

APPROVED BY ORDER #8-22-

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

HYBRID MEETING OF AUGUST 31, 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 regular session of the Lincoln County Board of Commissioners.

I. ROLL CALL - ESTABLISHMENT OF A QUORUM

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

II. RECOGNITION/PROCLAMATION

III. ADOPTION OF CONSENT CALENDAR

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

A. Minutes of Board of Commissioners Meeting

- i. Order #8-22- Meeting Minutes 8.24.22
- ii. Order #8-22- Meeting Minutes 8.23.22

B. Documents and Recording Matters in the Commissioners Journal

- i. Order #8-22- Lease for 611 SW Hubert Street, Newport, Oregon

C. Execution of Documents

IV. PUBLIC HEARING

V. DECISION/ACTION

- a. Extension of Short-Term Rentals Moratorium; Extension passed unanimously, superseding previous Moratorium. Expires February 22, 2023, and will be revisited at that time.

VI. DISCUSSION/INFORMATION

VII. PUBLIC COMMENT

Chair Hall called for public comment none submitted in person or on-line

VIII. EXECUTIVE SESSION

IX. DECISION/ACTION

X. REPORT

A. Commissioner's Report

B. 2022 County Commissioner Wildfire Briefing: presented by *Carisa Hettich, Executive Director of the Southwest Chapter of The Red Cross*

- i. Wildfire Disaster Information and Update on; wildfire response plans, wildfire threat modeling, implementing shelters for disaster safety and recovery, Red Cross workers are 90% volunteers, etc.: Presented by *Carisa Hettich, Executive Director of the Southwest Chapter of The Red Cross*

XI. ADJOURNMENT

XII. OTHER SCHEDULED MEETINGS AND APPONTMENTS OF THE BOARD

Tuesday, September 6, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid

Wednesday, September 7, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid