

APPROVED BY ORDER #12-22-324
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF November 30, 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 regular session of the Lincoln County Board of Commissioners.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Present at the meeting we Chair Hall, Commissioner Jacobson; Commissioner Hunt attended virtually. A quorum was established.

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

Chair Hall requested a motion 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 #11-22- Meeting Minutes 11.23.22

B. Documents and Recording Matters in the Commissioners Journal

- i. Order #11-22- Driftwood Public Library Meeting Room Application

C. Execution of Documents

- i. Agreement 092822CH2 Omnia Partners Electronic Monitoring Service
- ii. OEM Homeland Grant Security Program No: 22-213
- iii. Submission of Revisions Requested by OHA to ASA Plan to Board of Commissioners Submission August 22, 2022, November 22, 2022

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

VIII. REPORTS

a. Commissioners Reports

- Chair Hall – Caroline Karaverdian completed the Veterans service officer accreditation. Training through the Oregon Department of Veterans Affairs.
 - 40 hours of initial training.
 - 12-chapter self-study and pass a written test.
 - 12 hours of continuing education

- Having completed her training, both Caroline Karaverdian and Keith Barnes Veterans service officers for Lincoln County.
- So far, this fiscal year the office has assisted Veterans and obtained \$114,963.26 in new monthly compensation and \$441,804.61 in retroactive recoveries.
- Housing Stability Council endorsement of grant agreement in the amount of \$2.64 million to Housing Authority of Lincoln County.
 - Depoe Bay construction; twelve, 2-bedroom town houses.
 - Lincoln City construction; Wecoma Place; a 44-unit apartment building
 - Lincoln City construction; Coastal Vineyards, a tiny home community development.
 - One modular home on county-foreclosed property in Otis and Lincoln City.

b. Staff Reports

IX. PUBLIC COMMENT

Chair Hall called for public comment – None submitted

X. EXECUTIVE SESSION

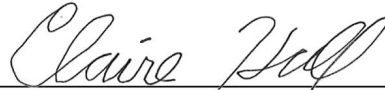
XI. ADJOURN

Chair Hall adjourned the meeting at 10:07 am

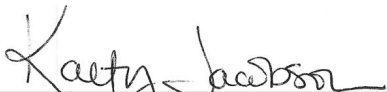
XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, December 5th, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid
- Wednesday, December 7th, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid
- Monday, December 12th, 2022 – 3:00 p.m. – STR Workshop – Hybrid Ordinance. 523

LINCOLN COUNTY BOARD OF COMMISSIONERS



CLAIRE HALL, Chair



KAETY JACOBSON, Commissioner



DOUG HUNT, Commissioner