



APPROVED BY ORDER #
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF JUNE 22, 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

Life Saving Award Presentation - Deputy Hugh Smith; Presented by Sheriff Curtis Landers
Second award for Deputy Smith while with LCSO.

B. General Budget Resolutions

1. Resolution #22-22-6A FY 21-22 General Fund Budget Adjustment Transfer - April, 22
2. Resolution #22-22-6B FY 21-22 General Fund Budget Adjustment Transfer - June, 22
3. Resolution #22-22-6C FY 21-22 Public Works Fund Budget Adjustment
4. Resolution #22-22-6D FY 21-22 Vehicle Replacement Fund Budget Adjustment
5. Resolution #22-22-6E FY 21-22 Community Justice Fund Budget Adjustment

C. License Application or Renewals

1. Order #6-22-179 OLCC License for Hilltop Market
2. Order #6-22-180 OLCC License for Wine Fauve

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar.

Commissioner Jacobson moved to adopt the consent calendar as presented.

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

Minutes of Board of Commissioners Meeting

Order #6-22-178 Meeting Minutes 6.15.2022

Documents and Recording Matters in the Commissioners Journal

- a. Order #6-22-181 Contract for Bid Award for Longitudinal Pavement Markings. Bid awarded to Hicks Striping at 113,788.15
- b. Order #6-22-182 OCHIN OnBase Scanning License for SA22 Lincoln County HD #10761
- c. Order #6-22-183 Grant agreement #175069-1, Lincoln County Public Health.
- d. Order #6-22-184 Labcorp Facsimile Verification Form – Authorization of Fax Transmission of PHI at Waldport HHS.
- e. Order #6-22-185 Amending Order No. 10-21-339 Regarding COVID-19 Vaccination Requirements and the Personnel Rules
- f. Order #6-22-186 Lincoln County Fair Board MOA

DECISION/ACTION

- i. Resolution #22-22-6F Authorizing to send BOEM letter of recommendation
 - a. Commissioner Jacobson motioned to adopt resolution. Commissioner Hunt Seconded. Approved with unanimous vote.
- ii. Order #6-22-187 House Bill 4123 General Fund Homeless Grant Agreement

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

- i. Interim Appointments of Central Oregon Coast Fire & Rescue Board; presented by Chief Jamie Mason.
 - a. Additional discussion, member approval, to be next BOC Meeting, June 29, 2022.
 - b. Application for position to be posted online for open submissions, per ORS 198.320. Also, a Press Release for notification of the open position.
 - c. Deadline for application submissions; Tuesday, June 28, 2022 , 12:00pm.
 - d. Central Coast Fire & Rescue BOD to be present for application approval.
 - e. Person appointed to Board position will be announced Thursday June 30th, 2022, at special BOC meeting.
- ii. Fee Schedule 2022-23 Presented by Kristin Yuille: County Legal Counsel.

REPORTS

A. Commissioners Reports

PUBLIC COMMENT

Chair Hall called for public input.
None received in person or digitally.

ADJOURNMENT

The next Board of Commissioners meeting will be held on June 29, 2022, at 10:00 a.m.
Meeting adjourned 10:48 a.m.