

APPROVED BY ORDER #9-22-

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

HYBRID MEETING OF September 14, 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

A. Employee Recognition

B. New Hire Introductions

III. ADOPTION OF CONSENT CALENDAR

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

A. Minutes of Board of Commissioners Meeting

- i. Order #9-22- Meeting Minutes, 9.7.22

B. Documents and Recording Matters in the Commissioners Journal

C. Execution of Documents

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

- i. Order #9-22- QUITCLAIM DEED -- STATUTORY FORM (ORS 93.865)
Nicole Renee Moore 1161 SW Seabrook Ln, Waldport, OR 97394

IV. PUBLIC HEARING

V. DECISION/ACTION

- i. World Mark Riprap Revetment Encroachment, Gleneden Beach – *Originally presented by Roy Kinion, Director of Public Works and Road department*
(FY impact: None. Agreement between Property Owner, the State of Oregon, and Lincoln County. World Mark’s application to the Oregon Parks and Recreation Department (OPRD) for an ocean shore permit to allow the construction of a riprap structure. Consistent with local comprehensive plan and zoning ordinance.) **Project unanimously approved.**
- ii. Intergovernmental Agreement between Lincoln County Sheriff and City of Depoe Bay – *Originally presented by Sheriff Curtis Landers and Depoe Bay Mayor, Cathy Short*
(FY Impact: Provides LCSO: \$176,555 in FY22-23. Begins 11.1.22. Sheriff provides municipal law enforcement services within the corporate limits of the City of Depoe Bay). **Project unanimously approved.**

VI. DISCUSSION/INFORMATION

- i. Order #9-22- County Fairgrounds Capitol Improvement Grant Agreement
(Grant Amount: \$277,000 for capital improvements to county fairgrounds
Project Completion Deadline: 04 May 2025)

VII. PUBLIC COMMENT

Chair Hall called for public comment

- i. Cynthia George of Toledo, OR. Submitted 9/6/22, Concern over water contamination from the Georgia Pacific Mill in Toledo, Oregon.

VIII. EXECUTIVE SESSION

IX. REPORT

A. Commissioner’s Report

B. Additional Reports

X. ADJOURNMENT

XI. OTHER SCHEDULED MEETINGS AND APPONTMENTS OF THE BOARD

- ❖ Monday, September 19, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid
- ❖ Wednesday, September 21, 2022 – 10:00 a.m. –Board of Commissioners Meeting - Hybrid