

APPROVED BY ORDER #7-22-

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

HYBRID MEETING OF JULY 13, 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.

RECOGNITION/PROCLAMATION

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 #7-22-202 Meeting Minutes, 7.6.22

B. Documents and Recording Matters in the Commissioners Journal

- i. Order #7-22-203 OCHIN Statement of Work #10912
- ii. Order #7-22-204 Temporary easement to ODOT
- iii. Order #7-22-205 Acceptance of terms of the State of Oregon offer of temporary easement
- iv. Order #7-22-206 Updating Temporary Policy for Face Coverings in County Health Care Facilities

C. Execution of Documents

- i. Quit Claim Deed Lincoln City Canal 1 TL 00700
- ii. Quit Claim Deed Lincoln City Canal 2 TL 00799

III. DECISION/ACTION

- i. Lincoln County Annual Non-Profit Social Service Grant Awards – presented by Administrative Staff*
Order #7-22-207 Order Awarding NPSSG 2022_23 Grant
Commissioner Jacobson motioned to accept the order; Commissioner Hunt seconded. Passed with unanimous vote.
- ii. Newspaper Designation Foreclosure Publication Bids – presented by Jayne Welch and Ashley Lande, Tax Office*
Order #7-22-208 2022 Designation of Newspaper for Publication of the Lincoln County Foreclosure List Awarded to Newport News-Times located in Newport, OR.
Commissioner Jacobson motioned to accept the order; Commissioner Hunt seconded. Passed with unanimous vote.

IV. REPORTS

V. PUBLIC COMMENT

Chair Hall called for public comment in person/virtual

VI. ADJOURNMENT

Monday, July 18, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid

Wednesday, July 20, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid

Meeting adjourned at 10:39 a.m.