER #
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF JUNE 8, 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, & Commissioner Jacobson; a quorum was established.

RECOGNITION/PROCLAMATION

A. Employee Recognition

B. New Hire Introductions

C. License Application or Renewals

Order #6-22-164 Peterson Junk and Secondhand Dealer License

Order #6-22-165 OLCC Wine Fauve Application

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. Commissioner Jacobson seconded; a vote was taken and passed unanimously.

Minutes of Board of Commissioners Meeting

Order #6-22-163 Meeting Minutes 6.1.2022

Documents and Recording Matters in the Commissioners Journal

Order #6-22-166 Pueblo Unido PDX Contract for Professional Services

Order #6-22-167 Statement of Work (#10678) Open PM Super User Training

Order #6-22-168 Federal Land Access Project Closeout - US 101: Five Rivers Road
Overlay project

Order #6-22-169 Agreement #169520 - Intergovernmental Agreement Financing of Health Services
(Maternal and Child Health)

DECISION/ACTION

1. Fireworks Ordinance #527 Second Reading – presented by Kristin Yuille, Legal Counsel
Ordinance read in full, per request by Commissioner Hunt

Motion to pass by Commissioner Jacobson; Commissioner Hunt seconded unanimous vote to pass Fireworks Ordinance #527.

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

REPORTS

A. Commissioners Reports

- Offshore ocean (Lease Blocks)
- Public comments
Fishermen concerned about the impacts to resources and access to their livelihood
How will this impact the sustainability of their “catch”
- Opting to have our own coastal caucus

PUBLIC COMMENT

Kristin Yuille called for public input.

Patrick Brown of Bella Beach, spoke regarding the city’s failure to pass “Life Safety” test 3 years in a row, 2021 being the most recent. Seeking allowance to ticket those not in compliance with the “Life Safety” regulations of Bella Beach, in the position of “Security Officer”.

EXECUTIVE SESSION

- A. Under ORS 192.660 (2) (d) regarding labor negotiations.

Chair Hall announced that after adjourning that after adjourning the public meeting, the Board of Commissioners would meet in executive session today to discuss deliberations with persons designated to carry on labor negotiation. And afterwards would not reconvene the public meeting

ADJOURNMENT

The next Board of Commissioners meeting will be held on June 15, 2022, at 10:00 a.m.

The meeting adjourned 10:45 a.m.

Lincoln County Board of Commissioners
June 8, 2022 Meeting Minutes