

APPROVED BY ORDER #7-22-714

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

HYBRID MEETING OF JULY 20, 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 and Commissioner Hunt and Commissioner Jacobson; a quorum was established.

III. RECOGNITION/PROCLAMATION

Resolution #22-20-7A Probation, and Parole Supervision Week July 17-23, 2022; Presented by Tony Campa.

Chair Hall moved to adopt Resolution #22-20-7A; Commissioner Hunt Motioned, Commissioner Jacobson seconded; a vote was taken and passed unanimously.

Resolution #22-20-7B National Pretrial Services Week July 17-23, 2022, Presented by Jeff Hoey.

Chair Hall moved to adopt Resolution #22-20-7B. Commissioner Jacobson Motioned to accept, Commissioner Hunt seconded; a vote was taken and passed unanimously.

IV. ADOPTION OF CONSENT CALENDAR

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

A. Minutes of Board of Commissioners Meeting

- i. Order #7-22-209 Meeting Minutes 7.13.22

B. Documents and Recording Matters in the Commissioners Journal

- i. Order #7-22-210 Grant Subaward Agreement #173300
- ii. Order #7-22-211 CJC Justice Reinvestment Grant 22/23 Agreement #JR 23-018
- iii. Order #7-22-212 Comprehensive Training and Engagement in Cessation Treatment/OCHIN CONNECT MOU
- iv. Order #7-22-213 Cribs for Kids

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C. **Execution of Documents**

V. **PUBLIC HEARING**

VI. **DECISION/ACTION**

- i. Board action: following request by Citizens for a Better Lincoln County to cancel the 2022 Straw Vote - for the county to become carbon neutral by 2023. Cancellation of Straw Vote approved, due to very little interest from the county with regards to the Straw Vote.

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

- i. HB #4123 – Homeless Grant; *Presented by Chair Hall*
- ii. State and Federal Legislature Agenda; *Presented by Tim Johnson, County Administrator*

VIII. **REPORTS**

A. **Commissioners Reports**

IX. **PUBLIC COMMENT**

Chair Hall called for public comment.

- i. Betty Kamikawa Treasurer of Grace Winds Haven, seeking funding from Project Turnkey in the amount of \$4.5 million. Letter of Support for grant approval. Purchase of local ONP motel. City of Newport has agreed to letter request. Seeking approval from Toledo also. Up and running by end of 2023. Transitional to permanent housing?
Spent \$350,000 towards winter motel housing in 2021 for low income/homeless in Lincoln County.

X. **ADJOURN**

Monday, July 25, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid

Wednesday, July 27, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid

Meeting ended at 11:26a.m.