

APPROVED BY ORDER #
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF JUNE 29, 2022, at 10:00 am

This meeting was audio and video recorded and a link is available at

co.lincoln.or.us/meetings

I. CALL TO ORDER

Chair Hall called to order the regular session of the Lincoln County Board of Commissioners.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Present at the meeting were Chair Hall, Commissioner Jacobson, and Commissioner Hunt; a quorum was established.

III. ADOPTION OF CONSENT CALENDAR

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

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

A. Minutes of Board of Commissioners Meeting

- i. Order #6-22-188 Meeting Minutes, 6.22.22

B. License Applications or Renewals

C. Tax Foreclosure, Right-of-Way, Sales and Deeds

D. Documents and Recording Matters in the Commissioners Journal

- i. Order #6-22-189 Coastal Support Services
- ii. Order #6-22-190 Forest Enforcement Program Agreement
2022

E. Execution of Documents

- i. Benton County HIV EISO - 155918
- ii. Grant Agreement #169235
- iii. Criminal Justice Reinvestment Grant Program Agreement #JR-23-018
 - 1. June 2023 begins new January 2023-2024 plan

IV. DECISION/ACTION

- A. Interim Appointments of Central Oregon Coast Fire & Rescue Board Members - Selection of CCFRD Board of Directors position, filling the quorum requirement for the Board. The applications will be reviewed individually by each Commissioner.
 - i. Special Session Thursday 6.30.22, at 9:00am to announce the appointed applicant.

V. REPORTS

- A. COVID-19 Update; *Presented by Sara Herd, Health Education Specialist.*

- B. Commissioner Reports

Oregon Health Authority media release regarding Oregon's position on the Supreme Court decision to overturn Roe vs. Wade.

VI. PUBLIC COMMENT

Jennifer Ames with Cheryl McGovern (property owner), of Waldport - What is the procedure to find support, legal action and code enforcement regarding residential property lines and the encroachment of abutting properties dwelling and/or outbuildings. Planning making the offending action high enforcement priority.

VII. ADJOURNMENT

- Special Hybrid Session of the Board of Commissioners meeting to be held on June 30, 2022, at 9:00 a.m.
- The Board of Commissioners hybrid staff meeting will be held on July 5, 2022, at 10:00 a.m.
- Lincoln County Overdose Symposium July 12th, 2022 from 12:00-4:00 - Hybrid
- The next regular Board of Commissioners hybrid meeting will be held on June 29, 2022, at 10:00 a.m.
- Meeting adjourned at 10:55 a.m.