

**APPROVED BY ORDER #7-22-**

**MINUTES OF THE**

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

**HYBRID MEETING OF JULY 6, 2022, at 10:00 am**

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

**[co.lincoln.or.us/meetings](https://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 and Commissioner Hall. Commissioner Jacobson is excused; a quorum was established.

**RECOGNITION/PROCLAMATION**

Employee Recognition (7): *Presented by Chair Hall*

New Hires (8): *Presented by Jayleen Cook*

**ADOPTION OF CONSENT CALENDAR**

**Commissioner Hall 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 #7-22- Meeting Minutes, 6.29.22

**B. Documents and Recording Matters in the Commissioners Journal**

- i. Order #7-22- Agreement #14728 IGA Oregon Youth Authority
- ii. Order #7-22- House Bill #4123 Department of Administrative Services
- iii. Order #7-22- Angell Job Corps Civilian Conservation Center 2022 Agreement
- iv. Order #7-22- Longitudinal pavement markings agreement
- v. Order #7-22- Satisfying a local improvement project (LID) Yaquina View Drive
- vi. Order #7-22- Satisfying a local improvement project (LID) Bay Hills Water
- vii. Order #7-22- Satisfying a local improvement project (LID) Alder Springs Slide Repair

C. **Execution of Documents**

III. **DECISION/ACTION**

- i. Rede Group: Climate and Health Assessment and Adaptation Plan Work – HHS, staff. Moved to approve Hunt, Seconded by Chair Hall, passed by unanimous vote.
- ii. Non-profit Social Services Grant Discussion; *presented by Casey Miller, Max Glenn with the Grant Review Committee. **Topic will be brought back July 13, 2022, for further discussion.***

IV. **REPORTS**

V. **PUBLIC COMMENT**

Chair Hall called for public comment, no comments in person or on-line

VI. **ADJOURNMENT**

Monday, July 11, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid

Tuesday, July 12, 2022 – 1:00 p.m. - Overdose Symposium

Wednesday, July 13, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid

Meeting ended at 10:38 a.m.