



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

Commissioner Jacobson 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 Jacobson, Commissioner Hunt, Chair Hall is excused; a quorum was established.

RECOGNITION/PROCLAMATION

A. Employee Recognition

B. New Hire Introductions

C. License Application or Renewals

ADOPTION OF CONSENT CALENDAR

Commissioner Jacobson 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- Meeting Minutes 6.8.2022
Order #6-22- ARPA Meeting Minutes 6.6.2022

Documents and Recording Matters in the Commissioners Journal

Order #6-22- MOU Hepatitis C Virus Treatment
Order #6-22- Atonement Lutheran Church Room Rental
Order #6-22- Client Placement Order Barton Associates A# 67476
Order #6-22- CHANCE 2022
Order #6-22- TriWest Community Care Network
Order #6-22- Wilde Lease Agreement

DECISION/ACTION

1. Fee Schedule 2022-23; Presented by Kristin Yuille, County Council
 - a. To be revisited June 29th, 2022.
2. Bid Award: Application of Longitudinal Pavement Markings; presented by Roy Kinion
 - a. Annual event, Hicks Striping won bid in last 2 years.
 - b. Paint ETA by end of July. Painting usually done in August and early September, due to weather conditions.

Commissioner Hunt motioned, Commissioner Jacobson seconded motion to accept the Bid Award in the amount of \$113,788.15.

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

REPORTS

A. Commissioners Reports

1. Fishermen Involved in Natural Energy – Offshore Wind Discussion; Presented by Commissioner Jacobson
2. Great Shake Down; Emergency Management and Sheriff's office.
Was attended by Commissioner Jacobson and many other state-wide, elected officials in attendance.

PUBLIC COMMENT

Commissioner Jacobson called for public input.
None received in person or virtually.

EXECUTIVE SESSION

ADJOURNMENT

Staff meeting Tuesday June 21st, due to holiday.

The next Board of Commissioners meeting will be held on June 22, 2022, at 10:00 a.m.

The meeting adjourned 11:00 a.m.